

**VILLAGE OF VETERAN
REGULAR COUNCIL MEETING
July 27, 2021**

A regular meeting of the Council of the Village of Veteran was held on Tuesday July 27, 2021, in the Veteran Village Office.

- 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:**
- 2021-113** Councillor Kessler moved to approve the agenda as presented.
CARRIED UNANIMOUSLY.
- MINUTES:**
- 2021-114** Mayor Wipf moved the minutes of the regular council meeting held on June 22, 2021, be approved as presented.
CARRIED UNANIMOUSLY.
- DELEGATION:** None
- OLD BUSINESS** 1) None
- BYLAWS:** None
- NEW BUSINESS:**
- 2021-115** 1) Amend MSI Application
Councillor Kessler moved to amend the MSI 2021 Pumphouse & Generator Upgrade Application to the 2021 Pumphouse Upgrade for \$13,715, approved via email on July 6, 2021.
CARRIED UNANIMOUSLY.
- 2021-116** 2) Development Permit #06-21
Deputy Mayor Allison moved to approve Development Permit #06-21 received from Kevin & Lisa Ulseth to change the use from the old firehall to a storage structure located at 310 Waterloo Street, which was approved via email on June 30, 2021.
CARRIED UNANIMOUSLY.
- 2021-117** 3) 103 Balaclava Street
Councillor Kessler moved to get another appraisal done on the property at 103 Balaclava Street, which was recommended by Municipal Affairs as it is a tax recovery property. The second appraisal will also be done by East Central Appraisals for \$400, before accepting any offers on the property.
CARRIED UNANIMOUSLY.
- 2021-118** 4) Tax Sale Adjournment
Councillor Kessler moved to reschedule the Tax Sale to Wednesday, September 29th at 10:00am in the Village Office, per the Municipal Government Act. (MGA)
CARRIED UNANIMOUSLY.
- COUNCILLORS REPORT:**
Mayor Wipf – verbal report presented.
Councillor Allison – verbal report presented.
Councillor Kessler – verbal report presented.
- CAO REPORT:**
- 2021-119** Deputy Mayor Allison moved to approve Doug Lubeck to take the pesticide applicators license course. The course cost will range between \$800-\$1,000.
CARRIED UNANIMOUSLY.

- 2021-120** Mayor Wipf moved to approve the CAO's report as presented.
CARRIED UNANIMOUSLY.
- FINANCIAL**
2021-121 Councillor Kessler moved to approve the cheque listing in the amount of \$32,977.15, as presented.
CARRIED UNANIMOUSLY.
- 2021-122** Deputy Mayor Allison moved to approve the monthly financial statements for the period ending June 30, 2021 as presented.
CARRIED UNANIMOUSLY.
- CORRESPONDENCE:** **Meetings, Minutes & Workshops:**
Prairieland Board Highlights – June 22
- Information Items:**
MSI approved for all applications including newly amended pumphouse application
\$156,367 total received
- \$27,966 for Ford Plow truck,
 - \$15,783 for mowers
 - \$13,715 – pumphouse amendment
 - Leaves balance of \$98,903 for skid steer, public works truck and museum roof.
- FGT – Approved for 2024 Pavement Overlay Project for \$163,000
MA – FGT - \$100,000 for 2021, extra \$50,000
Veteran Community Library Financials, Budget & Board members list – MOTION
REQUIRED
- 2021-123** Mayor Wipf moved to approve the Veteran Library Boards, 2020 financials, 2021 budget and list of board members, as presented.
CARRIED UNANIMOUSLY.
- Community Futures – recognition of Gary Duffet – Zone 2 - 5 yrs of service
Consort RCMP Crime Stats – April 1 to June 30
Dutch Elm Disease – 612 trees in Veteran worth \$815,502
- 2021-124** Deputy Mayor Allison moved to accept the correspondence as presented.
CARRIED UNANIMOUSLY.
- CLOSED MEETING:**
2021-125 Mayor Wipf moved that council close the meeting to the public, per Section 17, FOIP at 6:07pm.
CARRIED UNANIMOUSLY.
- 2021-126** Mayor Wipf moved that the regular meeting be resumed at 6:24pm.
CARRIED UNANIMOUSLY.
- ADJOURNMENT:**
2021-127 Mayor Wipf moved to adjourn the meeting at 6:25pm.
- NEXT MEETING:** **Regular Meeting - August 24, 2021**

Jerry Wipf,
Mayor

Debbie Johnstone,
Chief Administrative Officer