

**VILLAGE OF VETERAN  
PUBLIC HEARING FOR LAND USE BYLAW #547-21 AND REGULAR COUNCIL MEETING  
March 23, 2021**

**A Public Hearing and regular meeting of the Council of the Village of Veteran was held on Tuesday March 23, 2021, in the Veteran Hall meeting room.**

**ORDER:** Mayor Wipf, called the Public Hearing meeting to order at 5:30pm.  
**PRESENT:** Mayor Wipf, Deputy Mayor Allison , Councillor Kessler, and C.A.O. Debbie Johnstone  
**CLOSED:**  
**2021-027** Mayor Wipf moved to close the public hearing meeting at 5:35pm with no one else in attendance.

**ORDER:** Mayor Wipf, called the regular council meeting to order at 5:35pm.  
**PRESENT:** Mayor Wipf, Deputy Mayor Allison & Councillor Kessler, and C.A.O. Debbie Johnstone  
**AGENDA:**  
**2021-028** Councillor Kessler moved to adopt the agenda as presented.

**CARRIED UNANIMOUSLY.**

**MINUTES:**  
**2021-029** Deputy Mayor Allison moved the minutes of the regular council meeting held on February 23 2021, be approved as presented.

**CARRIED UNANIMOUSLY.**

**OLD BUSINESS** 1) None

**BYLAWS:** Land Use Bylaw #547-21 – changes after first reading.

**2021-130** Councillor Kessler moved for the Second Reading of Bylaw No. 547-21.

**CARRIED UNANIMOUSLY.**

**2021-131** Deputy Mayor Allison moved that Bylaw No. 547-21 be presented at this meeting for the third and final reading.

**CARRIED UNANIMOUSLY.**

**2021-132** Mayor Wipf moved that Bylaw No. 547-21 be read a third time and finally passed.

**CARRIED UNANIMOUSLY.**

**NEW BUSINESS:** 1) SMRWSC Water Increase

**2021-033** Mayor Wipf moved to increase water rates from \$3.60/cube to \$3.65/cube, effective May 1, 2021.

**CARRIED UNANIMOUSLY.**

2) Road Projects

**2021-034** Deputy Mayor Allison moved to approve the following road projects and approve the submission and grant stacking under the Federal Gas Fax Fund and MSI Capital for the years of 2021, 2022, 2023 and 2024 in the amount of \$415,000, with the project to commence in 2024.

- 1) Alberta Ave. – School to Railway Ave. - \$76,000
- 2) Waterloo Street – Coronation Ave. to Hiway 12 - \$122,000
- 3) Waterloo Overlay - \$217,000 for a total of \$415,000

**CARRIED UNANIMOUSLY.**

3) Municipal Sustainability Meeting

4) 2021 Budget & Mill Rates

**COUNCILLORS REPORT:**

Mayor Wipf – verbal report presented.  
Councillor Allison – verbal report presented.  
Councillor Kessler – verbal report.

**CAO REPORT**

**2021-035** Deputy Mayor Allison moved approve to extend the AMSC Natural Gas Aggregation program to December of 2026.

**CARRIED UNANIMOUSLY.**

**2021-036** Councillor Kessler moved to approve the CAO’s report as presented.

**CARRIED UNANIMOUSLY.**

**FINANCIAL**

**2021-037** Deputy Mayor Allison moved to approve the cheque listing in the amount of \$50,971.42, as presented.

**CARRIED UNANIMOUSLY.**

**2021-038** Mayor Wipf moved to approve the monthly financial statements for the period ending February 28, 2021 as presented.

**CARRIED UNANIMOUSLY.**

**CORRESPONDENCE: Meetings, Minutes & Workshops:**

Prairieland Board Highlights – Feb 23

**Information Items:**

MA – projected FGT - \$50,000 for \$2021  
MA – projected MSI Capital \$156,367 & MSI Operating \$38,252 for 2021, and projected 25% cut in MSI funding collectively over the next 3 years.  
East Central Review tourism ad, we usually get ¼ page color ad which would be \$200 + GST

**2021-039** Deputy Mayor Allison moved to advertise in the East Central Review with a ¼ page color ad for \$200 + GST.

**CARRIED UNANIMOUSLY.**

Thank you – Lincoln Glazier – Grade 5 student & thank you – from Pat & Sheila Gorcak Timesheets for February

**2021-040** Councillor Kessler moved to accept the correspondence as presented.

**CARRIED UNANIMOUSLY.**

**CLOSED MEETING:**

**2021-041** Mayor Wipf moved that council close the meeting to the public to discuss Employee Business as per Section 17, FOIP at 6:39pm.

**CARRIED UNANIMOUSLY.**

**2021-042** Mayor Wipf moved that the regular meeting be resumed at 6:49pm.

**CARRIED UNANIMOUSLY.**

**ADJOURNMENT:**

**2021-043** Mayor Wipf moved to adjourn the meeting at 6:50pm.

**NEXT MEETING:** Next Council Meeting – Tuesday, April 20, 2021 -Auditor – 5:30pm

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Jerry Wipf,  
Mayor

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Debbie Johnstone,  
Chief Administrative Officer