

**VILLAGE OF VETERAN  
REGULAR COUNCIL MEETING  
May 25, 2021**

**A regular meeting of the Council of the Village of Veteran was held on Tuesday May 25, 2021, in the Veteran Hall meeting room.**

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- ORDER:** Mayor Wipf, called the meeting to order at 5:30pm.
- PRESENT:** Mayor Wipf, Deputy Mayor Allison , Councillor Kessler, and C.A.O. Debbie Johnstone
- AGENDA:**  
**2021-079** Mayor Wipf moved to adopt the agenda as amended, to include adding #5 to New Business - Development Permit #03-21.  
**CARRIED UNANIMOUSLY.**
- MINUTES:**  
**2021-080** Deputy Mayor Allison moved the minutes of the regular council meeting held on April 20, 2021, and the Special Meeting held on May 11, 2021, be approved as presented.  
**CARRIED UNANIMOUSLY.**
- DELEGATION:** None
- OLD BUSINESS**  
**2021-081** 1) 2020 East Central Bulls Water Allocation  
Councillor Kessler moved to allocate \$2,000 in water charges (\$500/mos from May to August) to the Neutral Hills Wranglers ball team. Anything over the \$2,000 allocation, they will be required to pay at the current SMRWSC rate.  
**CARRIED UNANIMOUSLY.**
- BYLAWS:** None
- NEW BUSINESS:**  
**2021-082** 1) STEP Online Courses  
Deputy Mayor Allison moved that the Reagan Kelts and Connor Bartlett be required to take the recommended Construction Safety Training System Courses (CSTS) and a First Aid course; they will be paid up to 8 hours at \$15/hour to take the CSTS courses and will be reimbursed for the First Aid course, receipt required.  
**CARRIED UNANIMOUSLY.**  
Dave Bruha joined the meeting to observe.
- 2021-083** 2) Amend Plow/Sander MSI Capital Application  
Mayor Wipf moved to approve the amended Plow/Sander Truck MSI application to \$27,966, as presented.  
**CARRIED UNANIMOUSLY.**
- 2021-084** 3) Request to Rent Land & Put Up Sign  
Deputy Mayor Allison moved to approve the request from Doug and Sandra Lubeck to rent the land north of the railway bed for \$200 annually and to put up a sign along the north side of the highway south of the soccer field at no charge.  
**CARRIED UNANIMOUSLY.**
- 4) Cemetery Society Request
- COUNCILLORS REPORT:**  
Mayor Wipf – verbal report presented.  
Councillor Allison – verbal report presented.  
Councillor Kessler – verbal report presented.

**5) Development Permit #03-21 – Demo of Building**

**2021-085**

**Councillor Kessler moved to approve Development Permit #03-21 received from Randall Petrician to demo a vacant building located at 209 Redan Street subject to the following conditions:**

- 1) Protect from displacement any wall, sidewalk or roadway liable to be affected by such demolition, if applicable;**
- 2) Ensure that adequate measures shall be taken by way of fencing and screening to ensure the general public's safety;**
- 3) The demolition of a building must be carried out as to create a minimum of dust or other nuisance to surrounding areas, and the property shall be reclaimed to a satisfactory state with all debris removed and left in a graded condition;**
- 4) Alberta First Call to be called before demolition, if applicable.**

**CARRIED UNANIMOUSLY.**

**CAO REPORT:**

**2021-086**

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

**CARRIED UNANIMOUSLY.**

**FINANCIAL**

**2021-087**

**Councillor Kessler moved to approve the cheque listing in the amount of \$68,251.34, as presented.**

**CARRIED UNANIMOUSLY.**

**2021-088**

**Mayor Wipf moved to approve the monthly financial statements for the period ending April 30, 2021 as presented.**

**CARRIED UNANIMOUSLY.**

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

**Prairieland Board Highlights – April 27**

**Information Items:**

**MA – MSI approval, Capital \$156,367 and operating \$38,252.**

**Palliser – tentative plan of survey as a requirement of Subdivision**

**Timesheets for April**

**2021-089**

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

**CARRIED UNANIMOUSLY.**

**CLOSED MEETING:**

**2021-090**

**Mayor Wipf moved that council close the meeting to the public, per Section 17, FOIP at 6:28pm.**

**CARRIED UNANIMOUSLY.**

**2021-091**

**Mayor Wipf moved that the regular meeting be resumed at 6:50pm.**

**CARRIED UNANIMOUSLY.**

**ADJOURNMENT:**

**2021-093**

**Mayor Wipf moved to adjourn the meeting at 6:52pm.**

**NEXT MEETING:**

**Regular Meeting – June 22, 2021**

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Jerry Wipf,  
Mayor

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Debbie Johnstone,  
Chief Administrative Officer