

**VILLAGE OF VETERAN
REGULAR COUNCIL MEETING
March 18, 2019**

A regular meeting of the Council of the Village of Veteran was held Monday, March 18, 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:**
- 2019-024** Mayor Wipf moved to adopt the agenda as presented.
CARRIED UNANIMOUSLY.
- MINUTES:**
- 2019-025** Mayor Wipf moved the minutes of the regular council meeting held on February 26, 2019, be approved as presented.
CARRIED UNANIMOUSLY.
- PUBLIC HEARING:** None
- OLD BUSINESS:**
- 2019-026** 1) Liquor Store Plebiscite
Councillor Allison moved to approve the CAO, Debbie Johnstone as the Returning Officer and Jacky Heistad as the Substitute Returning Officer for the March 20, plebiscite vote.
2) Snow Removal – accepted as information.
- BYLAWS:** None
- NEW BUSINESS:**
- 2019-027** 1) Development Permit – New Fire Hall
Mayor Wipf moved to approve the Village of Veteran Development Permit #03-19 to construct a new 50 x 120 foot, 5 bay firehall and to approve a variance for a 6 foot high fence on Plan 575AJ, Block A, per that attached site plan.
CARRIED UNANIMOUSLY.
- 2019-028** 2) Vince Whyte Utility Bill
Councillor Allison moved to credit Mr. Whyte’s utility bill in the amount of \$167.40.
CARRIED UNANIMOUSLY.
- 2019-029** 3) Veteran Curling Club
Mayor Wipf moved that according to the Veteran Curling Clubs’ bylaw dated August 24, 2012, however, there are no minutes to confirm the bylaw resolutions, the casino funds will be divided equally between Veteran Minor Sports and the Veteran Lions Club in the amount of \$908.12. Councillor Kessler abstained from voting due to a pecuniary interest.
CARRIED.
- 2019-030** 4) Arena Closure – the ice will be monitored daily until it is closed for the season.
Councillor Kessler moved that all funds in the general account shall be transferred over to the Village of Veteran.
CARRIED UNANIMOUSLY.

COUNCILLORS REPORT:

Mayor Wipf – verbal report presented.

2019-031

Councillor Allison moved to donate \$200 to Cassie and Kyle Pennington.

CARRIED UNANIMOUSLY.

Councillor Allison – verbal report presented.

Councillor Kessler – verbal report presented.

C.A.O. Report

2019-032

Mayor Wipf moved to approve the 5 year capital plan as presented.

CARRIED UNANIMOUSLY.

2019-033

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

CARRIED UNANIMOUSLY.

FINANCIAL

2019-034

Councillor Allison moved to approve the cheque listing in the amount of \$51,262.73 as presented.

CARRIED UNANIMOUSLY.

2019-035

Mayor Wipf moved to approve the financial statements for the period ending February 28, 2019, as presented.

CARRIED UNANIMOUSLY.

CORRESPONDENCE: Meetings, Minutes & Workshops:

- Prairieland highlights – Feb 12 meeting

Information Items:

- Wainwright Assessment – 2018 to 2019 change in assessment – Res + \$6440, Nonres - \$+98,850 (Karve Office)
- Village Foreman January & February timesheets
- CAO January & February timesheets
- Alberta Environment – Waterworks Inspection – Feb 26th. – Received passing grade.
 - Need guidelines and standards for Potable Water Regulation – done.
 - Monthly electronics reporting id not have chlorine readings – Darryl corrected this.
 - Need to do annual review with all stakeholders.
- Ed Griffiths – he posted sign at hall saying Wi-Fi sponsored by Vilalnet, and also put a sign along the highway near the Lions sign.
- Prairie Land Pride – February issue
- Thank you from Hot Lunch program

2019-036

Mayor Wipf moved to accept the Correspondence as information.

CARRIED UNANIMOUSLY.

IN-CAMERA

None

DELEGATION:

6:13pm - Village Foreman gave his verbal report. Exited at 7:00pm.

2019-037

Mayor Wipf moved to approve the Village Foreman to attend a 2 day course in Edmonton in May in order to receive 1.2 credits for his water certification.

CARRIED UNANIMOUSLY.

2019-038

Mayor Wipf moved to approve the Village Foreman to attend Fire Chiefs meetings after regular hours. He may bank those hours as time off in lieu but overtime at time a half will not be granted or paid.

CARRIED UNANIMOUSLY.

ADJOURNMENT:

2019-039

Mayor Wipf moved to adjourn the meeting at 7:00pm.

NEXT MEETING:

Special Meeting – April 16th, time TBA.

Regular Meeting – Monday, April 29, 2019 @ 5:30pm

Jerry Wipf
Mayor

Debbie Johnstone
Chief Administrative Officer