

**VILLAGE OF VETERAN
REGULAR COUNCIL MEETING
June 22, 2021**

A regular meeting of the Council of the Village of Veteran was held on Tuesday June 22, 2021, in the Veteran Hall meeting room.

- ORDER:** Mayor Wipf, called the meeting to order at 5:31pm.
- PRESENT:** Mayor Wipf, Deputy Mayor Allison, Councillor Kessler, and C.A.O. Debbie Johnstone
Dave Bruha observing.
- AGENDA:**
2021-094 Mayor Wipf moved to approve the agenda as presented.
CARRIED UNANIMOUSLY.
- MINUTES:**
2021-095 Deputy Mayor Allison moved the minutes of the regular council meeting held on May 25, 2021, be approved as presented.
CARRIED UNANIMOUSLY.
- OLD BUSINESS**
2021-096 1) Land Rental Agreement
Councillor Kessler moved to approve the change in the Land Rental Agreement with Doug and Sandra Lubeck to rent the land north of the railway bed from the shop west to Highway 884, for \$100 annually.
CARRIED UNANIMOUSLY.
- BYLAWS:** None
- NEW BUSINESS:**
2021-097 1) AMSC Accidental Death & Dismemberment
Deputy Mayor Allison moved to approve adding Accidental Death and Dismemberment to the benefits package with the Village of Veteran paying ½ of the premiums.
CARRIED UNANIMOUSLY.
- 2021-098** 2) Appoint Deputy Returning Officers
Mayor Wipf moved to appoint Jacky Heistad, Carol Radefeldt and Margaret Evans as Deputy Returning Officers for the upcoming municipal election on October 18, 2021.
CARRIED UNANIMOUSLY.
- 2021-099** 3) Asset Management Policy #32-21
Mayor Wipf moved to approve Asset Management Policy #32-21 as presented.
CARRIED UNANIMOUSLY.
- 2021-100** 4) Development Permits - #05-21 - Doug and Sandra Lubeck
Councillor Kessler moved to approve Development Permit #05-21 received from Doug and Sandra Lubeck to change the use of the west section of the building to a Retail Store and to add a bathroom to the east Laundromat section at 305 Alberta Ave. subject to the following conditions:
1. Development shall conform with Land Use Bylaw 547-21;
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;
CARRIED UNANIMOUSLY.
- DELEGATION:** 5:50pm - Karlin Stickel and Lacey Abt with Neutral Hills Community Adult Learning – gave an update. Exited at 6:05pm.
5) Mobile Home Quotes for Meter Change Outs – tabled.

6) **Tax Recovery Bid** – 103 Balaclava Street

2021-101 Deputy Mayor Allison moved to advertise the property in our newsletter and on our website with a deadline for offers of July 15, 2021

CARRIED UNANIMOUSLY.

7) **Development Permit Extension**

2021-102 Deputy Mayor Allison moved to give Jordie Barber and Kassidy Nydokus an extension on their Development Permit #01-20 to complete their building permit by August 23rd. 2021.

CARRIED UNANIMOUSLY.

COUNCILLORS REPORT:

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

2021-103 Deputy Mayor Allison moved to approve the motion made via group text on June 10th to provide Mayor Jerry Wipf with \$500 in gift cards for going above and beyond his duties.

CARRIED.

Councillor Kessler – verbal report presented.

CAO REPORT:

2021-104 Deputy Mayor Allison moved to change the front door lock at the hall.

CARRIED UNANIMOUSLY.

2021-105 Mayor Wipf moved to approve the CAO's report as presented and approve a medical appointment on June 28, and holidays for July 8, 13, 15 and August 5 and 12, 2021.

CARRIED UNANIMOUSLY.

FINANCIAL

2021-106 Councillor Kessler moved to approve the cheque listing in the amount of \$40,529.71, as presented.

CARRIED UNANIMOUSLY.

2021-107 Mayor Wipf moved to approve the monthly financial statements for the period ending May 31, 2021 as presented.

CARRIED UNANIMOUSLY.

CORRESPONDENCE: Meetings, Minutes & Workshops:
Prairieland Board Highlights – May 25

Information Items:

Palliser – ISDAB – board member appointments – best to NOT appoint municipal staff as trained board members to the Palliser ISDAB. Need councillors or volunteer to take this training.

2021-108 Councillor Kessler moved to accept the correspondence as presented.

CARRIED UNANIMOUSLY.

CLOSED MEETING:

2021-109 Mayor Wipf moved that council close the meeting to the public, per Section 17, FOIP at 6:45pm.

CARRIED UNANIMOUSLY.

2021-110 Mayor Wipf moved that the regular meeting be resumed at 7:05pm.

CARRIED UNANIMOUSLY.

2021-111

Councillor Kessler moved to hold a special meeting when the Village Foreman, Darryl Tkach receives medical clearance to return to work.

CARRIED UNANIMOUSLY.

ADJOURNMENT:

2021-112

Mayor Wipf moved to adjourn the meeting at 7:06pm.

NEXT MEETING:

Regular Meeting – July 27, 2021 & August 24, 2021

Jerry Wipf,
Mayor

Debbie Johnstone,
Chief Administrative Officer