

**VILLAGE OF VETERAN  
REGULAR COUNCIL MEETING  
November 26, 2019**

**A regular meeting of the Council of the Village of Veteran was held on Tuesday, November 26, 2019, in the Village Office.**

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- ORDER:** Mayor Wipf, called the regular meeting to order at 5:30pm.
- PRESENT:** Mayor Wipf, Councillors Allison & Kessler, and C.A.O. Debbie Johnstone  
Observing – Dave Bruha
- AGENDA:**
- 2019-173** Councillor Allison moved to adopt the agenda as presented.  
**CARRIED UNANIMOUSLY.**
- MINUTES:**
- 2019-174** Mayor Wipf moved the minutes of the organization meeting and the regular council meeting held on October 22, 2019 be approved as presented.  
**CARRIED UNANIMOUSLY.**
- OLD BUSINESS:** None
- BYLAWS:**
- 2019-175** 1) Bylaw #537-19 – ATCO Gas & Pipelines Franchise Renewal  
Mayor Wipf moved for the Second Reading of Bylaw No. 537-19.  
**CARRIED UNANIMOUSLY.**
- 2019-176** Councillor Kessler moved that Bylaw No. 537-19 be read a third time and finally passed.  
**CARRIED UNANIMOUSLY.**
- 2) Bylaw #538-19 – Emergency Management Bylaw – tabled.
- 3) Bylaw #539-19 – Designated Officer Bylaw
- 2019-177** Mayor Wipf moved to give the Designated Officer Bylaw No. 539-19 first reading.  
**CARRIED UNANIMOUSLY.**
- 2019-178** Councillor Allison moved for the Second Reading of Bylaw No. 539-19.  
**CARRIED UNANIMOUSLY.**
- 2019-179** Mayor Wipf moved that Bylaw No. 539-19 be presented at this meeting for the third and final reading.  
**CARRIED UNANIMOUSLY.**
- 2019-180** Councillor Kessler moved that Bylaw No. 539-19 be read a third time and finally passed.  
**CARRIED UNANIMOUSLY.**
- NEW BUSINESS:**
- 1) Arena Supervisor – add to closed meeting.
- 2) 2020 FCSS Co-Ordinator Agreement
- 2019-181** Mayor Wipf moved to approve the 2020 FCSS Co-Ordinator Agreement between the Neutral Hills Community Adult Learning Society and the Village of Veteran as presented.  
**CARRIED UNANIMOUSLY.**
- 3) Prairie Land School Agreement – Curling Rink
- 2019-182** Councillor Allison moved to approve the motion made via email on October 29, 2019, effective November 1<sup>st</sup>, 2019 for the Lease Agreement of the Veteran Curling Rink with The Board of Trustees of Prairie Land School and the Village of Veteran, as presented.

**CARRIED UNANIMOUSLY.**

- 4) **2020 Interim Budget** – discussed and tabled.
- 5) **2020-2022 Operating Budget** – discussed and tabled.
- 6) **2020-2024 Capital Budget**

**2019-183**

**Mayor Wipf moved to approve the 2020 – 2024 Capital Budget as presented.**

**CARRIED UNANIMOUSLY.**

- 7) **2020 Safety Codes Officer** - tabled
- 8) **Christmas Supper** – the CAO will see if December 20<sup>th</sup> is available at 6:30pm.

**COUNCILLORS REPORT:**

Mayor Wipf – verbal report presented.

Councillor Allison – verbal report presented.

Councillor Kessler – verbal report presented.

**C.A.O. Report**

**2019-184**

**Councillor Allison moved to accept the CAO's report as presented.**

**CARRIED UNANIMOUSLY.**

**FINANCIAL**

**2019-185**

**Mayor Wipf moved to approve the cheque listing in the amount of \$272,141.71 as presented.**

**CARRIED UNANIMOUSLY.**

**2019-186**

**Councillor Kessler moved to approve the financial statement for the month ended October 31<sup>st</sup>, 2019, as presented.**

**CARRIED UNANIMOUSLY.**

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

- Prairieland October 22<sup>th</sup> board minutes highlights

**Information Items:**

- MA – changes to ICF and IDP's, less red tape. Our ICP has already been sent into MA for approval so I am not sure if Special Areas will want to change them or leave as is. This just came out this afternoon.
- MSI Capital 2019 \$130,860, not \$150,000
- 2020 Equalized Assessment – 11,504,586, a decrease of 111,812
- Statistics Canada – requesting assessment data. **Motion Required.**

**2019-187**

**Mayor Wipf moved to approve the sharing of the Village of Veteran's property assessment data with Statistics Canada.**

**CARRIED UNANIMOUSLY.**

- Red Deer River Watershed Alliance – requesting support.
- Service Alberta – high-speed broadband service
- Community Planning Ass. Of Alberta – conference April 27-29 in Red Deer- request for attendance and sponsorship (dedicated to the promotion of community planning in AB)
- Municipal Climate Change Action Centre brochure
- Timesheets for October timesheets

**2019-188**

**Mayor Wipf moved to accept the correspondence as information.**

**CARRIED UNANIMOUSLY.**

**DELEGATION:**

6:28pm - Village Foreman – firehall and Hiway 12 Communications group meeting update.

Delegation & Dave Bruha exited at 6:54pm.

**CLOSED MEETING**

**2019-189** Councillor Allison moved that council close the meeting to the public for Agenda item 12 (1) Employee Contracts & Arena Supervisor as per Section 17, FOIP at 6:55pm.

**CARRIED UNANIMOUSLY.**

**2019-190** Mayor Wipf moved that the regular meeting be resumed at 7:00pm.

**CARRIED UNANIMOUSLY.**

**2019-191** Mayor Wipf moved to approve the 2020 CAO Contract, as presented.

**CARRIED UNANIMOUSLY.**

**2019-192** Councillor Allison moved to approve the 2020 Village Foreman Contract, as presented.

**CARRIED UNANIMOUSLY.**

**2019-193** Mayor Wipf moved to offer the position of the Arena Supervisor to Inez Barber at a rate of pay of \$15 per hour.

**CARRIED UNANIMOUSLY.**

**ADJOURNMENT:**

**2019-194** Mayor Wipf moved to adjourn the meeting at 7:10pm.

**NEXT MEETING:** Regular Council Meeting – December 16, 2019 @ 5:30pm

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Jerry Wipf  
Mayor

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Debbie Johnstone  
Chief Administrative Officer