

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

A regular meeting of the Council of the Village of Veteran was held on Tuesday, June 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
Dave Bruha observing.
- AGENDA:**
- 2019-089** Councillor Allison moved to adopt the agenda as presented.
CARRIED UNANIMOUSLY.
- MINUTES:**
- 2019-090** Mayor Wipf moved the minutes of the regular council meeting held on May 27, 2019 be approved as presented.
CARRIED UNANIMOUSLY.
- PUBLIC HEARING:** None
- DELEGATION:** 5:32pm - Village Forman – gave an update on the firehall project. Delegation exited at 6:17pm.
- OLD BUSINESS:**
- 2019-091** 1) **Fallen Heroes Plaque**
Councillor Kessler moved to approve the purchase of one Fallen Hero Plaque for \$250 and to display it in the community hall.
CARRIED UNANIMOUSLY.
- BYLAWS:** None
- NEW BUSINESS:**
- 2019-092** 1) **Motion to Release Engineered Drawings**
Mayor Wipf moved to approve the motion via email on June 4 to release the engineered drawings for the firehall project.
CARRIED UNANIMOUSLY.
- 2019-093** 2) **Economic Disaster & Resilience Workshop**
Councillor Kessler moved to approve Mayor Wipf and Councilor Kessler to attend the Economic Disaster & Resilience Workshop in Consort on June 25th. The Village will be partnering with the Village of Consort, County of Paintearth and Stettler at a cost of \$200.
CARRIED UNANIMOUSLY.
- 2019-094** 3) **Possible Sidewalk Repair** – tabled until next year.
4) **FGT 2019 Sewer Line Application Amendment**
Mayor Wipf moved to amend the 2019 Federal Gas Tax Sewer Line application for Delhi Street from Loyalist Ave to Coronation Ave. from \$33,000 to \$52,000 per the quote from New Line Trenchless Technologies.
CARRIED UNANIMOUSLY.
- 2019-095** Councilor Alison moved to approve a survey to be completed for the new firehall project.
CARRIED UNANIMOUSLY.

COUNCILLORS REPORT:

- Mayor Wipf – verbal report presented.
- Councillor Allison – verbal report presented.
- Councillor Kessler – verbal report presented.

C.A.O. Report

2019-096 Mayor Wipf moved to accept the CAO's report as presented.

CARRIED UNANIMOUSLY.

FINANCIAL

2019-097 Councillor Kessler moved to approve the cheque listing in the amount of \$64,060.78 as presented.

CARRIED UNANIMOUSLY.

2019-098 Mayor Wipf moved to approve the financial statement for the month ended May 31, 2019, as presented.

CARRIED UNANIMOUSLY.

CORRESPONDENCE:

Information Items:

- Consort FCSS report from January to June

IN-CAMERA None

ADJOURNMENT:

2019-099 Mayor Wipf moved to adjourn the meeting at 6:50pm.

NEXT MEETING: Regular Meeting – July 30, 2019 @ 5:30pm

Jerry Wipf
Mayor

Debbie Johnstone
Chief Administrative Officer