

**VILLAGE OF VETERAN
REGULAR COUNCIL MEETING
November 20, 2018**

A regular meeting of the Council of the Village of Veteran was held Tuesday, November 20, 2018 in the Village Office.

- ORDER:** Mayor Wipf, called the meeting to order at 5:30pm.
- PRESENT:** Mayor Wipf, Councillors Allison and Kessler, and C.A.O. Debbie Johnstone
- AGENDA:**
- 2018-208** **Councilor Allison moved to adopt the agenda as presented.**
CARRIED UNANIMOUSLY.
- MINUTES:**
- 2018-209** **Councillor Kessler moved the minutes of the organizational and regular meetings of council held on October 24, 2018, be approved as presented.**
CARRIED UNANIMOUSLY.
- PUBLIC HEARING** None
- OLD BUSINESS:**
- 1) **4 Way Stop Sign** – accepted as information.
 - 2) **Hall Garbage Bin** – tabled until next meeting.
 - 3) **Curling Club Utilities**
- 2018-210** **Mayor Wipf moved to turn down the utilities as low as possible, fix the hole in the wall, shut off the water, change the locks and add liability to the vacant building and add \$100,000 of contents coverage for the stand alone ice plant, 3 sets of rocks, 2 fridges, 1 upright freezer, stove, rings, table and chairs etc.**
CARRIED UNANIMOUSLY.
- BYLAWS** **Bylaw # 532-18 - Designated Bylaw Officer**
- 2018-211** **Councilor Kessler moved to give Bylaw No. 532-18 first reading.**
CARRIED UNANIMOUSLY.
- 2018-212** **Mayor Wipf moved for the Second Reading of Bylaw No. 532-18.**
CARRIED UNANIMOUSLY.
- 2018-213** **Councillor Kessler moved that Bylaw No. 532.18 be presented at this meeting for the third and final reading.**
CARRIED UNANIMOUSLY.
- 2018-214** **Councillor Allison moved that Bylaw No. 532-18 be read a third time and finally passed.**
CARRIED UNANIMOUSLY.
- 2018-215** **Councillor Allison moved to appoint CAO Debbie Johnstone as the Bylaw Enforcement Officer effective immediately.**
CARRIED UNANIMOUSLY.
- 2018-216** **Councillor Kessler moved to appoint Wainwright Assessment Group as the Village of Veteran’s assessor.**
CARRIED UNANIMOUSLY.
- DELEGATION** 5:45pm – Village Foreman gave is report.
Delegation exited at 6:20pm

NEW BUSINESS:

1) Development Permit #07-18 – 508896 Alberta Ltd (Netago)

2018-217

Mayor Wipf approved via conference call on November 1, 2018 the Development Permit #07-18 by 508896 Alberta Ltd. (Netago) to install a fiber optic communication network, subject to the following conditions:

1. Development shall conform with Land Use Bylaw 517-14;
2. Placement of construction as per plans submitted with the application;
3. Any required Safety Codes permits (building, plumbing, electrical etc.) to be obtained prior to commencement of construction/installation, if applicable;
4. Alberta First call to be called before installation, if applicable.

CARRIED UNANIMOUSLY.

2) 508896 Alberta Ltd (Netago) - Telecommunications Lease and License Agreement

2018-218

Councillor Kessler moved to approve the agreement with 508896 Alberta Ltd. (Netago) Telecommunications Lease and License as presented.

CARRIED UNANIMOUSLY.

3) 2019 Muniware Support & Software License Agreement

2018-219

Councillor Allison moved to approve 2019 Muniware Support & Software License Agreement as presented.

CARRIED UNANIMOUSLY.

4) Employee Volunteer Fire Fighting Policy #27-18.

2018-220

Mayor Wipf moved to approve the Employee Volunteer Fire Fighting Policy #27-18 as presented, effective November 20, 2018.

CARRIED UNANIMOUSLY.

5) Arena Supervisor – tabled.

6) Interim Budget – reviewed and tabled.

COUNCILLORS REPORT:

Mayor Wipf – verbal report presented.

2018-221

Mayor Wipf moved to advise SMRWSC of the annual forecast of water consumption for 2019, 2020 and 2021 to be 18,500 cubes and to get debenture amounts for possible prepayment.

CARRIED UNANIMOUSLY.

2018-222

Councillor Allison moved to extend the council meeting by 15 minutes.

CARRIED UNANIMOUSLY.

Councillor Allison – verbal report presented.

Councillor Kessler – no report.

C.A.O. Report

2018-223

Mayor Wipf moved to amend the MSI Capital sewer line application CAP-9408 on Delhi Street from Loyalist to Coronation Ave. to the North Line Sewer project in the amount of \$35,064. The Delhi project will be completed in 2019.

CARRIED UNANIMOUSLY.

2018-224

Councillor Kessler moved to extend the council meeting by another 15 minutes.

2018-225

Councillor Allison moved to accept the CAO's report as presented.

**FINANCIAL
2018-226**

Councillor Kessler moved to approve the cheque listing in the amount of \$33,709.31 as presented.

CARRIED UNANIMOUSLY.

2018-227

Councillor Allison moved to approve the financial statements for the period ending October 31, 2018, as presented.

CARRIED UNANIMOUSLY.

CORRESPONDENCE: Meetings, Minutes & Workshops:

- Prairieland highlights – November 6 meeting

Information Items:

- Alberta Environment & Parks – Wastewater system renewal application, public notice will be in next weeks paper.
- Alberta Government – amend a water act license – delete old CPR lease well as it was cancelled in 2009 and amend license for old water well to a back up well for municipal purposes with an annual consumption of 1000 cubes.
- Municipal Affairs – MAP Review report
- FCSS report from NHCAL
- Municipal Affairs – official equalized assessment 11,616,398, increase of 18,476
- Letter of Support – Special Area #4, Regional Ec. Dev – CARES grant
- Glen Durand – SA Fire Chief – Fire Department Instructors Conference (FDIC) in which the Darryl Tkach, attended last year. Budgeting and how the fire association had to absorb the costs for Darryl to attend last year when we have mutual aid agreement with Special Areas for training etc.
- Battle River Watershed Alliance – funding request of \$119
- Sandi Jackson – update on Highway 12 Radios – update on radios
- Alberta Rural Heath Quarterly
- AUMA – to participate in asset management capacity

2018-228

Mayor Wipf moved to accept the Correspondence as information.

CARRIED UNANIMOUSLY.

IN-CAMERA

None

ADJOURNMENT:

2018-229

Mayor Wipf moved to adjourn the meeting at 8:00pm.

NEXT MEETING:

Regular Meeting – Monday, December 17, 2018 @ 5:30pm

Jerry Wipf
Mayor

Debbie Johnstone
Chief Administrative Officer