

**VILLAGE OF VETERAN
REGULAR COUNCIL MEETING
January 28, 2020**

A regular meeting of the Council of the Village of Veteran was held on Monday, January 28, 2020, in the Village Office.

- ORDER:** Mayor Wipf, called the regular meeting to order at 5:31pm.
- PRESENT:** Mayor Wipf, Councillors Allison & Kessler, and C.A.O. Debbie Johnstone
- AGENDA:**
- 2020-001** Councillor Kessler moved to adopt the agenda as presented.
CARRIED UNANIMOUSLY.
- MINUTES:**
- 2020-002** Mayor Wipf moved the minutes of the regular council meeting held on December 16, 2019 be approved as presented.
CARRIED UNANIMOUSLY.
- DELEGATION:** None
- OLD BUSINESS:** Emergency Management Bylaw – bring forward to next meeting for approval.
- BYLAWS:**
- 2020-003** 1) Bylaw #538-20- Intermunicipal Development Plan (IDP) with Special Areas
Councillor Allison moved to give Bylaw No. 538-20 first reading.
CARRIED UNANIMOUSLY.
- 2020-004** Mayor Wipf moved for the Second Reading of Bylaw No. 538-20.
CARRIED UNANIMOUSLY.
- 2020-005** Councillor Kessler moved that Bylaw No. 538-20 be presented at this meeting for the third and final reading.
CARRIED UNANIMOUSLY.
- 2020-006** Mayor Wipf moved that Bylaw No. 538-20 be read a third time and finally passed.
CARRIED UNANIMOUSLY.
- 2020-007** 2) Bylaw #540-20 – Utilities Bylaw Amendment – Schedule A
Mayor Wipf moved to give Bylaw No. 540-20 first reading.
CARRIED UNANIMOUSLY.
- 2020-008** Councillor Allison moved for the Second Reading of Bylaw No. 540-20.
CARRIED UNANIMOUSLY.
- 2020-009** Councillor Kessler moved that Bylaw No. 540-20 be presented at this meeting for the third and final reading.
CARRIED UNANIMOUSLY.
- 2020-010** Councillor Allison moved that Bylaw No. 540-20 be read a third time and finally passed.
CARRIED UNANIMOUSLY.
- NEW BUSINESS:**
- 2020-011** 1) FCSS Application
Councillor Allison moved to approve the Consort Parent Link FCSS application for Community Events in the amount of \$4,000, as presented.
CARRIED UNANIMOUSLY.
- 2) Intermunicipal Collaboration Framework (ICF) with Special Areas

2020-012 Councillor Kessler moved to approve the Intermunicipal Collaboration Framework (ICF) with Special Areas, as presented.

CARRIED UNANIMOUSLY.

3) Hall Furnace Quote – waiting for more quotes.

4) Firehall Expenses (furniture and office equipment)

2020-013 Mayor Wipf moved to look for alternate options for surplus furniture for the firehall and if no adequate furniture etc. can be found in good condition, then the list of the expenditures presented is approved up to \$5800.00.

CARRIED UNANIMOUSLY.

COUNCILLORS REPORT:

Mayor Wipf – verbal report presented.

2020-014 Mayor Wipf moved to get an appraisal done on the old firehall for a fair market value.

CARRIED UNANIMOUSLY.

Councillor Allison – verbal report presented.

C.A.O. Report

2020-015 Councillor Allison moved to accept the CAO's report as presented.

CARRIED UNANIMOUSLY.

FINANCIAL

2020-016 Mayor Wipf moved to approve the cheque listing in the amount of \$207,907.56 as presented.

CARRIED UNANIMOUSLY.

2020-017 Mayor Wipf moved to approve the financial statement for the month ended December 31st, 2019, as presented.

CARRIED UNANIMOUSLY.

CORRESPONDENCE: Meetings, Minutes & Workshops

- Prairieland Board highlights – Dec 17

Information Items:

- FCSS report – July to December
- Consort RCMP quarterly report – Oct 1 to Dec 31, 2019
- ATCO Electric – changes to street light rates and LED conversion multiplier effective Jan 1 from 6.7% to 7.3%.
- Alberta Home Visitation Network Ass. Newsletter
- Alberta Capital Finance Authority – dissolving

2020-018 Mayor Wipf moved to accept the correspondence as information.

CARRIED UNANIMOUSLY.

CLOSED MEETING: None

ADJOURNMENT:

2020-019 Mayor Wipf moved to adjourn the meeting at 6:12pm.

NEXT MEETING: Regular Council Meeting – February 25, 2020 @ 5:30pm

Jerry Wipf,
Mayor

Debbie Johnstone,
Chief Administrative Officer