

**VILLAGE OF VETERAN  
SPECIAL COUNCIL MEETING  
April 21, 2020**

**A special meeting of the Council of the Village of Veteran was held on Tuesday, April 21, 2020, in the Veteran Hall meeting room.**

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- ORDER:** Mayor Wipf, called the regular meeting to order at 5:35pm.
- PRESENT:** Mayor Wipf, Councillors Allison & Kessler, and C.A.O. Debbie Johnstone  
Dave Bruha observing.
- DELEGATION:** Auditor Conference Call – 5:35pm – Kendra Walgenbach – 2019 Financials  
Delegation finished conference call at 6:10pm.
- 2020-051** **Councillor Allison moved to accept the 2019 Audited Financials as presented.**  
**CARRIED UNANIMOUSLY.**
- 2020-052** **Mayor Wipf moved to write off the following accounts:**  
**Bart Cybulski - \$1,200,**  
**Ray Lorenz - \$1,437.50,**  
**LTR Communication \$150, for a total of \$2787.50.**  
**CARRIED UNANIMOUSLY.**
- AGENDA:**
- 2020-053** **Councillor Allison moved to adopt the agenda as presented.**  
**CARRIED UNANIMOUSLY.**
- MINUTES:**
- 2020-054** **Mayor Wipf moved the minutes of the regular council meeting held on March 24, 2020  
be approved as presented.**  
**CARRIED UNANIMOUSLY.**
- NEW BUSINESS:**
- 2020-055** **1) STEP Positions**  
**Councillor Kessler moved to hire Eric Johnstone for the May 1<sup>st</sup> to August 31<sup>st</sup> position  
and Hannah Buswell for the July 2<sup>nd</sup> to August 31<sup>st</sup> position at \$15/hour.**  
**CARRIED UNANIMOUSLY.**
- 2020-056** **2) Policing Fees**  
**Councillor Allison moved to approve adding a \$4 per month charge on the utility bills  
starting in May of 2020, to cover the policing fees and to proceed to amend the utilities  
bylaw accordingly.**  
**CARRIED UNANIMOUSLY.**
- 2020-057** **3) Utility Penalties**  
**Mayor Wipf moved to approve waiving the utility penalties only for April, May and  
June.**  
**CARRIED UNANIMOUSLY.**
- COUNCILLORS REPORT:**
- Mayor Wipf – verbal report presented.  
Councillor Allison – verbal report presented.  
Councillor Kessler – no report.
- 2020-058** **Councillor Kessler moved to accept the CAO’s report as presented.**  
**CARRIED UNANIMOUSLY.**
- CLOSED MEETING:** None

**ADJOURNMENT:**

**2020-059**

**Mayor Wipf moved to adjourn the meeting at 6:33pm.**

**NEXT MEETING:**

**Regular Council Meeting – April 28, 2020 @ 5:30pm**

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Jerry Wipf,  
Mayor

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Debbie Johnstone,  
Chief Administrative Officer