

**VILLAGE OF VETERAN
REGULAR COUNCIL MEETING
October 27, 2020**

A regular meeting of the Council of the Village of Veteran was held on Tuesday, October 27, 2020, in the Veteran Hall meeting room.

- ORDER:** Mayor Wipf, called the regular meeting to order at 5:37pm.
- PRESENT:** Mayor Wipf, Deputy Mayor Allison & Councillor Kessler, and C.A.O. Debbie Johnstone
Dave Bruha observing.
- AGENDA:**
2020-167 Councillor Kessler moved to adopt the agenda as presented.
CARRIED UNANIMOUSLY.
- MINUTES:**
2020-168 Deputy Mayor Allison moved the minutes of the regular council meeting held on
September 22, 2020, be approved as presented.
CARRIED UNANIMOUSLY.
- OLD BUSINESS**
2020-169 1) Lawn Mowers for 2021
Mayor Wipf moved to order the Kubota 48” zero turn for approximately \$10,000 and the
Kubota deck for the F3080 for approximately \$5425 and to submit a MSI Capital grant
application for 16,000 for the 2 new lawn mowers.
CARRIED UNANIMOUSLY.
- BYLAWS:** None
- NEW BUSINESS:**
2020-170 1) Municipal Operating Support Transfer (MOST) motion
Councillor Kessler moved to approve the signed agreement for the Municipal Operating
Support Transfer (MOST) which was approved via email on October 1st.
CARRIED
- 2020-171** 2) Municipal Savings Account
Mayor Wipf moved to transfer \$70,471 from the chequing account to a 31 Day Municipal
Savings account.
CARRIED UNANIMOUSLY.
- 2020-172** 3) Firehall Sale
Deputy Mayor Allison moved to transfer the sale proceeds from the old firehall in the
amount of \$50,000 into a 60 Day Municipal Savings Account.
CARRIED UNANIMOUSLY.
- 2020-173** 4) MSI Application for 2008 Ford F450
Deputy Mayor Allison moved to submit an MSI Capital Grant application for the 2008
Ford F450 in the amount of \$25,000.
CARRIED UNANIMOUSLY.
- 2020-174** 5) Arena Season – COVID-19 signage will be posted per AHS guidelines.
6) Utility Penalty
Mayor Wipf moved to waive the utility penalty only for October, November and
December.
CARRIED UNANIMOUSLY.
- 7) Hall Caretaker

2020-175 Deputy Mayor Allison moved to put the part time hall caretaker position in the Consort Enterprise for one week.

CARRIED UNANIMOUSLY.

DELEGATION **6:00pm - Cemetery Society** - Debbie Crawford and Janice-Lee Liknes – provided update. Delegation exited at 6:15pm

6:00pm – Village Foreman – provided water procedures needing approval.

2020-176 Mayor Wipf moved to approve the Village Foreman’s water procedures as presented.

CARRIED UNANIMOUSLY.

Delegation exited at 6:37pm.

8) 2021 Interim Budget & 3 Year Operating Budget

COUNCILLORS REPORT:

Mayor Wipf – verbal report presented.

Councillor Allison – verbal report presented.

Councillor Kessler – verbal report presented.

2020-177 Councillor Kessler moved to charge \$50 for a Compliance Certificate.

CARRIED UNANIMOUSLY.

2020-178 Deputy Mayor Allison moved to approve the CAO report as presented.

CARRIED UNANIMOUSLY.

FINANCIAL

2020-179 Councillor Kessler moved to approve the cheque listing in the amount of \$59,459.07 as presented.

CARRIED UNANIMOUSLY.

2020-180 Deputy Mayor Allison moved to approve the monthly financial statements for the period ending September 30, 2020 as presented.

CARRIED UNANIMOUSLY.

CORRESPONDENCE: Meetings, Minutes & Workshops:

- Palliser Virtual AGM – Friday, November 20 @ 3:30pm.
- Prairieland Board Highlights – September 22nd

Information Items:

- Letter from the Lions requesting a camera be put up on the NW corner of the hall.

2020-181 Councillor Kessler moved to get a quote to put a security camera on the NW corner of the Veteran Hall.

CARRIED UNANIMOUSLY.

- MA – approval of Municipal Stimulus Program – Lucknow Overlay \$33,000 and Road Upgrades - \$17,000 – this portion is mostly completed.
- Prairieland News Release – Morrin School Re-build – project awarded to Group2 Architecture & Interior Design
- MA – equalized assessment, overall increased 157,443 to 11,453,010
- MA – 13 Municipal Indicators – we were not on the list which is good (some indicators include audit outcome, tax base, on-time financial reporting, tax rate collection, debt service, accumulated surplus/deficit etc.)
- NHCAL April to October report
- MA – urban municipalities impact of additional depreciation on total tax revenue – Veteran \$0
- Palliser – Devin Diano appointed to CEO from Senior Planner
- Alberta Police Interim Advisory Board – quarterly report.

- Timesheets – September for CAO & Village Foreman

2020-182

Mayor Wipf moved to accept the correspondence as information.

CARRIED UNANIMOUSLY.

CLOSED MEETING: None

ADJOURNMENT:

2020-183

Mayor Wipf moved to adjourn the meeting at 7:12pm.

NEXT MEETING:

Regular Council Meeting – Wednesday, November 18, 2020

December Council Meeting – Monday, December 14, 2020

Jerry Wipf,
Mayor

Debbie Johnstone,
Chief Administrative Officer