

**VILLAGE OF VETERAN
REGULAR COUNCIL MEETING
September 24, 2019**

A regular meeting of the Council of the Village of Veteran was held on Tuesday, September 24, 2019, in the Village Office.

- ORDER:** Mayor Wipf, called the regular meeting to order at 5:30pm.
- PRESENT:** Mayor Wipf, Councillors Allison & Kessler, and C.A.O. Debbie Johnstone
- AGENDA:**
- 2019-136** Councillor Kessler moved to adopt the agenda as presented.
CARRIED UNANIMOUSLY.
- MINUTES:**
- 2019-137** Mayor Wipf moved the minutes of the Public Hearing and the regular council meeting held on August 27, 2019 be approved as presented.
CARRIED UNANIMOUSLY.
- OLD BUSINESS:** 1) None
- BYLAWS:** Bylaw #536-19 – Procedure Bylaw
- 2019-138** Councillor Allison moved to give Bylaw No. 536-19 first reading.
CARRIED UNANIMOUSLY.
- 2019-139** Mayor Wipf moved for the Second Reading of Bylaw No. 536-19.
CARRIED UNANIMOUSLY.
- 2019-140** Councillor Kessler moved that Bylaw No. 536-19 be presented at this meeting for the third and final reading.
CARRIED UNANIMOUSLY.
- 2019-141** Mayor Wipf moved that Bylaw No. 536-19 be read a third time and finally passed.
CARRIED UNANIMOUSLY.
- BYLAWS:** Bylaw #537-19 - ATCO Gas & Pipeline Franchise Renewal
- 2019-142** Mayor Wipf moved to approve the motion made via email on August 30, 2019, for the ATCO Gas & Pipeline Franchise Renewal to be for a period of 15 years with a franchise fee of 6%.
CARRIED UNANIMOUSLY.
- 2019-143** Councillor Kessler moved to give Bylaw No. 537-19 first reading.
CARRIED UNANIMOUSLY.
- NEW BUSINESS:** 1) ATCO Gas & Pipeline Franchise Renewal – motion completed.
2) ATCO Electric 2020 Franchise fee
- 2019-144** Councillor Kessler moved to leave the 2020 ATCO Electric franchise fee at 6%.
CARRIED UNANIMOUSLY.
- 3) Popular Tree Roots
- 2019-145** Mayor Wipf moved to remove the 3 poplar trees in front of 101 Lucknow Street.
CARRIED UNANIMOUSLY.
- COUNCILLORS REPORT:**
Mayor Wipf – verbal report presented.

DELEGATION: **5:46pm** – Janice Lee Liknes & Debbie Crawford – Veteran Cemetery Society – regarding budget changes for 2020. Delegation exited at 5:55pm.

DELEGATION: **5:55pm** – Veteran Lions Club – Pat and Sheila Gorcak – provided a quote for the construction and installation of a new metal Village poppy sign that would be 6 feet in diameter for \$4,500. Veteran can be written on the bottom portion of the poppy. The Lions Club would also like to help produce a Village newsletter once a month with the help of the CAO. Delegation exited at 6:16pm.

6:16pm – Graham Schetzle – East Central Bulls – to discuss budget numbers for water for next year. Delegation exited at 6:23pm.

6:23pm – Cam McKeage, Kent Spath, Kevin VanLagen, & Drew Boyer – Prairieland School Division – regarding the curling rink. They are expressing interest in the curing rink to use as a multi purpose facility. Delegation exited at 6:39pm.

2019-146 Mayor Wipf moved to contribute ½ of the \$4,500 to construct and install the new poppy sign with Veteran written on the bottom of the poppy. The sign will replace the wood sign in the flower bed on the south west entrance of the Village.

CARRIED UNANIMOUSLY.

2019-147 Councillor Allison moved that the Village will provide \$500/mos for water used by the East Central Bulls from May to August at the current rate charged by Shirley McClellan Regional Water Services Commission (SMRWSC). Any water consumption over the \$2000 for the 4 months will be the responsibility of the East Central Bulls at the current rate charged by the SMRWSC.

CARRIED UNANIMOUSLY

Mayor Wipf – verbal report completed.

Councillor Allison – verbal report presented.

Councillor Kessler – no report.

C.A.O. Report

2019-148 Mayor Wipf moved to approve the CAO to attend the Special Areas Regional Emergency plan meeting on September 30 in Hanna and the CAO meeting in Hanna on October 1st.

CARRIED UNANIMOUSLY

2019-149 Mayor Wipf moved to accept the CAO's report as presented.

CARRIED UNANIMOUSLY.

FINANCIAL

2019-150 Councillor Allison moved to approve the cheque listing in the amount of \$193,546.12 as presented.

CARRIED UNANIMOUSLY.

2019-151 Councillor Allison moved to approve the financial statement for the month ended August 31, 2019, as presented.

CARRIED UNANIMOUSLY.

CORRESPONDENCE: Meetings, Minutes & Workshops:

- CAO Meeting – Oct 1st in Hanna @ 10:00am

Information Items:

- Rolling Hills Energy Ltd. – pipeline cancellation notification of proposed pipeline project 4-8-35-8- to 8-6-35-8-W4 (1.24 k south of Veteran)
- ATCO Gas – advising we can still change the franchise fee in 2020 if we wish.
- Timesheets for June & July timesheets

2019-152 Mayor Wipf moved to accept the correspondence as information.

CARRIED UNANIMOUSLY.

CLOSED MEETING None

ADJOURNMENT:

2019-153 Mayor Wipf moved to adjourn the meeting at 7:20pm.

NEXT MEETING: Organization Meeting – October 22, 2019 @ 5:30pm, followed by Regular Meeting.

Jerry Wipf
Mayor

Debbie Johnstone
Chief Administrative Officer