

**VILLAGE OF VETERAN
REGULAR COUNCIL MEETING
September 22, 2020**

A regular meeting of the Council of the Village of Veteran was held on Tuesday, September 22, 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
Dave Bruha observing.

AGENDA:
2020-145 Councillor Kessler moved to adopt the agenda as presented.
CARRIED UNANIMOUSLY.

MINUTES:
2020-146 Mayor Wipf moved the minutes of the regular council meeting held on August 25, 2020, be approved as presented.
CARRIED UNANIMOUSLY.

OLD BUSINESS
2020-147 1) Newer Plow Truck/Blade & Repairs Motion
Councillor Kessler moved to approve the motion made via group text message on September 10 to purchase the 2008 F450 with a plow for \$18,000 + GST. It was also approved to do the required repairs before the vehicle is picked up per the vehicle inspection report.
CARRIED UNANIMOUSLY.

BYLAWS: None

NEW BUSINESS:
2020-148 1) Emergency Management Committee - Approval of Manual
Councillor Allison moved to approve the Village of Veteran Emergency Manual with a change to the contact information of the Veteran Full Gospel Church from Paul Berube to Janice Allison and Myron Devereux, that was prepared by the Emergency Management Agency.
CARRIED UNANIMOUSLY.

2020-149 Councillor Allison moved to approve the CAO, Mayor Jerry Wipf and the Village Foreman, to attend ICS 300 training in Youngstown on November 25, 26 & 27 in Youngstown.
CARRIED UNANIMOUSLY.

2020-150 2) Mowers for 2021
Councillor Kessler moved for the Village Foreman to get another quote for mowers from New Holland in Consort.
CARRIED UNANIMOUSLY.

2020-151 3) Motion to Approve Third Party Driver
Mayor Wipf moved to approve Robert Howe, a volunteer firefighter, to drive either the 2008 Ford F450 or the 2008 GMC 1500 home from St. Alberta on September 23, 2020.
CARRIED UNANIMOUSLY.

COUNCILLORS REPORT:
Mayor Wipf – verbal report presented.
Councillor Allison – verbal report presented.
Councillor Kessler – verbal report presented.

2020-152 Mayor Wipf moved to approve the CAO to take off October 6th, 2020 and to approve the CAO report as presented.

CARRIED UNANIMOUSLY.

FINANCIAL

2020-153 Councillor Allison moved to approve the cheque listing in the amount of \$65,276.64 as presented.

CARRIED UNANIMOUSLY.

2020-154 Mayor Wipf moved to approve the monthly financial statements for the period ending August 31, 2020 as presented.

CARRIED UNANIMOUSLY.

CORRESPONDENCE: Meetings, Minutes & Workshops:

- Prairieland Board highlights – August 25

Information Items:

- Consort Minor Sports – requesting money to upgrade heating in Consort arena in the stands for the fans and in the players and coaches benches.
- Timesheets – August for CAO & Village Foreman

2020-155 Councillor Allison moved to donate \$500 to Consort Minor Sports for the arena upgrade heating project.

CARRIED UNANIMOUSLY.

2020-156 Councillor Kessler moved to accept the correspondence as information.

CARRIED UNANIMOUSLY.

CLOSED MEETING:

2020-157 Mayor Wipf moved that council close the meeting to the public at 6:10pm to discuss the Old Firehall Tenders and an Offer to Purchase, as per FOIP, Section 25, 1 (c)

CARRIED UNANIMOUSLY.

2020-158 Mayor Wipf moved that council return to the open meeting at 6:18pm.

CARRIED UNANIMOUSLY.

2020-159 Mayor Wipf moved to accept the bid of \$50,000 from Kevin and Lisa Ulseth to purchase the old firehall located at 310 Waterloo Street. All transfer costs to be paid for by the purchaser.

CARRIED.

2020-160 Councillor Kessler moved to decline an offer to purchase received from Elizabeth Story for #3 Fairway Place for \$1,000.

CARRIED UNANIMOUSLY.

ADJOURNMENT:

2020-161 Mayor Wipf moved to adjourn the meeting at 6:20pm.

NEXT MEETING: Organization Meeting – October 27, 2020 @ 5:30, followed by the Regular Council Meeting – October 27, 2020

Jerry Wipf,
Mayor

Debbie Johnstone,
Chief Administrative Officer