

**VILLAGE OF VETERAN
REGULAR COUNCIL MEETING
July 28, 2020**

A regular meeting of the Council of the Village of Veteran was held on Tuesday, July 28, 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:**
- 2020-115** Councillor Kessler moved to adopt the agenda as presented.
CARRIED UNANIMOUSLY.
- MINUTES:**
- 2020-116** Mayor Wipf moved the minutes of the regular council meeting held on June 23, 2020, be approved as presented.
CARRIED UNANIMOUSLY.
- OLD BUSINESS**
- 2020-117** 1) Cement Pile
Mayor Wipf moved to hire League Projects to bury the cement pile located east of the shop for \$3932.
CARRIED UNANIMOUSLY.
- 2020-118** 2) Tax Sale
Councillor Allison moved to take title of the 2 tax sale properties (310 Lucknow Street and #3 Fairway Place) being offered for sale in the Public Auction on August 5th, if no valid bids are received.
CARRIED UNANIMOUSLY.
- BYLAWS:** None
- NEW BUSINESS:**
- 2020-119** 1) Utility Penalty
Councillor Kessler moved to waive the utility penalty for July, August and September utility bills.
CARRIED UNANIMOUSLY.
- 2020-120** 2) Development Permit – 04-20 – Ulseth – Deck
Councillor Allison moved to approve development permit #04-20 to Kevin Ulseth to construct a 16 x 16 foot deck on the second story of their house located at 118 Wheatbelt Road, subject to the following conditions:
- Development shall conform with Land Use Bylaw 517-14;
 - Placement of construction as per plans submitted with the application;
 - Any required Safety Codes permits (building, plumbing, electrical etc.) to be obtained prior to commencement of construction/installation;
- CARRIED UNANIMOUSLY.**
- 2020-121** 3) Opening New Tax Recovery Savings Account
Mayor Wipf moved to sign the ATB signature cards to open the new savings account to put the sale proceeds of the tax recovery property 214 Redan Street.
CARRIED UNANIMOUSLY.
- COUNCILLORS REPORT:**
- Mayor Wipf – verbal report presented.
- Councillor Allison – verbal report presented.
- Councillor Kessler – verbal report presented.

2020-122 Councillor Allison moved to approve the street closure of Loyalist Ave from Wheatbelt Road to Waterloo Street and the south portion of Redan Street (in front of the United Church) on August 12th from 5-7pm for an outside mini-carnival, with social distancing practices to be followed.

CARRIED UNANIMOUSLY.

2020-123 Mayor Wipf moved to approve the CAO to take off September 1st and 2nd and to open the office on September 3rd and 4th, and to approve the CAO report as presented.

CARRIED UNANIMOUSLY.

FINANCIAL

2020-124 Councillor Kessler moved to approve the cheque listing in the amount of \$115,871.90 as presented.

CARRIED UNANIMOUSLY.

2020-125 Mayor Wipf moved to approve the monthly financial statements for the period ending June 30, 2020 as presented.

CARRIED UNANIMOUSLY.

CORRESPONDENCE: Meetings, Minutes & Workshops:

- Prairieland – Board highlights – June 23

Information Items:

- The Canadian Remembrance Torch – make a torch and take a pic for a virtual event to honour our WWII Veterans and the 75 anniversary.

2020-126 Mayor Wipf moved to participate in the Canadian Remembrance Torch virtual event and accept the Correspondence as information.

CARRIED UNANIMOUSLY.

CLOSED MEETING: None

ADJOURNMENT:

2020-127 Mayor Wipf moved to adjourn the meeting at 6:10pm.

NEXT MEETING: Regular Council Meeting – August 25, 2020 @ 5:30pm

Jerry Wipf,
Mayor

Debbie Johnstone,
Chief Administrative Officer