

**VILLAGE OF VETERAN
PUBLIC HEARING FOR LAND USE BYLAW AMENDMENT #534 -19
&
REGULAR COUNCIL MEETING
July 24, 2019**

A Public Hearing and regular meeting of the Council of the Village of Veteran was held on Wednesday, July 24, 2019, in the Village Office.

- PUBLIC HEARING:** Land Use Bylaw Amendment #534-19
- ORDER:** Mayor Wipf, called the Public Hearing meeting to order at 5:30pm. No public attended.
- 2019-100** 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
- AGENDA:**
- 2019-101** Mayor Wipf moved to adopt the agenda as presented.
CARRIED UNANIMOUSLY.
- MINUTES:**
- 2019-102** Councillor Allison moved the minutes of the regular council meeting held on June 18, 2019 be approved as presented.
CARRIED UNANIMOUSLY.
- DELEGATION:** 5:35pm – Village Foreman – update on the firehall project.
5:50pm – Cpl. Chad Salmi – introduced himself and both delegations exited at 6:04pm
6:04pm – Angela Dawson – spray park proposal. Delegation exited at 6:37pm.
- 2019-103** Councillor Kessler moved to approve the motion made via email on July 10, 2019, approving the Westview Co-op Contract in the amount of \$662,190 to construct the new firehall, as presented.
CARRIED UNANIMOUSLY.
- OLD BUSINESS:** 1) None
- BYLAWS:** Bylaw #534-19 -Land Use Bylaw Amendment
- 2019-104** Mayor Wipf moved to give Bylaw No. 534-19 first reading.
CARRIED UNANIMOUSLY.
- 2019-105** Councillor Allison moved for the Second Reading of Bylaw No. 534-19.
CARRIED UNANIMOUSLY.
- 2019-106** Mayor Wipf moved that Bylaw No. 534-19 be presented at this meeting for the third and final reading.
CARRIED UNANIMOUSLY.
- 2019-107** Councillor Kessler moved that Bylaw No. 534-19 be read a third time and finally passed.
CARRIED UNANIMOUSLY.
- NEW BUSINESS:** 1) Development Permit #05-19 – Karve Energy Ltd.
- 2019-108** Councillor Allison moved to approve the motion made via email on June 20, 2019, for the Development Permit Application #05-19 received from Karve Energy Inc. to move in

offices measuring 36 x 60, and move the existing 14 x 16 deck at 410 Railway Ave. subject to the following conditions:

- Development shall conform with Land Use Bylaw 517-14;
- Placement of construction as per plans submitted with the application;
- Any required Safety Codes permits (building, plumbing, electrical etc.) to be obtained prior to commencement of construction/installation;
- Make provisions for proper installation & connection to the Village of Veteran's public sewer and water system;
- The applicant shall be required to grade a parcel in such a manner that all surface water will drain from the building site to the back lane and/or front street, if applicable;
- No signs or advertising structures shall be erected on land or affixed to any exterior surface of any building or structure unless an application for this purpose has been approved and a development permit has been issued, subject to exceptions;
- Garbage and waste material must be stored in weather and animal proof containers. Garbage and waste material storage must be screened from public thoroughfares, excluding lanes.

CARRIED UNANIMOUSLY.

2) Development Permit #03-19 – Revised – Veteran Firehall

2019-109

Councillor Kessler moved to approve the Revised Village of Veteran Development Permit #03-19 to construct a new 54 x 126 foot - 5 bay firehall , a variance for a 6 foot high fence around the training yard, a 750 gallon holding septic system, and signage to be added to the new building, on Plan 575AJ, Block A per that attached site plan, subject to the following conditions:

- Development shall conform with Land Use Bylaw 517-14;
- Placement of construction as per plans submitted with the application;
- Any required Safety Codes permits (building, plumbing, electrical etc.) to be obtained prior to commencement of construction/installation;
- Make provisions for proper installation & connection to the Village of Veteran's water system or a provincially approved private sewage system;
- The applicant shall be required to grade a parcel in such a manner that all surface water will drain from the building site to the back lane and/or front street, if applicable;
- No signs or advertising structures shall be erected on land or affixed to any exterior surface of any building or structure unless an application for this purpose has been approved and a development permit has been issued, subject to exceptions;
- Garbage and waste material must be stored in weather and animal proof containers. Garbage and waste material storage must be screened from public thoroughfares, excluding lanes.

CARRIED UNANIMOUSLY.

3) Fire Fighting Mutual Aid – accepted as information.

4) Tax Sale

2019-110

Mayor Wipf moved that if the tax recovery property offered in the tax sale on August 7, 2019 does not sell, then the Village of Veteran will take title by filing out the appropriate Notification of Municipal Acquisition form from Land Titles.

CARRIED UNANIMOUSLY.

COUNCILLORS REPORT:

Mayor Wipf – verbal report presented.

Councillor Allison – verbal report presented.

Councillor Kessler – verbal report presented.

C.A.O. Report

2019-111 Mayor Wipf moved to accept the CAO's report as presented.

CARRIED UNANIMOUSLY.

2019-112 Mayor Wipf moved to approve the CAO's holidays for August as follows: August 6, 8, afternoon of August 13 and August 15th. The Village Office will be closed on the afternoon of August 13 and August 15th.

CARRIED UNANIMOUSLY.

FINANCIAL

2019-113 Councillor Allison moved to approve the cheque listing in the amount of \$136,211.91 as presented.

CARRIED UNANIMOUSLY.

2019-114 Councillor Kessler moved to approve the financial statement for the month ended June 30, 2019, as presented.

CARRIED UNANIMOUSLY.

CORRESPONDENCE: Meetings, Minutes & Workshops:

- Prairieland Board Highlights – June 18

Information Items:

- TJ Paving quote to pave south side of hall parking lot 480m² x 100mm = \$19,800 & the north side of parking lot 495m² x 100mm = \$20,295
- ATCO Electric 2018 Franchise Report
- Alberta Culture – International Volunteer Day – December 5, deadline for nominations are September 20.
- Sandra Kulyk's retirement – Wednesday, July 31 – 1:4:30
- Thank you for donation to Battle River Ride for Stars

2019-115 Mayor Wipf moved to accept the correspondence as information.

CARRIED UNANIMOUSLY.

IN-CAMERA None

ADJOURNMENT:

2019-116 Mayor Wipf moved to adjourn the meeting at 7:15pm.

NEXT MEETING: Tax Sale Date – Wednesday, August 7 @ 10:00am.
Regular Meeting – August 27, 2019 @ 5:30pm

Jerry Wipf
Mayor

Debbie Johnstone
Chief Administrative Officer