

**VILLAGE OF VETERAN  
REGULAR COUNCIL MEETING  
February 2, 2021**

**A regular meeting of the Council of the Village of Veteran was held on Tuesday February 2, 2021, in the Veteran Hall meeting room.**

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- ORDER:** Mayor Wipf, called the regular meeting to order at 5:32pm.
- PRESENT:** Mayor Wipf, Deputy Mayor Allison & Councillor Kessler, and C.A.O. Debbie Johnstone  
Dave Bruha observing.
- AGENDA:**
- 2021-001** Councillor Kessler moved to adopt the agenda as presented.  
**CARRIED UNANIMOUSLY.**
- MINUTES:**
- 2021-002** Mayor Wipf moved the minutes of the regular council meeting held on December 14, 2020, be approved as presented.  
**CARRIED UNANIMOUSLY.**
- OLD BUSINESS**
- 2021-003** 1) MOST Grant  
Deputy Mayor Allison moved to approve payment of \$5,586 to the Veteran United Church from the MOST Grant due to revenues lost from COVID 19 in 2020, per group text on December 23, 2020.  
**CARRIED UNANIMOUSLY.**
- BYLAWS:** Land Use Bylaw #547-21 – discussed started then tabled due to delegation.
- DELEGATION:** 5:37 – Village Foreman gave an update.
- CLOSED MEETING:**
- 2021-004** Councillor Kessler moved that council close the meeting to the public to discuss Employee Contracts as per Section 17, FOIP at 5:48pm.  
**CARRIED UNANIMOUSLY.**
- 2021-005** Deputy Mayor Allison moved that the regular meeting be resumed at 6:04pm.  
**CARRIED UNANIMOUSLY.**  
Delegation exited at 6:20pm.
- BYLAWS:** Land Use Bylaw #547-21
- 2021-006** Mayor Wipf moved to give Land Use Bylaw #547-21 first reading.  
**CARRIED UNANIMOUSLY.**
- NEW BUSINESS:**
- 2021-007** 1) Development Permit #01-21  
Councillor Kessler moved to approve development permit #01-21 to Richardson International Ltd. to construct a 30 x 23 foot addition to their office located at 400 Waterloo Street, subject to the following conditions:
1. Development shall conform with Land Use Bylaw 517-14;
  2. Placement of construction as per plans submitted with the application;
  3. Any required Safety Codes permits (building, plumbing, electrical etc.) to be obtained prior to commencement of construction/installation;
  4. Make provisions for proper installation & connection to the Village of Veteran’s public sewer and water system, if applicable.
  5. The applicant shall be required to grade a parcel in such a manner that all surface water will drain from the building site to the back lane and/or front street, if applicable;
  6. Alberta First Call to be called before installation, if applicable;

7. No signs or advertising structures shall be erected on land or affixed to any exterior surface of any building or structure unless an application for this purpose has been approved and a development permit has been issued, subject to exceptions;

**CARRIED UNANIMOUSLY.**

**2) MSI Applications**

**2021-008**

**Deputy Mayor Allison moved to approve the 2021 MSI Applications as follows:**

- 1. 2021 Lawn Mowers \$20,000**
- 2. 2021 Generator Surround – \$10,000**
- 3. 2021 Museum Roof - \$20,000**
- 4. 2021 Public Works Truck - \$30,000**
- 5. 2021 Skid Steer - \$80,000**

**CARRIED UNANIMOUSLY.**

**COUNCILLORS REPORT:**

Mayor Wipf – verbal report presented.

Councillor Allison – verbal report presented.

**2021-009**

**Deputy Mayor Allison moved to amend our Policy #08-10 for council in town meetings as follows, effective January 1, 2021:**

- In town meeting/zoom \$35 up to 1 hour**  
**In town meeting/zoom \$50 up to 2 hours**

**CARRIED UNANIMOUSLY.**

Councillor Kessler – verbal report presented.

**CAO REPORT**

**2021-010**

**Mayor Wipf moved to approve the CAO's report as presented.**

**CARRIED UNANIMOUSLY.**

**FINANCIAL**

**2021-011**

**Deputy Mayor Allison moved to approve the cheque listing in the amount of \$70,010.40, as presented.**

**CARRIED UNANIMOUSLY.**

**2021-012**

**Mayor Wipf moved to approve the monthly financial statements for the period ending December 31, 2020 as presented.**

**CARRIED UNANIMOUSLY.**

**CORRESPONDENCE:**

**Meetings, Minutes & Workshops:**

PrairieLand Board Highlights – November 24, Dec 15 & Jan 26

**Information Items:**

MA – 2021 equalized assessment 11,610,453, an increase of 157,443

Acadia Foundation – increase of 15% to \$4,458 from \$3,624 in 2020

Thank you from Veteran United Church for MOST Grant monies

Thank you from Consort Minor Sports – for donation for arena heater upgrade

UFA – we received a \$1000 donation for the fire department.

Palliser – thank you for support in ACP grant application

AHVNA – Newsletter

Consort RCMP – October to December 31 crime statistics

City of Cold Lake – letter urging the Government of Alberta to open access to the federal COVID-19 mobile app in Alberta.

MD of Bonnaville #87 – letter regarding need for stronger Western Canadian Municipal Advocacy

Brandt – new skid steer quote, larger with a few more options and 2 new buckets for \$75,500 + GST

Village of Veteran Cemetery Society Financials – for 2019 & 2020.

Veteran Volunteer FireFighters Association financial report to Nov 30, 2020

Timesheets – Nov, Dec & Jan - CAO & Village Foreman

**2021-013**

**Councillor Kessler moved to accept the correspondence as presented.**

**CARRIED UNANIMOUSLY.**

**ADJOURNMENT:**

**2021-014**

**Mayor Wipf moved to adjourn the meeting at 7:10pm.**

**NEXT MEETING:**

**Next Council Meeting – Tuesday, February 23, 2021**

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Jerry Wipf,  
Mayor

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Debbie Johnstone,  
Chief Administrative Officer