

**VILLAGE OF VETERAN
REGULAR COUNCIL MEETING
May 27, 2019**

A regular meeting of the Council of the Village of Veteran was held on Monday, May 27, 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:

2019-081 Councillor Kessler moved to adopt the agenda as presented.

CARRIED UNANIMOUSLY.

MINUTES:

2019-082 Mayor Wipf moved the minutes of the special council meeting held on May 14, 2019 be approved as presented.

CARRIED UNANIMOUSLY.

PUBLIC HEARING: None

DELEGATION: None

OLD BUSINESS: None

BYLAWS: None

NEW BUSINESS: 1) FCSS Application

2019-083 Mayor Wipf moved to approve the Consort FCSS application for a Seniors Supper to be held in Veteran on June 4 for \$1,896.

CARRIED UNANIMOUSLY.

2. Veteran Archery Club – the CAO will contact the group about possibly using the arena.

COUNCILLORS REPORT:

Mayor Wipf – verbal report was presented.

Councillor Allison – no report.

Councillor Kessler – verbal report presented.

C.A.O. Report

2019-084 Mayor Wipf moved for the CAO to take holidays on July 4, 11, 18, August 6, 8 and 15th.

CARRIED UNANIMOUSLY.

2019-085 Mayor Wipf moved to have the summer council meetings on July 30th and August 27th.

CARRIED UNANIMOUSLY.

2019-086 Councillor Allison moved to accept the CAO's report as presented.

CARRIED UNANIMOUSLY.

FINANCIAL

2019-087 Mayor Wipf moved to approve the cheque listing in the amount of \$21,443.84 as presented.

CARRIED UNANIMOUSLY.

CORRESPONDENCE: Meetings, Minutes & Workshops:

- Alberta Recreation & Parks Ass. – 2019 conference & awards - Oct 24-26 at Fairmont Chateau Lake Louise

CORRESPONDENCE: Information Items:

- Alberta Rural Health Quarterly newsletter
- April timesheets
- The Canadian Fallen Heroes – they have partnered with public and private organizations to put face on the fallen and preserve memory through memorial. They are looking for support, ways include:
 - Display in our community,
 - Help us identify the soldiers on your cenotaph,
 - Help us gather photos from the community,
 - Allow people in your community to drop off and pledge at your location and send them to the foundation,
 - Sponsorship - \$250 each
- The CAO will find out the size of the plaques.

IN-CAMERA

None

ADJOURNMENT:

2019-088

Mayor Wipf moved to adjourn the meeting at 6:12pm.

NEXT MEETING:

Regular Meeting – June 18, 2019 @ 5:30pm

Jerry Wipf
Mayor

Debbie Johnstone
Chief Administrative Officer