

**VILLAGE OF VETERAN  
PUBLIC HEARING FOR MUNICIPAL DEVELOPMENT PLAN #535-19  
&  
REGULAR COUNCIL MEETING  
August 27, 2019**

**A Public Hearing and regular meeting of the Council of the Village of Veteran was held on Tuesday, August 27, 2019, in the Village Office.**

---

- PUBLIC HEARING:** Municipal Development Plan Bylaw #535-19
- ORDER:** Mayor Wipf, called the Public Hearing meeting to order at 5:30pm. No public attended. Observing Dave Bruha.
- 2019-118** Mayor Wipf moved to close the Public Hearing meeting at 5:35pm.  
**CARRIED UNANIMOUSLY.**
- ORDER:** Mayor Wipf, called the regular meeting to order at 5:35pm.
- PRESENT:** Mayor Wipf, Councillors Allison & Kessler, and C.A.O. Debbie Johnstone  
Observing Dave Bruha.
- AGENDA:**
- 2019-119** Councillor Kessler moved to adopt the agenda as presented.  
**CARRIED UNANIMOUSLY.**
- MINUTES:**
- 2019-120** Mayor Wipf moved the minutes of the Public Hearing and regular council meeting held on July 24, 2019 be approved as presented.  
**CARRIED UNANIMOUSLY.**
- 2019-121** Councillor Kessler moved the minutes of the Tax Recovery Auction held on August 7, 2019 be approved as presented.  
**CARRIED UNANIMOUSLY.**
- OLD BUSINESS:** 1) Tax Sale – accepted as information.
- BYLAWS:** Bylaw #535-19 -Municipal Development Plan
- 2019-122** Mayor Wipf moved to give Bylaw No. 535-19 first reading.  
**CARRIED UNANIMOUSLY.**
- 2019-123** Councillor Allison moved for the Second Reading of Bylaw No. 535-19.  
**CARRIED UNANIMOUSLY.**
- 2019-124** Mayor Wipf moved that Bylaw No. 535-19 be presented at this meeting for the third and final reading.  
**CARRIED UNANIMOUSLY.**
- 2019-125** Councillor Kessler moved that Bylaw No. 535-19 be read a third time and finally passed.  
**CARRIED UNANIMOUSLY.**
- BYLAWS:** Procedure Bylaw #536-19 - tabled until next meeting.
- NEW BUSINESS:** 1) Development Permit #05-19 – Karve Energy Ltd.
- 2019-126** Councillor Allison moved to approve the motion made via email on July 27, 2019, for the Development Permit Application #05-19 received from Karve Energy Inc. to amend the site plan only.  
**CARRIED UNANIMOUSLY.**

**2) Construction & Liability Insurance**

**2019-127** Councillor Kessler moved to approve the construction and liability insurance policy for the new firehall received through AMSC insurance for \$7,229 that was approved via email on August 18<sup>th</sup>, 2019.

**CARRIED UNANIMOUSLY.**

**DELEGATION:** 5:45pm – Jerry Taylor & Chance Herring from ATCO Gas - gave a presentation regarding the franchise renewal. Delegation exited at 6:29pm.

**2019-128** Mayor Wipf moved to proceed with the ATCO Gas Franchise Renewal process.

**CARRIED UNANIMOUSLY.**

6:33pm – Stan Allison – Full Gospel Church – sewer problem. Delegation exited at 6:50pm.

**COUNCILLORS REPORT:**

**Mayor Wipf** – verbal report presented.

**Councillor Allison** – no report.

**Councillor Kessler** – verbal report presented.

**C.A.O. Report**

**2019-129** Councillor Allison moved to approve the CAO to attend the Municipal Affairs regional training course in Wainwright on September 26, 2019.

**CARRIED UNANIMOUSLY**

**2019-130** Mayor Wipf moved to accept the CAO's report as presented.

**CARRIED UNANIMOUSLY.**

**FINANCIAL**

**2019-131** Councillor Allison moved to approve the cheque listing in the amount of \$195,361.79 as presented.

**CARRIED UNANIMOUSLY.**

**2019-132** Councillor Kessler moved to approve redeeming \$150,000 from the 90 Day Municipal Savings account and \$100,000 from the 30 Day Municipal Savings account to cover the MSI Capital portion of the new firehall project that has not yet been received for 2019 and 2020.

**CARRIED UNANIMOUSLY.**

**CORRESPONDENCE:** Meetings, Minutes & Workshops:

- Sept 5<sup>th</sup> – SA regional emergency plan meeting 10am to 1pm in Hanna.

**2019-133** Councillor Allison moved to approve Mayor Wipf to attend the regional emergency planning meeting in Hanna.

**CARRIED UNANIMOUSLY.**

Information Items:

- MA – interim MSI capital \$127,826, interim MSI operating \$40,423 & FGT \$100,000 (\$50,000 extra one time top-up)
- Rolling Hills Energy Ltd. – notification of proposed pipeline project 4-8-35-8- to 8-6-35-8-W4 (1.24 k south of Veteran)
- Netago – notification of putting a power pole in ally of Balaclava
- Village of Veteran Firehall Development application complete letter

**2019-134** Mayor Wipf moved to accept the correspondence as information.

**CARRIED UNANIMOUSLY.**

**CLOSED MEETING**    None

**ADJOURNMENT:**

**2019-135**

**Mayor Wipf moved to adjourn the meeting at 7:10pm.**

**NEXT MEETING:**

**Regular Meeting – September 24, 2019 @ 5:30pm**

---

Jerry Wipf  
Mayor

---

Debbie Johnstone  
Chief Administrative Officer