

**VILLAGE OF VETERAN
ORGANIZATIONAL MEETING
October 24, 2018**

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

PRESENT: Councillors Wipf and Allison & C.A.O. Debbie Johnstone.
Councillor Kessler absent and Dave Bruha observing.

ORDER: C.A.O., Debbie Johnstone, called the meeting to order at 5:34 p.m.

OFFICE OF MAYOR: Nominations were called for the office of Mayor.

2018-182 Councillor Allison nominated Councillor Wipf. Councillor Wipf moved nominations cease.

CARRIED UNANIMOUSLY.

Mayor Wipf assumed Chairmanship of the meeting.

OFFICE OF DEPUTY MAYOR:

2018-183 Mayor Wipf nominated Councillor Allison as Deputy Mayor. Mayor Wipf moved nominations cease.

CARRIED UNANIMOUSLY.

OATH OF OFFICE: Mayor Wipf, Deputy Mayor Allison completed an Oath of Office for their positions.

SIGNING AUTHORITY: No changes required.

REGULAR MEETINGS:

2018-184 Councillor Allison moved the regular meeting of Village Council would be on the fourth Tuesday of each month at 5:30pm., with the option to call a special meeting if required.

CARRIED UNANIMOUSLY.

BOARD/COMMITTEE APPOINTMENTS:

Board and Committee appointments were reviewed.

2018-185 Mayor Wipf moved the Board and Committee appointments as follows:

Acadia Foundation	Councillor Allison Alternate – Councillor Kessler
Big Country Waste Management Commission	Mayor Wipf Alternate – Councillor Kessler
Shirley McClellan Regional Water Service Comm.	Mayor Wipf Alternate – Councillor Kessler
East Central Ambulance Association	Councillor Kessler Alternate - Mayor Wipf
Palliser Regional Municipal Services	Councillor Allison
Family Resource Worker	Councillor Allison
Neutral Hills Adult Learning	Councillor Allison
Communities in Bloom (CIB)	Councillor Kessler
Cemetery Society	Councillor Kessler

Big Country Regional Recycling Society	Councillor Wipf
Subdivision and Development Appeal Board	Councillor Kessler
Bylaw Enforcement Committee	All Councillors
Chairman of Bylaw Enforcement Committee	Mayor Wipf

CARRIED UNANIMOUSLY.

ADJOURNMENT:

2018-186

Mayor declared the Organizational Meeting be adjourned at 5:45 p.m.

Jerry Wipf
Mayor

Debbie Johnstone
Chief Administrative Officer