

**VILLAGE OF VETERAN
REGULAR COUNCIL MEETING
May 26, 2020**

A regular meeting of the Council of the Village of Veteran was held on Tuesday, May 26, 2020, in the Veteran Hall meeting room.

- ORDER:** Mayor Wipf, called the regular meeting to order at 5:32pm.
- PRESENT:** Mayor Wipf, Councillors Allison & Kessler, and C.A.O. Debbie Johnstone
Dave Bruha observing.
- AGENDA:**
- 2020-091** Councillor Allison moved to adopt the agenda as presented.
CARRIED UNANIMOUSLY.
- MINUTES:**
- 2020-092** Mayor Wipf moved the minutes of the special council meeting held on May 12, 2020 be approved as presented.
CARRIED UNANIMOUSLY.
- OLD BUSINESS**
- 2020-093** 1) Federal Gas Tax Amendment
Councillor Allison moved to amend the water meter project from \$62,000 to \$72,000.
CARRIED UNANIMOUSLY.
- BYLAWS:** None
- NEW BUSINESS:**
- 2020-094** 1) Tax Sale
Mayor Wipf moved to set the tax sale date for August 5 at 10:00am in the Village Office.
Reserve bids as follows:
1) 310 Lucknow Street - \$5000
2) 3 Fairway Place - \$12,000, based on the condition and assessments of the properties.
CARRIED UNANIMOUSLY.
- COUNCILLORS REPORT:**
- Mayor Wipf – verbal report presented.
Councillor Allison – verbal report presented.
Councillor Kessler – verbal report presented.
- 2020-095** Mayor Wipf moved to approve the CAO to take June 2, 11 and July 2 for holidays.
- 2020-096** Councilor Kessler moved to accept the CAO’s report as presented.
CARRIED UNANIMOUSLY.
- 2020-097** Councilor Allison moved not to get a land line installed at the new firehall.
CARRIED UNANIMOUSLY.
- FINANCIAL**
- 2020-098** Mayor Wipf moved to approve the cheque listing in the amount of \$39,137.08 as presented.
CARRIED UNANIMOUSLY.
- 2020-099** Councillor Allison moved to approve the monthly financial statement for the period ending April 30, 2020 as presented.
CARRIED UNANIMOUSLY.

CORRESPONDENCE: Meetings, Minutes & Workshops:

- Prairieland – Board highlights – April 28

Information Items:

- MA – MSI capital allocation - \$146,151 and MSI operating \$38,473
- FCSS Jan to April report
- Darryl & Debs April timesheets

CLOSED MEETING: None

ADJOURNMENT:

2020-100 Mayor Wipf moved to adjourn the meeting at 6:10pm.

NEXT MEETING: Regular Council Meeting – June 23, 2020 @ 5:30pm

Jerry Wipf,
Mayor

Debbie Johnstone,
Chief Administrative Officer