

**VILLAGE OF VETERAN
REGULAR COUNCIL MEETING
November 18, 2020**

A regular meeting of the Council of the Village of Veteran was held on Wednesday, November 18, 2020, in the Veteran Hall meeting room.

- ORDER:** Mayor Wipf, called the regular meeting to order at 5:34pm.
- PRESENT:** Mayor Wipf, Deputy Mayor Allison & Councillor Kessler, and C.A.O. Debbie Johnstone
- AGENDA:**
- 2020-184** Deputy Mayor Allison moved to adopt the agenda as presented.
CARRIED UNANIMOUSLY.
- MINUTES:**
- 2020-185** Mayor Wipf moved the minutes of the organization meeting and the regular council meeting held on October 27, 2020, be approved as presented.
CARRIED UNANIMOUSLY.
- OLD BUSINESS**
- 2020-186** 1) Municipal Stimulus Program (MSP)
Deputy Mayor Allison moved to transfer the unspent MSP Grant into a 30 Municipal Savings Account in the amount of \$35,710 per the MSP guidelines.
CARRIED UNANIMOUSLY.
- 2) 2021 Interim Budget & 3 Year Operating Budget – tabled.
- 3) MOST Grant – tabled.
- BYLAWS:** Regional Emergency Management Bylaw – tabled
- DELEGATION** None
- NEW BUSINESS:**
- 2020-187** 1) MuniWare Software Support and License Agreement
Councillor Kessler moved to approve for signature the 2021 MuniWare Software Support and License agreement as presented.
CARRIED
- 2020-188** 2) Hall Caretaker Position
Mayor Wipf moved to offer the position of hall caretakers to Doug & Sandra Lubeck for \$500/month.
CARRIED UNANIMOUSLY.
- 2020-189** 3) NHCAL 2021 Agreement
Councillor Kessler moved to approve for signature the 2021 NHCAL Agreement as presented.
CARRIED UNANIMOUSLY.
- 2020-190** 4) Veteran Library Board
Councillor Kessler moved to approve the Veteran Library Boards 2020 budget, 2019 Audited Financial Statements and board members, as presented.
CARRIED UNANIMOUSLY.
- 2020-191** 5) Capital Budget – tabled.
- 6) FCSS Application
Mayor Wipf moved to approve the FCSS Application from the Family Resource Network for \$2,740 for community events in Veteran.
CARRIED UNANIMOUSLY.

7) **Village Christmas Supper** – tabled until the new year.

8) **Deputy Director of Emergency Management (DDEM)** – tabled.

COUNCILLORS REPORT:

Mayor Wipf – verbal report presented.

Councillor Allison – verbal report presented.

Councillor Kessler – verbal report presented.

2020-192 Mayor Wipf moved to approve the CAO’s holidays on December 8th and the office closure on December 1st, and the CAO’s report as presented.

CARRIED UNANIMOUSLY.

FINANCIAL

2020-193 Councillor Kessler moved to approve the cheque listing in the amount of \$39,697.97 as presented.

CARRIED UNANIMOUSLY.

2020-194 Mayor Wipf moved to approve the monthly financial statements for the period ending October 31, 2020 as presented.

CARRIED UNANIMOUSLY.

CORRESPONDENCE: Meetings, Minutes & Workshops:

- REMINDER - Palliser Virtual AGM – Friday, November 20 @ 3:30pm.
- Prairieland Board Highlights – October 27

Information Items:

- Alberta Environment Compliance Inspection – the Village Foreman missed a THM and failed to report it. Because of this they have deemed the Veteran Waterworks to be an operational risk. I must write a letter to ensure the THM will be done in between Dec and Feb, and another between June and August of 2021.
- SMRWSC – email received, they are looking for our 3-year water allocation 2021,2022, 2023. (2019, 2020, 2021 we used 18,500 cubic meters) I think we should use the same numbers; a motion is required.

2020-195 Deputy Mayor Allison moved to submit our 3-year water allocation to SMRWSC as 18,500 cubic meters for 2021, 2022, and 2023.

CARRIED UNANIMOUSLY.

- MA – advising budget challenges in the future, wanting to make sure our capital expenditures are used to support critical infrastructure.
- FCSS – waiving our membership for next year (save \$114)
- Timesheets – October CAO & Village Foreman

2020-196 Councillor Kessler moved to accept the correspondence as information.

CARRIED UNANIMOUSLY.

CLOSED MEETING: None

ADJOURNMENT:

2020-197 Mayor Wipf moved to adjourn the meeting at 6:40pm.

NEXT MEETING: December Council Meeting – Monday, December 14, 2020

Jerry Wipf,
Mayor

Debbie Johnstone,
Chief Administrative Officer