

**VILLAGE OF VETERAN
SPECIAL COUNCIL MEETING
May 14, 2019**

A special meeting of the Council of the Village of Veteran was held Tuesday, May 14, 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
- AGENDA:**
- 2019-070** Councillor Allison moved to adopt the agenda as presented.
CARRIED UNANIMOUSLY.
- MINUTES:**
- 2019-071** Mayor Wipf moved the minutes of the regular council meeting held on April 29, 2019 be approved as presented.
CARRIED UNANIMOUSLY.
- PUBLIC HEARING:** None
- DELEGATION:** None
- OLD BUSINESS:** None
- BYLAWS:** Tax Bylaw #533-19 – tabled.
- NEW BUSINESS:** 1) 2019 Budget
- 2019-072** Councillor Wipf moved to approve the 2019 Budget as presented.
CARRIED UNANIMOUSLY.
- 2019-073** Councillor Kessler moved to give Bylaw No. 533-19 first reading with the taxation split for non-residential and residential to be .321/.679 respectively.
CARRIED UNANIMOUSLY
- 2019-074** Councillor Allison moved for the Second Reading of Bylaw No. 533-19.
CARRIED UNANIMOUSLY
- 2019-075** Mayor Wipf moved that Bylaw No. 533-19 be presented at this meeting for the third and final reading.
CARRIED UNANIMOUSLY.
- 2019-076** Mayor Wipf moved that Bylaw No. 533-19 be read a third time and finally passed.
CARRIED UNANIMOUSLY
- COUNCILLORS REPORT:**
- Mayor Wipf – verbal report was presented.
Councillor Allison – verbal report presented.
Councillor Kessler – verbal report presented.
- C.A.O. Report**
- 2019-077** Councillor Allison moved to accept the CAO’s report as presented.
CARRIED UNANIMOUSLY.
- FINANCIAL**
- 2019-078** Mayor Wipf moved to approve the cheque listing in the amount of \$81,278.93 as presented.

CARRIED UNANIMOUSLY.

2019-079

Mayor Wipf moved to approve the financial statements for the period ending April 30, 2019, as presented.

CARRIED UNANIMOUSLY.

CORRESPONDENCE: None

IN-CAMERA None

ADJOURNMENT:

2019-080

Mayor Wipf moved to adjourn the meeting at 6:14pm.

NEXT MEETING:

Regular Meeting – Monday, May 27, 2019 @ 5:30pm

Jerry Wipf
Mayor

Debbie Johnstone
Chief Administrative Officer