

**VILLAGE OF VETERAN  
REGULAR COUNCIL MEETING  
October 22, 2019**

A regular meeting of the Council of the Village of Veteran was held on Tuesday, October 22, 2019, in the Village Office.

---

- ORDER:** Mayor Wipf, called the regular meeting to order at 5:45pm.
- PRESENT:** Mayor Wipf, Councillors Allison & Kessler, and C.A.O. Debbie Johnstone  
Observing – Dave Bruha
- AGENDA:**
- 2019-159** Councillor Kessler moved to adopt the agenda as presented.  
**CARRIED UNANIMOUSLY.**
- DELEGATION:** 5:45pm – Brenda Stickel - regarding taxes. Tabled. Delegation exited at 5:56pm.
- MINUTES:**
- 2019-160** Councilor Allison moved the minutes of the regular council meeting held on September 24, 2019 be approved as presented.  
**CARRIED UNANIMOUSLY.**
- OLD BUSINESS:** None
- BYLAWS:** None
- NEW BUSINESS:**
- 2019-161** 1) Hiway 12 Regional Emergency Communications Group - radio equipment upgrade.  
Mayor Wipf moved to approve the purchase of the upgraded radio equipment in the amount of \$17,149.13 to be divided equally between all participating municipalities.  
**CARRIED UNANIMOUSLY.**
- 2019-162** 2) Veteran Red Dogs  
Councillor Allison moved to partner with the Veteran Red Dogs and purchase 2 hockey nets for a total of \$1,590 with the Villages portion being \$790 + GST.  
**CARRIED UNANIMOUSLY.**
- 2019-163** 3) FGT – Water line Extension to New Firehall  
Mayor Wipf moved to approve the 2019 Federal Gas Tax Water Line Extension application in the amount of \$28,000, as amended.  
**CARRIED UNANIMOUSLY.**
- 2019-164** 4) 2020 Muniware Support & Licensing Agreement  
Councillor Kessler moved to approve the 2019 Muniware Support & Licensing Agreement as presented.  
**CARRIED UNANIMOUSLY.**
- 2019-165** 5) Veteran Library Requisition & Board Members  
Mayor Wipf moved to approve the Veteran Libraries 2019 requisition request for \$1,000 and the list of library board members as presented.  
**CARRIED UNANIMOUSLY.**
- 6) 2019 Interim Budget – reviewed and tabled.
- 7) 2020-2023 Operating Budget – reviewed and tabled.

**COUNCILLORS REPORT:**

Mayor Wipf – verbal report presented.

Councillor Allison – no report.

Councillor Kessler – no report.

**C.A.O. Report**

**2019-166**

**Councillor Allison moved to approve the CAO to attend the CAO meeting in Hanna in November.**

**CARRIED UNANIMOUSLY**

**2019-167**

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

**CARRIED UNANIMOUSLY.**

**FINANCIAL**

**2019-168**

**Mayor Wipf moved to approve the cheque listing in the amount of \$69,060.27 as presented.**

**CARRIED UNANIMOUSLY.**

**2019-169**

**Councillor Allison moved to approve the financial statement for the month ended September 30<sup>th</sup>, 2019, as presented.**

**CARRIED UNANIMOUSLY.**

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

- Prairieland September 24<sup>th</sup> board minutes highlights

**Information Items:**

- Municipal Affairs – new performance measures - Veteran triggered 1 out of 13 indicators – Tax Rate Collection, which means we are not at risk based on 13 defined financial, governance and community indicators.
- Telus – advising they are removing payphone.
- Veteran United Church – looking for donations
- Farm Safety Centre – looking for donations
- Rural Health Matters quarterly newsletter
- Timesheets for August & September timesheets

**2019-170**

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

**CARRIED UNANIMOUSLY.**

**2019-171**

**Councillor Allison moved to replace the 2 wooden Village signs with metal signs for \$4,000 each including removal & installation from the Veteran Colony.**

**CARRIED UNANIMOUSLY.**

**CLOSED MEETING** None

**ADJOURNMENT:**

**2019-172**

**Mayor Wipf moved to adjourn the meeting at 6:56pm.**

**NEXT MEETING:**

**Regular Council Meeting – November 26, 2019 @ 5:30pm**

---

Jerry Wipf  
Mayor

---

Debbie Johnstone  
Chief Administrative Officer