

**VILLAGE OF VETERAN
REGULAR COUNCIL MEETING
December 17, 2018**

A regular meeting of the Council of the Village of Veteran was held Monday, December 17, 2018 in the Village Office.

- ORDER:** Mayor Wipf, called the meeting to order at 5:32pm.
- PRESENT:** Mayor Wipf, Councillors Allison and Kessler, and C.A.O. Debbie Johnstone
Observing, Dave Bruha.
- AGENDA:**
- 2018-230** Councillor Kessler moved to adopt the agenda as presented.
CARRIED UNANIMOUSLY.
- MINUTES:**
- 2018-231** Mayor Wipf moved the minutes of the regular council meeting held on November 20, 2018, be approved as presented.
CARRIED UNANIMOUSLY.
- PUBLIC HEARING** None
- OLD BUSINESS:**
- 2018-232** 1) Arena Supervisor
Mayor Wipf moved to hire Barbara Shore as the arena supervisor at a rate of pay of \$15/hour. Councillor Kessler abstained from voting due to a pecuniary interest.
CARRIED.
- 2) Hall Garbage Bin – accepted as information.
- NEW BUSINESS:**
- 2018-233** 1) Development Permit #08-18 – Snowballs Feed Store
Mayor Wipf moved to approve the Development Permit #08-18 by Snowballs Feed Store located at 315 Waterloo Street to add liquor sales to the business and a 10,000 litre double walled gas tank with 2 dispensers, 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. Meet all requirements regarding fuel tank regulations.
 5. Meet all Alberta Gaming and Liquor Commission regulations.
 6. Alberta First call to be called before installation, if applicable.
- CARRIED UNANIMOUSLY.**
- 2) Development Permit #09-18 - Raymond Magee
- 2018-234** Councillor Allison moved to approve the Development Permit #09-18 by Raymond Magee to demolish the old garage and build a 28' x 32' new garage between 203 & 207 Railway Avenue, 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 and or installation.
 4. The applicant shall be required to grade a parcel in such a manner that all surface water will drain from the building site to the back lane and/or front street, if applicable.
 5. Alberta First Call to be called before installation, if applicable.

CARRIED UNANIMOUSLY.

3) Dawn Trussler Car Quote

2018-235 Mayor Wipf moved to approve the quote received from Provost Autobody estimated at \$4,239.51 to repair the damage to Dawn Trussler's car caused by the skid steer.

CARRIED UNANIMOUSLY.

DELEGATION

5:50pm Ed Griffiths & Gillis Demers with VitalNet regarding continued wi-fi issues.
Delegation exited at 6:25pm.

6:25pm - Village Foreman gave his verbal report. Delegation exited at 6:44pm.

2018-236 Councillor Allison moved to write a letter to Industry Canada to urge them to come out and investigate these wi-fi interference allegations.

CARRIED UNANIMOUSLY.

4) FCSS 2019 Funding Agreement.

2018-237 Councillor Kessler moved to approve the 2019 FCSS Funding Agreement in the amount of \$10,440, with a breakdown of \$8,352 from the province and \$2,088 from the Village.

CARRIED UNANIMOUSLY.

5) 2019 NHCAL Contract

2018-238 Councillor Allison moved to approve the 2019 NHCAL contract in the amount of \$2,500 as presented.

CARRIED UNANIMOUSLY.

2018-239 Councillor Kessler moved to approve payment of the remainder of the 2018 FCSS funds in the amount of \$1,246 to NHCAL.

CARRIED UNANIMOUSLY.

6) Village Foreman Contract

2018-240 Mayor Wipf moved to approve the 2019 Village Foreman contract as amended.

CARRIED UNANIMOUSLY.

2018-241 Councillor Allison moved for the CAO to develop a contract for the CAO position.

CARRIED UNANIMOUSLY.

7) 2019 Interim Budget

2018-242 Councillor Allison moved to approve the 2019 Interim budget as presented.

CARRIED UNANIMOUSLY.

8) 2019 Interim Capital Budget

2018-243 Mayor Wipf moved to approve the 2019 Interim Capital Budget as presented.

CARRIED UNANIMOUSLY.

2018-244 Councillor Kessler moved to approve the 2018 bonuses to employees based on performance.

CARRIED UNANIMOUSLY.

9) SMRWSC 2019 Debenture

2018-245 Councillor Kessler moved to prepay the 2019 SMRWSC debenture in the amount of \$5325.

CARRIED UNANIMOUSLY.

10) Hall Repairs & Lighting

2018-246 Councillor Kessler moved to replace the 2 sinks in the lady's bathroom and replace the dimmable lights on the east and west side of the hall with dimmable LED lights including the switches for approximately \$400 from Thornton Electric, for the lighting.

CARRIED UNANIMOUSLY.

11) Transfer of Funds to Municipal Savings Account

2018-247 Councillor Allison moved to transfer \$150,000 from the business account to a 60-day Municipal Savings account.

CARRIED UNANIMOUSLY.

COUNCILLORS REPORT:

Mayor Wipf – verbal report presented.

Councillor Allison – verbal report presented.

Councillor Kessler – verbal report presented.

C.A.O. Report

2018-248 Mayor Wipf moved to accept the CAO's report as presented.

FINANCIAL

2018-249 Councillor Allison moved to approve the cheque listing in the amount of \$83,826.79 as presented.

CARRIED UNANIMOUSLY.

2018-250 Councillor Kessler moved to approve the financial statements for the period ending November 30, 2018, as presented.

CARRIED UNANIMOUSLY.

CORRESPONDENCE: Meetings, Minutes & Workshops:

- Prairieland highlights – November 27 meeting

Information Items:

- MSI capital - received approval for amending wastewater line and amount to \$35,064
- MA – letter advising of changes coming to MSI after it expires in 2022-23. Alternate long-term funding is the next phase.
- AHS – ECAA payment of core/flex hours
- Veteran Library financial statement and executive.
- Alberta Home Visitation Network Ass. – newsletter

2018-251 Mayor Wipf moved to accept the Correspondence as information.

CARRIED UNANIMOUSLY.

IN-CAMERA None

ADJOURNMENT:

2018-252 Mayor Wipf moved to adjourn the meeting at 7:30pm.

NEXT MEETING: Regular Meeting – Tuesday, January 22, 2019 @ 5:30pm

Jerry Wipf
Mayor

Debbie Johnstone
Chief Administrative Officer