

**VILLAGE OF VETERAN
REGULAR COUNCIL MEETING
April 20, 2021**

A regular meeting of the Council of the Village of Veteran was held on Tuesday April 20, 2021, in the Veteran Hall meeting room.

- ORDER:** Mayor Wipf, called the meeting to order at 5:32pm.
- PRESENT:** Mayor Wipf, Deputy Mayor Allison , Councillor Kessler, and C.A.O. Debbie Johnstone
- AGENDA:**
- 2021-044** Deputy Mayor Allison moved to adopt the agenda as presented.
CARRIED UNANIMOUSLY.
- MINUTES:**
- 2021-045** Councillor Kessler moved the minutes of the public hearing and regular council meeting held on March 23, 2021, be approved as presented.
CARRIED UNANIMOUSLY.
- DELEGATION:** Auditor – Kendra Walgenbach – joined the meeting on speakerphone to go over the 2020 financials. Delegation exited at 6:10pm.
- 2021-046** Mayor Wipf approved the 2020 Audited Financial statements as presented.
CARRIED UNANIMOUSLY.
- OLD BUSINESS** 1) None
- BYLAWS:** Amending Utilities Bylaw #548-21 Schedule A
- 2021-147** Councillor Kessler moved for the First Reading of Bylaw No. 548-21.
CARRIED UNANIMOUSLY.
- 2021-148** Deputy Mayor Allison moved for the Second Reading of Bylaw No. 548-21.
CARRIED UNANIMOUSLY.
- 2021-149** Mayor Wipf moved that Bylaw No. 548-21 be presented at this meeting for the third and final reading.
CARRIED UNANIMOUSLY.
- 2021-150** Councillor Kessler moved that Bylaw No. 548-21 be read a third time and finally passed.
CARRIED UNANIMOUSLY.
- NEW BUSINESS:** 1) Utilities Penalty
- 2021-051** Deputy Mayor Allison moved to continue to waive utility penalties only, until after the September utility bills.
CARRIED UNANIMOUSLY.
- 2) Mayor Per Diem
- 3) Motion for Temporary Help
- 2021-053** Councillor Kessler moved to approve the motion made on the group text on March 30, 2021 to hire Sherry Roberts and any other temporary help at \$20/hour.
CARRIED UNANIMOUSLY.
- 4) Temporary Labourer Contract
- 2021-054** Deputy Mayor Allison moved to approve the motion made on a group text on April 14, 2021 to sign the Temporary Contract and Pre-Employment Declaration for Doug Lubeck effective April 15, 2021.
CARRIED UNANIMOUSLY.

5) Updated 5 Year Capital Plan

2021-055 Mayor Wipf moved to approve the updated 5 Year Capital Plan as presented.

CARRIED UNANIMOUSLY.

6) 2021 Budget & Mill Rates – reviewed and tabled until the May 11th meeting.

COUNCILLORS REPORT:

Mayor Wipf – verbal report presented.
Councillor Allison – verbal report presented.
Councillor Kessler – no report.

CAO REPORT:

2021-056

Councillor Kessler moved to approve the CAO's report as presented.

CARRIED UNANIMOUSLY.

FINANCIAL

2021-057

Mayor Wipf moved to approve the cheque listing in the amount of \$36,269.81, as presented.

CARRIED UNANIMOUSLY.

2021-058

Deputy Mayor Allison moved to approve the monthly financial statements for the period ending March 31, 2021 as presented.

CARRIED UNANIMOUSLY.

CORRESPONDENCE: Meetings, Minutes & Workshops:

Prairieland Board Highlights – Mar 23 minutes

Prairieland - News release – 2021 Edwin Parr Teacher Award Nominee – Courtney Fecho (Consort School)

Information Items:

ATCO Electric Report – 201 customers

FCSS quarterly report

RCMP quarterly report

Alberta Network Visitation Network Ass. newsletter

MA – letter approving Alberta Community Partnership (ACP) grant for \$160,000 for Palliser's project, that the Village sent a letter of support for.

Timesheets for March

2021-059

Councillor Kessler moved to accept the correspondence as presented.

CARRIED UNANIMOUSLY.

CLOSED MEETING:

2021-060

Mayor Wipf moved that council close the meeting to the public, per Section 17, FOIP at 7:23pm.

CARRIED UNANIMOUSLY.

2021-061

Mayor Wipf moved that the regular meeting be resumed at 7:30pm.

CARRIED UNANIMOUSLY.

2021-062

Deputy Mayor Allison moved the following:

1) As Darryl Tkach's entire March salary was paid:

2) As Darryl Tkach used a combination of sick days and vacation days from March 22 to March 31, per his March timesheet;

2) As it was later learned that our benefits insurer provided short term disability benefits effective March 22nd;

3) As Darryl Tkach provided daily assistance up until his surgery date;

4) Council moved to have Darryl Tkach pay back 5 out of the 8 days paid from his March salary.

CARRIED UNANIMOUSLY.

ADJOURNMENT:
2021-063

Mayor Wipf moved to adjourn the meeting at 7:30pm.

NEXT MEETING:

**Next Council Meeting – Tuesday, May 11, 2021 – Tax Bylaw
Regular Meeting – May 25, 2021**

Jerry Wipf,
Mayor

Debbie Johnstone,
Chief Administrative Officer