

**VILLAGE OF VETERAN
REGULAR COUNCIL MEETING
February 25, 2020**

A regular meeting of the Council of the Village of Veteran was held on Tuesday, February 25, 2020, in the Village Office.

- ORDER:** Mayor Wipf, called the regular meeting to order at 5:34pm.
- PRESENT:** Mayor Wipf, Councillors Allison & Kessler, and C.A.O. Debbie Johnstone
Dave Bruha observing.
- AGENDA:**
2020-020 Mayor Wipf moved to adopt the agenda as presented.
CARRIED UNANIMOUSLY.
- MINUTES:**
2020-021 Mayor Wipf moved the minutes of the regular council meeting held on January 28, 2020 be approved as amended by correcting the day on the first line to Tuesday instead of Monday.
CARRIED UNANIMOUSLY.
- DELEGATION:** 5:45pm – Village Forman Report – tabled.
- BYLAWS:**
2020-022 1) Bylaw #541-20- Emergency Management Bylaw
Mayor Wipf moved to give Bylaw No. 541-20 first reading.
CARRIED UNANIMOUSLY.
- 2020-023** Councillor Allison moved for the Second Reading of Bylaw No. 541-20.
CARRIED UNANIMOUSLY.
- 2020-024** Councillor Kessler moved that Bylaw No. 541-20 be presented at this meeting for the third and final reading.
CARRIED UNANIMOUSLY.
- 2020-025** Mayor Wipf moved that Bylaw No. 541-20 be read a third time and finally passed.
CARRIED UNANIMOUSLY.
- DELEGATION:** 5:45pm – Village Forman Report – update on firehall, water workshop, and upcoming training. Exited at 6:04pm
6:04pm – Corporal Chad Salmi – annual performance plan. Exited at 6:30pm.
- OLD BUSINESS:** None
- NEW BUSINESS:**
2020-026 1) Sale of Old Firehall
Mayor Wipf moved to advertise for tender the sale of the old firehall located at 310 Waterloo Street.
CARRIED UNANIMOUSLY.
- 2020-027** Councillor Allison moved to appoint Mayor Jerry Wipf as the Deputy Director of Emergency Management.
CARRIED UNANIMOUSLY.
- COUNCILLORS REPORT:**
Mayor Wipf – verbal report presented.
Councillor Allison – verbal report presented.
Councillor Kessler – no report.

C.A.O. Report

2020-028

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

CARRIED UNANIMOUSLY.

FINANCIAL

2020-029

Mayor Wipf moved to approve the cheque listing in the amount of \$84,583.38 as presented.

CARRIED UNANIMOUSLY.

2020-030

Councillor Allison moved to approve the financial statement for the month ended January 31st, 2020, as presented.

CARRIED UNANIMOUSLY.

CORRESPONDENCE: Meetings, Minutes & Workshops

- Prairieland Board highlights – Jan 28

Information Items:

- Alberta Emergency Management Agency Program Review
- ECA tourism ad – same as last year \$224.78 + tax (10% discount if confirm before Feb 28 (\$202.31) – old office picture with store wall still up

2020-031

Mayor Wipf moved to advertise in the tourism issue of the East Central Review with a ¼ page ad for \$202.31 + GST, with a few changes from last year's ad.

CARRIED UNANIMOUSLY.

- Consort Hospital Auxiliary Hospital – looking for donations for silent auction
- Solar Powered Radar Speed signs - \$4595 each

2020-032

Mayor Wipf moved to have the CAO investigate whether the solar powered speed signs would be covered under the Federal Gas Tax grant.

CARRIED UNANIMOUSLY.

- SMRWSC – summary of debentures
- Wainwright & District Community Health Foundation – looking for donations for their CT Scanner project.
- Municipal Admin Leadership Workshop – May 12 to 15th in Kananaskis
- Veteran Volunteer Firefighters Association – 2019 Financials
- Darryl & Debs January timesheets

2020-033

Mayor Wipf moved to accept the correspondence as information.

CARRIED UNANIMOUSLY.

CLOSED MEETING: None

ADJOURNMENT:

2020-034

Mayor Wipf moved to adjourn the meeting at 6:59pm.

NEXT MEETING:

Regular Council Meeting – March 24, 2020 @ 5:30pm

Jerry Wipf,
Mayor

Debbie Johnstone,
Chief Administrative Officer