

**VILLAGE OF VETERAN
REGULAR COUNCIL MEETING
June 23, 2020**

A regular meeting of the Council of the Village of Veteran was held on Tuesday, June 23, 2020, in the Veteran Hall meeting room.

- ORDER:** Mayor Wipf, called the regular meeting to order at 5:33pm.
- PRESENT:** Mayor Wipf, Councillors Allison & Kessler, and C.A.O. Debbie Johnstone
- AGENDA:**
- 2020-101** Mayor Wipf moved to adopt the agenda as presented.
CARRIED UNANIMOUSLY.
- MINUTES:**
- 2020-102** Councillor Allison moved the minutes of the regular council meeting held on May 26, 2020, be approved as presented.
CARRIED UNANIMOUSLY.
- OLD BUSINESS** 1) None
- BYLAWS:** Bylaw #545-20 – Assessment Review Board Bylaw
- 2020-103** Mayor Wipf moved to give Bylaw No. 545-20 first reading.
CARRIED UNANIMOUSLY.
- 2020-104** Councillor Allison moved for the Second Reading of Bylaw No. 545-20.
CARRIED UNANIMOUSLY.
- 2020-105** Councillor Kessler moved that Bylaw No. 545-20 be presented at this meeting for the third and final reading.
CARRIED UNANIMOUSLY.
- 2020-106** Mayor Wipf moved that Bylaw No. 545-20 be read a third time and finally passed.
CARRIED UNANIMOUSLY.
- NEW BUSINESS:**
- 1) Cement Pile East of Shop – tabled.
- 2) Assessment Management Grant
- 2020-107** Councillor Allison moved to apply for the Assessment Management Cohort grant offered by RMA, AUMA and IAMA.
CARRIED UNANIMOUSLY.
- 3) Offer to Purchase – 214 Redan Street
- 2020-108** Mayor Wipf moved to accept the offer to purchase 214 Redan Street from Doug and Sandra Lubeck for \$4300 plus GST.
CARRIED UNANIMOUSLY.
- 4) Veteran Lions Poppy Sign
- 2020-109** Councillor Kessler moved to give permission to the Veteran Lions Club to run power from the campground to provide a light to the poppy sign.
CARRIED UNANIMOUSLY.
- COUNCILLORS REPORT:**
- Mayor Wipf – verbal report presented.
- Councillor Allison – verbal report presented.
- Councillor Kessler – verbal report presented.

2020-110 Councillor Allison moved to allow the archery club to use the arena free of charge as long as any mess that is made is cleaned up after each use.

CARRIED.

2020-111 Councilor Kessler moved to approve the CAO to take July 14 and 21st off and accepted the CAO's report as presented.

CARRIED UNANIMOUSLY.

FINANCIAL

2020-112 Mayor Wipf moved to approve the cheque listing in the amount of \$36,745.58 as presented.

CARRIED UNANIMOUSLY.

2020-113 Councillor Kessler moved to approve the monthly financial statements for the period ending May 31, 2020 as presented.

CARRIED UNANIMOUSLY.

CORRESPONDENCE: Meetings, Minutes & Workshops:

- Prairieland – Board highlights – May 26

Information Items:

- SA – Industrial Tax transfer \$30,000 & recreation grant estimated \$45,114
- FGT – allocation of \$50,000
- Hanna Fire Association – Letter of Support
- Alberta Justice – court order – Kiel Schreiner – restricted to attend Veteran post office and curling rink.
- Darryl & Debs May timesheets

CLOSED MEETING: None

ADJOURNMENT:

2020-114 Mayor Wipf moved to adjourn the meeting at 6:25pm.

NEXT MEETING: Regular Council Meeting – July 28, 2020 @ 5:30pm

Jerry Wipf,
Mayor

Debbie Johnstone,
Chief Administrative Officer