

**VILLAGE OF VETERAN
REGULAR COUNCIL MEETING
April 29, 2019**

A regular meeting of the Council of the Village of Veteran was held Monday, April 29, 2019 in the Village Office.

- ORDER:** Mayor Wipf, called the meeting to order at 5:30pm.
- PRESENT:** Mayor Wipf, Councillors Allison & Kessler, and C.A.O. Debbie Johnstone
Observing, Dave Bruha.
- AGENDA:**
- 2019-047** Councillor Kessler moved to adopt the agenda as presented.
CARRIED UNANIMOUSLY.
- MINUTES:**
- 2019-048** Councillor Kessler moved the minutes of the regular council meeting held on March 18, and the special meeting held on April 12, 2019, be approved as presented.
CARRIED UNANIMOUSLY.
- PUBLIC HEARING:** None
- DELEGATION:** 5:33pm - Conference Call – Kendra Walgenbach, auditor from Chapman & Co. – to review the 2018 audited financials. Conference call ended at 6:08pm
- 2019-049** Councillor Allison moved to approve the 2018 Audited Financial Statements as presented.
CARRIED UNANIMOUSLY.
- OLD BUSINESS:**
- 1) Liquor Store Plebiscite – accepted as information.
2) Curling Club – accepted as information.
3) Repeal Motion 2019-038
- 2019-050** Councillor Allison moved to repeal motion 2019-038 as per Policy #27-18.
CARRIED UNANIMOUSLY.
- 4) Tax Recovery Property
- 2019-051** Councillor Kessler moved to advertise for sale on the Village website the property located at 103 Balaclava Street. Written offers must be submitted with the highest offer not necessarily accepted. Property is as is and please call the office for viewing.
CARRIED UNANIMOUSLY.
- BYLAWS:** None
- NEW BUSINESS:**
- 1) 2019 Tax Sale
- 2019-052** Councillor Wipf moved to set the tax sale date for Wednesday, August 7, 2019 at 10:00am at the Village Office and to set a reserve bid of \$4300 for the property located at 983AY, Block 7, Lot 8.
CARRIED UNANIMOUSLY.
- 2) Appointment of Subdivision & Development Appeal Board Clerk
- 2019-053** Councillor Allison moved to appoint Sandra King as the Village of Veterans Subdivision & Development Appeal Board Clerk with the understanding that the Village of Veteran will be responsible for 100% of the cost in the event of an appeal.
CARRIED UNANIMOUSLY.

3) FCSS Application

2019-054 Councillor Allison moved to approve the FCSS application received from Parentlink for community events in Veteran for \$4000.

CARRIED UNANIMOUSLY.

4) Murals

2019-055 Councillor Allison moved to put the last mural up on the north side of the Village Office.

CARRIED UNANIMOUSLY.

5) Meyer/Perrin Apple Tree

2019-056 Mayor Wipf moved to replace the apple tree up to \$100 and to recommend not to place on Village property and if placed on Village property it will be at your own risk.

CARRIED UNANIMOUSLY.

6) Sensus Water Meter Annual Support – accepted as information.

7) Grant Applications

2019-057 Mayor Wipf moved to approve the 2019 MSI Capital Fire Hall application for \$660,000 with \$330,000 being contributed by the Special Areas.

CARRIED UNANIMOUSLY.

2019-058 Councillor Kessler moved to approve the 2019 Federal Gas Tax (FGT) Sewer Line project for Delhi Street from Loyalist to Coronation in the amount of \$33,000.

CARRIED UNANIMOUSLY.

8) Development Permit

2019-059 Councillor Allison moved to approve the development permit #04-18 from Roger & Janice Philips to construct at 4.5 fence in the front yard on Plan 6224HW, Block 10, Lot 11.

CARRIED UNANIMOUSLY.

9) 2019 Budget – reviewed.

10) Alberta Community Partnership (ACP) – Land Use Planning Component Grant

2019-060 Councillor Kessler moved to approve 2017/2018 Alberta Community Partnership Local Land Use Planning Component conditional grant agreement in the amount of \$20,000 for the Village of Veteran Municipal Development Plan with the consultant to be Palliser Regional Municipal Services.

CARRIED UNANIMOUSLY.

11) Firehall – Fire Suppression Pond

2019-061 Mayor Wipf moved to authorize Special Areas to construct a fire suppression pond west of the new fire hall.

CARRIED UNANIMOUSLY.

COUNCILLORS REPORT:

Mayor Wipf – verbal report was presented.

2019-062 Mayor Wipf moved to waive the annual rent of Wayne Letniak o/a Wayvet Welding Ltd. on a portion of Block A, Plan 585AJ for 2019, to allow for the firehall contractors to park their equipment close to the project.

CARRIED UNANIMOUSLY.

Councillor Allison – verbal report presented.

Councillor Kessler – verbal report presented.

C.A.O. Report

2019-063

Mayor Wipf moved to annually post at the Veteran Post Office, Village Office and on Facebook (which automatically gets posted on the Villages website) that a summary of the annual audited financial statements is available at the Village Office during regular business hours, in lieu of advertising in the local newspaper.

CARRIED UNANIMOUSLY.

2019-064

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

CARRIED UNANIMOUSLY.

Village Forman meeting requests.

2019-065

Mayor Wipf moved to authorize the Village Foreman to attend the fire meetings, on his own time, provided the Village duties of street sweeping and campground hook up are completed prior to attending.

CARRIED UNANIMOUSLY.

FINANCIAL

2019-066

Councillor Allison moved to approve the cheque listing in the amount of \$24,599.40 as presented.

CARRIED UNANIMOUSLY.

2019-067

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

CARRIED UNANIMOUSLY.

CORRESPONDENCE: Meetings, Minutes & Workshops:

- Prairieland highlights – March 26 & April 16

Information Items:

- Approved Development permit for firehall and fence
- Netago (508896 Alberta Ltd.) signed municipal access agreement and telecommunications lease and licence agreement
- Palliser – will be getting new aerial photos this spring with better resolution at no cost to the Village and will be available later this year.
- Alberta Home Visitation Network Association newsletter
- Cheryl Gallant – Bill C-68
- Timesheets for March

2019-068

Mayor Wipf moved to accept the Correspondence as information.

CARRIED UNANIMOUSLY.

IN-CAMERA

None

ADJOURNMENT:

2019-069

Mayor Wipf moved to adjourn the meeting at 7:28pm.

NEXT MEETING:

Special Meeting – Tuesday, May 14, @ 5:30pm.
Regular Meeting – Monday, May 27, 2019 @ 5:30pm

Jerry Wipf
Mayor

Debbie Johnstone
Chief Administrative Officer