

**VILLAGE OF VETERAN
REGULAR COUNCIL MEETING
March 24, 2020**

A regular meeting of the Council of the Village of Veteran was held on Tuesday, March 24, 2020, in the Veteran Hall meeting room.

- ORDER:** Mayor Wipf, called the regular meeting to order at 5:35pm.
- PRESENT:** Mayor Wipf, Councillors Allison & Kessler, and C.A.O. Debbie Johnstone
- AGENDA:**
- 2020-035** Councillor Allison moved to adopt the agenda as presented.
CARRIED UNANIMOUSLY.
- MINUTES:**
- 2020-036** Councillor Kessler moved the minutes of the regular council meeting held on February 25, 2020 be approved as presented.
CARRIED UNANIMOUSLY.
- DELEGATION:** None.
- OLD BUSINESS:**
- 1) **Firehall Tender Packages** – accepted as information.
2) **Solar Signage** – accepted as information.
At 5:40pm Dave Bruha entered to observe.
- BYLAWS:**
- 1) **Bylaw #542-20 - Palliser Intermunicipal and Subdivision Appeal Board**
- 2020-037** Councillor Kessler moved to give Bylaw No. 542-20 first reading.
CARRIED UNANIMOUSLY.
- 2020-038** Mayor Wipf moved for the Second Reading of Bylaw No. 542-20.
CARRIED UNANIMOUSLY.
- 2020-039** Councillor Allison moved that Bylaw No. 542-20 be presented at this meeting for the third and final reading.
CARRIED UNANIMOUSLY.
- 2020-040** Mayor Wipf moved that Bylaw No. 542-20 be read a third time and finally passed.
CARRIED UNANIMOUSLY.
- 2020-041** Mayor Wipf moved to have the CAO investigate Federal Gas Tax options for 2020.
CARRIED UNANIMOUSLY.
- NEW BUSINESS:**
- 1) **Palliser Intermunicipal Subdivision and Appeal Board Agreement, Guidelines & Fees**
- 2020-041** Mayor Wipf moved to approve Palliser’s Intermunicipal Subdivision and Appeal Board Agreement, Guidelines and Fees, as presented.
CARRIED UNANIMOUSLY.
- 2) **FCSS Application – Consort & District FCSS – Family Night**
- 2020-042** Councillor Allison moved to approve the FCSS Application from Consort and District FCSS for the Family Night event in Veteran on February 19, 2020 for \$150.
CARRIED UNANIMOUSLY.
- 3) **Petroleum Tank Management Association of Alberta**
- 2020-043** Mayor Wipf moved to approve items required to be purchased by the Petroleum Tank Management Association of Alberta to make our gas tank application compliant, as presented.

CARRIED UNANIMOUSLY.

- 4) **Dark Knight Electric Ltd. Quote** – tabled.
- 5) **MSI Capital Firehall Application Amendment**

2020-044 Councillor Allison moved to approve the amended MSI Capital Firehall Project, as presented.

CARRIED UNANIMOUSLY.

- 6) **AMSC Energy Program** – tabled.
- 7) **Closure to the Public**

2020-045 Mayor Wipf approved via text messages at 7:48am to close the Village Office and council meetings to the public until further notice. The office will be open during regular business hours and available through phone call or email.

CARRIED UNANIMOUSLY.

COUNCILLORS REPORT:

- Mayor Wipf – verbal report presented.
- Councillor Allison – verbal report presented.
- Councillor Kessler – verbal report presented.

2020-046 Councillor Allison moved to accept the CAO’s report as presented.

CARRIED UNANIMOUSLY.

FINANCIAL

2020-047 Mayor Wipf moved to approve the cheque listing in the amount of \$62,041.98 as presented.

CARRIED UNANIMOUSLY.

2020-048 Mayor Wipf moved to approve the financial statement for the month ended February 29th, 2020, as presented.

CARRIED UNANIMOUSLY.

CORRESPONDENCE: Meetings, Minutes & Workshops:

- Prairieland Board highlights – Feb 25

Information Items:

- MSI preliminary numbers – MSI Capital 2020 - \$146,151 & MSI Operating \$38,473
- 2021 MSI estimates – MSI capital \$143,328 & MSI Operating \$37,038
- FGT - \$50,000
- Our 5 Notice Demand Accounts from ATB as the Bank of Canada changing rates, they have changed our rates from fixed to floating with the interest rate of Prime less 1.45%, this will affect our budget numbers for interest income.
- Acadia Foundation – 2020 – 15% higher at \$3,624 & an estimated 15% increase for 2021
- Darryl & Debs February timesheets

2020-049 Mayor Wipf moved to accept the correspondence as information.

CARRIED UNANIMOUSLY.

CLOSED MEETING: None

ADJOURNMENT:

2020-050 Mayor Wipf moved to adjourn the meeting at 6:43pm.

NEXT MEETING: Special Council Meeting – April 21, 2020 @ 5:30pm
Regular Council Meeting – April 28, 2020 @ 5:30pm

Jerry Wipf,
Mayor

Debbie Johnstone,
Chief Administrative Officer