

**VILLAGE OF VETERAN  
SPECIAL COUNCIL MEETING  
May 11, 2021**

**A special meeting of the Council of the Village of Veteran was held on Tuesday May 11, 2021, in the Veteran Hall meeting room.**

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- 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:**
- 2021-064** Deputy Mayor Allison moved to add #5) to New Business – Assessment Review Board Fee Schedule Policy #31-21 and moved to adopt the agenda as amended.  
**CARRIED UNANIMOUSLY.**
- NEW BUSINESS:** 1) STEP Applications
- 2021-065** Mayor Wipf moved to hire Reagan Kelts and Connor Bartlett at \$15/hour, with full time duties to commence on July 2<sup>nd</sup>, with some possible after school work in May and June on an as needed basis.  
**CARRIED UNANIMOUSLY.**
- 2021-066** Deputy Mayor Allison moved to investigate creating a Safety Program.  
**CARRIED UNANIMOUSLY.**
- 2) 2021 Budget
- 2021-067** Councillor Kessler moved to approve the 2021 Budget as presented.  
**CARRIED UNANIMOUSLY.**
- 3) Updated 3 Year Operating Plan
- 2021-068** Deputy Mayor Allison moved to approve the updated 3 Year Operating Plan as presented.  
**CARRIED UNANIMOUSLY.**
- 4) Development Permit #02-21
- 2021-069** Mayor Wipf moved to approve Development Permit #02-21 from the Special Areas Board to move the existing gas tanks and bollards onto a new 30x10 foot gravel pad, with a side variance of 1 foot from the property line, per the site plan, at 402 Railway 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, if applicable;
  - 4. Alberta First Call to be called before installation, if applicable.
- CARRIED UNANIMOUSLY.**
- BYLAWS:** Bylaw #549-21 – 2021 Property Tax Bylaw
- 2021-070** Councillor Kessler moved to give Bylaw No. 549-21 first reading with the taxation split for non-residential and residential to be .365/.635 respectively.  
**CARRIED UNANIMOUSLY**
- 2021-071** Mayor Wipf moved for the Second Reading of Bylaw No. 549-21.  
**CARRIED UNANIMOUSLY.**
- 2021-072** Deputy Mayor Allison moved that Bylaw No. 549-21 be presented at this meeting for the third and final reading.

**CARRIED UNANIMOUSLY.**

**2021-073** Mayor Wipf moved that Bylaw No. 549-21 be read a third time and finally passed.

**CARRIED UNANIMOUSLY**

**5) Assessment Review Board Fee Schedule Policy #31-21**

**2021-074** Mayor Wipf moved to approve the Assessment Review Board Fee Schedule Policy #31-21, as presented.

**CARRIED UNANIMOUSLY.**

**CLOSED MEETING:**

**2021-075**

Mayor Wipf moved that council close the meeting to the public, per Section 17, FOIP at 6:05pm.

**CARRIED UNANIMOUSLY.**

**2021-076**

Deputy Mayor Allison moved that the regular meeting be resumed at 6:30pm.

**CARRIED UNANIMOUSLY.**

**2021-077**

Mayor Wipf moved to discuss with Darryl Tkach the probable changes to his contract after he has been medically cleared to return to work.

**CARRIED UNANIMOUSLY.**

**ADJOURNMENT:**

**2021-078**

Mayor Wipf moved to adjourn the meeting at 6:35pm.

**NEXT MEETING:**

**Next Regular Council Meeting – Tuesday, May 25, 2021**

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Jerry Wipf,  
Mayor

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Debbie Johnstone,  
Chief Administrative Officer