

**VILLAGE OF VETERAN  
REGULAR COUNCIL MEETING  
October 24, 2018**

A regular meeting of the Council of the Village of Veteran was held Wednesday, October 24, 2018 in the Village Office.

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- ORDER:** Mayor Wipf, called the meeting to order at 5:45pm.
- PRESENT:** Mayor Wipf, Councillor Allison, and C.A.O. Debbie Johnstone  
Councillor Kessler absent and Dave Bruha observing.
- AGENDA:**
- 2018-187** Mayor Wipf moved to adopt the agenda as presented.  
**CARRIED UNANIMOUSLY.**
- MINUTES:**
- 2018-188** Mayor Wipf moved the minutes of the regular meeting of council held on September 25, 2018, be approved as presented.  
**CARRIED UNANIMOUSLY.**
- PUBLIC HEARING** None
- DELEGATION** 5:45pm – Janie Chapman – regarding Veteran Curling Club.
- 2018-189** Mayor Wipf moved that the Veteran Curling Club has been dissolved and to advise the proper authorities of the dissolution.  
**CARRIED UNANIMOUSLY.**
- Delegation exited at 6:01pm
- 6:01pm - Terry Duchcherer from Netago and Ed Griffiths from Vitalnet regarding wifi interference. Delegation exited at 6:32pm.
- OLD BUSINESS:**
- 2018-190** 1) Firehall Public Meeting  
Councillor Allison moved to approve the construction of a new firehall with the following conditions:
1. Budget of \$660,000;
  2. 5 bays;
  3. Single story;
  4. Construction to begin in 2019;
  5. Location – NE of current Village shop on Plan 585AJ, Block A.;
  6. Funds to come from Special Areas, Villages MSI Capital 2019 and possibility 2020, fire reserves, operating surplus, if required and donations.
- CARRIED UNANIMOUSLY.**
- 2) Veteran Curling Club. – already discussed.
- 3) East Central Bulls Proposal
- 2018-191** Mayor Wipf moved to approve the payment of \$10,000 to the East Central Bulls for the ball diamond upgrades per the proposal. The Village will also provide bobcat work and pay for the water used to irrigate the ball diamond.
- 4) Hall Garage Bin – tabled.
- CARRIED UNANIMOUSLY.**
- BYLAWS** Bylaw # 531-18 -Procedure Bylaw

- 2018-192 Mayor Wipf moved to give Bylaw No. 531-18 first reading.  
CARRIED UNANIMOUSLY.
- 2018-193 Councillor Allison moved for the Second Reading of Bylaw No. 531-18.  
CARRIED UNANIMOUSLY.
- 2018-194 Mayor Wipf moved that Bylaw No. 531.18 be presented at this meeting for the third and final reading.  
CARRIED UNANIMOUSLY.
- 2018-195 Councillor Allison moved that Bylaw No. 531-18 be read a third time and finally passed.  
CARRIED UNANIMOUSLY.
- NEW BUSINESS:
- 1) MAP Review - responses will be given before the 8 week deadline.
  - 2) FCSS Application
- 2018-196 Mayor Wipf moved to approve the FCSS application from Consort Parentlink for \$1200.  
CARRIED UNANIMOUSLY.
- 3) 4 Way Stop Sign – at the corner of Lucknow and Alberta Ave. – tabled until the next meeting.
  - 4) Development Permit #05-18
- 2018-197 Mayor Wipf approved the Development Permit #05-18 via conference call on October 11, 2018, submitted by Amanda Chapman, to construct a 6 foot high fence in the front yard at Plan 983AY, Block 5, Lot 14 per 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.
- CARRIED UNANIMOUSLY.
- 5) Development Permit #06-18
- 2018-198 Councillor Allison approved the Development Permit #06-18 submitted by Karve Energy to erect a 6 feet by 3 feet free standing sign on Village property located just outside of Plan 0324176, Block 16, Lots 1-4 per site plan, and to erect a 40 foot tower on a base of approximately a 3x3 foot, per site plan, 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.
  4. Communication towers shall be located in a manner that minimizes the impact on the natural environment and residential communities while recognizing the unique location requirement for sitting communication towers.
  5. All equipment shelters must meet the Villages setback distances to roads and property lines.
  6. Appropriate access/egress shall be provided to the satisfaction of the development authority.
  7. Where Transport Canada requires that a telecommunication tower to be lighted, there will be procedures that must be followed to minimize visual impacts, if applicable.
  8. Alberta First call to be called before the sign is installed.
- CARRIED UNANIMOUSLY.
- 6) 508896 Alberta Ltd. (Netago) – Municipal Access Agreement

2018-199 Mayor Wipf moved to approve the Municipal Access Agreement between 508896 Alberta Ltd, C.O.B. Netago and the Village of Veteran as presented.

CARRIED UNANIMOUSLY.

7) Central Watch Group – Traffic/Weather Pilot Project

2018-200 Mayor Wipf moved to allow Central Watch Group to put up a camera on Village property along Highway 12 for the two-month trail traffic/weather camera pilot project. The Village will also dig the hole for the post at no cost.

CARRIED UNANIMOUSLY.

COUNCILLORS REPORT:

Mayor Wipf – verbal report presented.

Councillor Allison – verbal report presented.

Councillor Kessler – absent.

C.A.O. Report

2018-201 Mayor Wipf approved the CAO to take holidays on December 4, 5 & 6<sup>th</sup>.

CARRIED UNANIMOUSLY.

2018-202 Councillor Allison moved to accept the CAO's report as presented.

FINANCIAL

2018-203 Councillor Allison moved to approve the cheque listing in the amount of \$55,932.25 as presented.

CARRIED UNANIMOUSLY.

2018-204 Mayor Wipf moved to extend the meeting by 15 minutes.

CARRIED UNANIMOUSLY.

2018-205 Mayor Wipf moved to approve the financial statements for the period ending September 30, 2018, as presented.

CARRIED UNANIMOUSLY.

CORRESPONDENCE: Meetings, Minutes & Workshops  
Prairieland highlights – September 18 and October 16

Information Items:  
Consort RCMP crime statistics July 1 to September 30  
Farm Safety Centre – requesting donation up to \$300. \$100 was donated in 2014.

2018-206 Mayor Wipf moved to accept the Correspondence as information.

CARRIED UNANIMOUSLY.

IN-CAMERA None

ADJOURNMENT:

2018-207 Mayor Wipf moved to adjourn the meeting at 7:47pm.

NEXT MEETING: Regular Meeting - Tuesday, November 20, 2018 @ 5:30pm

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Jerry Wipf  
Mayor

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Debbie Johnstone  
Chief Administrative Officer