

**VILLAGE OF VETERAN
SPECIAL COUNCIL MEETING
May 12, 2020**

A special meeting of the Council of the Village of Veteran was held on Tuesday, May 12, 2020, in the Veteran Hall meeting room.

ORDER: Mayor Wipf, called the regular meeting to order at 5:30pm.

PRESENT: Mayor Wipf, Councillors Allison & Kessler, and C.A.O. Debbie Johnstone

AGENDA:
2020-074 Mayor Wipf moved to adopt the agenda as presented.

CARRIED UNANIMOUSLY.

MINUTES:
2020-075 Councillor Allison moved the minutes of the regular council meeting held on April 28, 2020 be approved as presented.

CARRIED UNANIMOUSLY.

OLD BUSINESS 1) Federal Gas Tax Projects

2020-076 Councillor Kessler moved to approve the following Federal Gas Tax projects for 2020:
1. Hall Furnaces \$18,000;
2. Water Meter, Radio & Software Project – 2 year project for \$62,000

CARRIED UNANIMOUSLY.

NEW BUSINESS: 1) Hall Caretaker Salary

2020-077 Mayor Wipf moved to reduce the hall caretaker's salary from \$600 to \$300 per month until the hall is opened up again for business.

CARRIED UNANIMOUSLY.

2) Development Permit #03-20

2020-078 Councillor Kessler moved to approve Development Permit #03-20 from Kevin Ulseth and Dianne Ulseth to construct an 9 x 15 foot addition to the rear of the building located at 311 Waterloo Street.

CARRIED UNANIMOUSLY.

3) 2020 Budget

2020-079 Councilor Allison moved to approve the 2020 Budget as amended.

CARRIED UNANIMOUSLY.

BYLAWS: 1) Bylaw #543-20 – Amend the Imposition of Penalties on Unpaid Taxes Bylaw #406-88

2020-080 Mayor Wipf moved to give Bylaw No. 543-20 first reading.

CARRIED UNANIMOUSLY.

2020-081 Councillor Allison moved for the Second Reading of Bylaw No. 543-20.

CARRIED UNANIMOUSLY.

2020-082 Councillor Kessler moved that Bylaw No. 543-20 be presented at this meeting for the third and final reading.

CARRIED UNANIMOUSLY.

2020-083 Mayor Wipf moved that Bylaw No. 543-20 be read a third time and finally passed.

CARRIED UNANIMOUSLY.

2) Bylaw #544-20 – 2020 Property Tax Bylaw

2018-084 Mayor Wipf moved to give Bylaw No. 544-20 first reading with the taxation split for non-residential and residential to be .341/.659 respectively.

CARRIED UNANIMOUSLY.

2018-085 Councillor Allison moved for the Second Reading of Bylaw No. 544-20.

CARRIED UNANIMOUSLY.

2018-086 Councillor Kessler moved that Bylaw No. 544-20 be presented at this meeting for the third and final reading.

CARRIED UNANIMOUSLY.

2018-087 Mayor Wipf moved that Bylaw No. 544-20 be read a third time and finally passed.

CARRIED UNANIMOUSLY.

COUNCILLORS REPORT:

Mayor Wipf – verbal report presented.

Councillor Allison – no report.

Councillor Kessler – verbal report presented.

2020-088 Mayor Wipf moved to accept the CAO's report as presented.

CARRIED UNANIMOUSLY.

FINANCIAL

2020-089 Councillor Kessler moved to approve the cheque listing in the amount of \$21,575.46 as presented.

CARRIED UNANIMOUSLY.

CLOSED MEETING: None

ADJOURNMENT:

2020-090 Mayor Wipf moved to adjourn the meeting at 6:00pm.

NEXT MEETING: Regular Council Meeting – May 26, 2020 @ 5:30pm

Jerry Wipf,
Mayor

Debbie Johnstone,
Chief Administrative Officer