

**VILLAGE OF VETERAN
REGULAR COUNCIL MEETING
August 23, 2021**

A regular meeting of the Council of the Village of Veteran was held on Monday, August 23, 2021, in the Veteran Village Office.

- 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:**
- 2021-128** Deputy Mayor Allison moved to approve the agenda with the following additions to New Business:
- 3) Development Permit #07-21
 - 4) Offer to Purchase 1993 GMC.
- CARRIED UNANIMOUSLY.**
- MINUTES:**
- 2021-129** Mayor Wipf moved the minutes of the regular council meeting held on July 27, 2021, be approved as presented.
- CARRIED UNANIMOUSLY.**
- DELEGATION:** None
- OLD BUSINESS**
- 2021-130** Mayor Wipf approved a motion made via group text on August 3rd to accept the offer to purchase made on the tax recovery property located at 103 Balaclava Street, Plan 983AY, Block 8, Lot 20, by Josie Starosta and Brent Hanson for \$1,000 plus GST, with the condition that the property must be demolished within one year of the purchase date, if applicable.
- CARRIED UNANIMOUSLY.**
- BYLAWS:** None
- NEW BUSINESS:**
- 2021-131** 1) Water Valve Project
- Councillor Kessler approved a motion made via group text on August 10 to submit an application to the FGT for 50,000 to replace approximately 50 water valves, if required, when replacing the water meters and radios.
- CARRIED UNANIMOUSLY.**
- 2021-132** 2) Paving Project
- Deputy Mayor Allison approved a motion made via group text on August 18 to pave a small piece of gravel on Alberta Ave. owned by the Village, on the south side of Dianne Ulseth's property located at 103 Lucknow, (actually on Alberta Ave.) estimated around \$1,600.00
- CARRIED UNANIMOUSLY.**
- 2021-133** 3) Development Permit #07-21 – Story – Covered Deck & Front Yard Variance
- Mayor Wipf moved to approve the Development Permit #07-21 received from Elizabeth Story to construct a 20 x 8 foot covered deck with a 11 foot front yard variance at 210 Lucknow Street, 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;
 - 4. The applicant shall be required to grade a parcel in such a manner that all surface water will drain from the building site to the back lane and/or front street, if applicable;
 - 5. Alberta First Call to be called before installation, if applicable.

CARRIED UNANIMOUSLY.

4) Offer to Purchase 1993 GMC

2021-134 Mayor Wipf moved to accept the offer to purchase the 1993 GMC from Justin Whynott for \$500.

CARRIED UNANIMOUSLY.

COUNCILLORS REPORT:

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

CAO REPORT:

2021-135 Mayor Wipf moved to approve the CAO's report as presented.

CARRIED UNANIMOUSLY.

FINANCIAL

2021-136 Deputy Mayor Allison moved to approve the cheque listing in the amount of \$90,997.94 as presented.

CARRIED UNANIMOUSLY.

2021-137 Mayor Wipf moved to approve the monthly financial statements for the period ending July 31, 2021 as presented.

CARRIED UNANIMOUSLY.

CORRESPONDENCE: Information Items:

Consort RCMP Crime Stats – April 1 to June 30
MA – Senate and Referendum Voting will be conducted along side the Municipal Election. The Village will get \$1,000 for the senate election or \$2,000 if no municipal election. The Village will also get \$1,000 for the Referendum vote or \$2,000 if no municipal election is required.
Pam Davidson – Candidate for Senate – wants to set up visit?

2021-138 Deputy Mayor Allison moved to accept the correspondence as presented.

CARRIED UNANIMOUSLY.

CLOSED MEETING:

2021-139 Mayor Wipf moved that council close the meeting to the public, per Section 17, FOIP at 6:06pm.

CARRIED UNANIMOUSLY.

2021-140 Mayor Wipf moved that the regular meeting be resumed at 6:32pm.

CARRIED UNANIMOUSLY.

2021-141 Mayor Wipf moved to approve the new Part Time Village Forman Contract as presented.

CARRIED UNANIMOUSLY.

ADJOURNMENT:

2021-142 Mayor Wipf moved to adjourn the meeting at 6:35pm.

NEXT MEETING: Regular Meeting – September 28, 2021

Jerry Wipf,
Mayor

Debbie Johnstone,
Chief Administrative Officer