

**VILLAGE OF VETERAN
SPECIAL COUNCIL MEETING
April 12, 2019**

A special meeting of the Council of the Village of Veteran was held Friday, April 12, 2019 in the Village Office.

- ORDER:** Mayor Wipf, called the meeting to order at 9:15am.
- PRESENT:** Mayor Wipf, Councillors Allison & Kessler, C.A.O. Debbie Johnstone, Village Foreman, & Glen Durand, SA Fire Chief.
- AGENDA:**
- 2019-040** Mayor Wipf moved to adopt the agenda as presented.
CARRIED UNANIMOUSLY.
- NEW BUSINESS:** 1) Firehall Request for Proposals – 4 were reviewed.
- 2019-041** Mayor Wipf moved to approve the request for proposal from Westview Co-op (Hanna Building Supplies) for the base price of \$564,925. There will be a few additions added onto the project such as a larger apron, generator, fencing, appliances, furniture and a roof upgrade, but these additions will not go over the \$660,000 budget.
CARRIED UNANIMOUSLY.
- 2) STEP – 5 applications were received.
- 2019-042** Mayor Wipf moved to hire Joel Macleod from May 1st to August 30th at \$15/ hour.
CARRIED UNANIMOUSLY.
- 2019-043** Councillor Allison moved to hire Hannah Buswell from July 2nd to August 30th at \$15/hour.
CARRIED UNANIMOUSLY.
- 3) Federal Gas Tax 2018 Applications
- 2019-044** Mayor Wipf moved to submit two 2018 Federal Gas Tax Applications for \$10,437 for the Campground upgrade and \$10,000 for the ball diamond upgrade. The 2018 SFE will have to be amended once the 2018 applications are approved.
CARRIED.
- FINANCIAL**
- 2019-045** Councillor Kessler moved to approve the cheque listing in the amount of \$31,140.71 as presented.
- ADJOURNMENT:**
- 2019-046** Mayor Wipf moved to adjourn the meeting at 9:41am.
- NEXT MEETING:** Regular Meeting – Monday, April 29, 2019 @ 5:30pm

Jerry Wipf
Mayor

Debbie Johnstone
Chief Administrative Officer