

**VILLAGE OF VETERAN
REGULAR COUNCIL MEETING
January 22, 2019**

A regular meeting of the Council of the Village of Veteran was held Tuesday, January 22, 2019 in the Village Office.

ORDER: Deputy Mayor Allison, called the meeting to order at 5:30pm.

PRESENT: Deputy Mayor Allison, Councillor Kessler, and C.A.O. Debbie Johnstone
Absent, Mayor Wipf, observing, Dave Bruha.

AGENDA:

2019-001 Councillor Kessler moved to adopt the agenda as presented.

CARRIED UNANIMOUSLY.

MINUTES:

2019-002 Deputy Mayor Allison moved the minutes of the regular council meeting held on December 17, 2018, be approved as presented.

CARRIED UNANIMOUSLY.

PUBLIC HEARING: None

DELEGATION: None

OLD BUSINESS: None

BYLAWS: None

NEW BUSINESS: 1) FCSS Application – Project Reach - \$1000

2019-003 Councillor Kessler moved to approve the FCSS Application Project Reach for \$1000 at Veteran School.

CARRIED UNANIMOUSLY.

2) Veteran Wastewater Approval Renewal – 11868-03-00

2019-004 Councillor Kessler moved to approve the Veteran Wastewater Approval Renewal File #11868-03-00 from Alberta Environment and Parks from January 16, 2019 to January 1, 2029.

CARRIED UNANIMOUSLY.

3) Special Areas ACP Regional Collaboration Grant

2019-005 Deputy Mayor Allison moved to provide the Special Areas with a letter of support for their ACP Regional Collaboration Grant to update their Municipal Emergency Plan. No funding required.

CARRIED UNANIMOUSLY.

4) CAO Draft Contract – tabled until next meeting.

COUNCILLORS REPORT:

Mayor Wipf – absent.

Councillor Allison – verbal report presented.

Councillor Kessler – verbal report presented.

C.A.O. Report

2019-006 Deputy Mayor Allison moved to accept the CAO's report as presented.

CARRIED UNANIMOUSLY.

**FINANCIAL
2019-007**

Deputy Mayor Allison moved to approve the cheque listing in the amount of \$249,941.60 as presented.

CARRIED UNANIMOUSLY.

2019-008

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

CARRIED UNANIMOUSLY.

CORRESPONDENCE: Meetings, Minutes & Workshops:

- Prairieland highlights – November 27 meeting

Information Items:

- Special Areas – Recreation Grant, we will lose approximately \$18,900 for the curling club not being in operation, but will gain a few more points for the campground, another soccer field and hopefully the exercise equipment at the school. We will get just over \$32,000 + hopefully fitness equipment at the school. Last year we received \$48,173. (I budgeted for \$30,000)
- Alberta Environment & Parks – update on attendance guidelines for Waterworks System
- CIB 2018 financials
- ATCO Electric – changes to street lights rates effective January 1st, 2019. The LED conversion multiplier % will go from 7.1% to 6.7%
- ATCO Electric – 2017 franchise report

2019-009

Councillor Kessler moved to accept the Correspondence as information.

CARRIED UNANIMOUSLY.

IN-CAMERA

None

ADJOURNMENT:

2019-010

Deputy Mayor Allison moved to adjourn the meeting at 5:55pm.

NEXT MEETING:

Regular Meeting – Tuesday, February 26, 2019 @ 5:30pm

Jerry Wipf
Mayor

Debbie Johnstone
Chief Administrative Officer