

**VILLAGE OF VETERAN
REGULAR COUNCIL MEETING
February 26, 2019**

A regular meeting of the Council of the Village of Veteran was held Tuesday, February 26, 2019 in the Village Office.

- ORDER:** Mayor Wipf, called the meeting to order at 5:32pm.
- PRESENT:** Mayor Wipf, Councillors Allison & Kessler, and C.A.O. Debbie Johnstone
Observing, Dave Bruha.
- AGENDA:**
- 2019-011** Councillor Kessler moved to adopt the agenda as presented.
CARRIED UNANIMOUSLY.
- MINUTES:**
- 2019-012** Mayor Wipf moved the minutes of the regular council meeting held on January 22, 2019, be approved as presented.
CARRIED UNANIMOUSLY.
- PUBLIC HEARING:** None
- DELEGATION:** None
- OLD BUSINESS:**
- 1) CAO Draft Contract
- 2019-013** Councillor Allison to approve the CAO contract as presented effective February 26, 2019 to December 31, 2019.
- BYLAWS:** None
- NEW BUSINESS:**
- 1) Liquor License Plebiscite – Kevin & Lisa Ulseth o/a Snowballs Feed Store
- 2019-014** Mayor Wipf moved the question for the liquor license plebiscite to be “Are you in favor of Kevin & Lisa Ulseth , operating as Snowballs Feed Store obtaining a Class D General Merchandise Liquor Store License to sell liquor at 311 Waterloo Street in the Village of Veteran.”
CARRIED UNANIMOUSLY.
- 2019-015** Councillor Kessler moved the liquor license plebiscite voting day to be March 20, 2019 at the Village Office from 10:00am to 8:00pm. Voter ID is required.
- 2) Wainwright Assessment 2019-2022 Contract
- 2019-016** Councillor Allison moved to approve Wainwright Assessments 2019-2022 contract as presented.
CARRIED UNANIMOUSLY.
- 3) STEP
- 2019-017** Councillor Kessler moved to advertise 2 STEP positions, one from May 1 – August 30 and one from July 2 - August 30 at a rate of pay of \$15/hour. Drivers license required. The application deadline is April 11, 2019.
CARRIED UNANIMOUSLY.
- 4) Residential Snow Removal – tabled.
- 5) Draft Municipal Development Plan (MDP) – reviewed.
- COUNCILLORS REPORT:**
- Mayor Wipf – verbal report presented.

Councillor Allison – verbal report presented.

Councillor Kessler – verbal report presented.

C.A.O. Report

2019-018

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

CARRIED UNANIMOUSLY.

FINANCIAL

2019-019

Councillor Allison moved to approve the cheque listing in the amount of \$65,843.33 as presented.

CARRIED UNANIMOUSLY.

2019-020

Mayor Wipf moved to approve the financial statements for the period ending January 31, 2019, as presented.

CARRIED UNANIMOUSLY.

CORRESPONDENCE: Meetings, Minutes & Workshops:

- Prairieland highlights – Feb 12 meeting
- GFOA Workshops – filled up, but I am on the waiting list for Olds on March 14th.
- Municipal Admin. Leadership Workshop – Kananaskis, May 13-17
- Consort FCSS - Applied Suicide Intervention Skills Training (ASIST) May 27-28, \$150

Information Items:

- RCMP October 1 to December 31, 2018 crime statistics
- Municipal Affairs – Special Areas ACP grant for intermunicipal collaboration for emergency management review has been accepted.
- Municipal Affairs – MSI Memorandum of Agreement to March 31, 2022, to follow
- Battle River Ride for STARS accepting donations, door prize for silent auction for their 11th annual trail ride on Saturday July 13th.

2019-021

Councillor Allison moved to donate a door prize item up to \$200 to the Battle River Ride for STARS.

CARRIED UNANIMOUSLY.

- Municipal Affairs – 2018 MSI Operating SFE has been submitted.
- Alberta Rural Health quarterly publication

2019-022

Councillor Kessler moved to accept the Correspondence as information.

CARRIED UNANIMOUSLY.

IN-CAMERA

None

ADJOURNMENT:

2019-023

Mayor Wipf moved to adjourn the meeting at 6:15pm.

NEXT MEETING:

Regular Meeting – Monday, March 18, 2019 @ 5:30pm

Jerry Wipf
Mayor

Debbie Johnstone
Chief Administrative Officer