

**VILLAGE OF VETERAN
REGULAR COUNCIL MEETING
October 5, 2021**

A regular meeting of the Council of the Village of Veteran was held on Tuesday, October 5, 2021, in the Veteran Hall.

- 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
Dave Bruha observing.
- AGENDA:**
- 2021-143** Deputy Mayor Allison moved to approve the agenda as presented.
CARRIED UNANIMOUSLY.
- MINUTES:**
- 2021-144** Mayor Wipf moved the minutes of the regular council meeting held on August 23, 2021,
be approved as presented.
CARRIED UNANIMOUSLY.
- OLD BUSINESS** None
- BYLAWS:** None
- NEW BUSINESS:**
- 2021-145** 1) Consent Letter
Mayor Wipf moved via group text on August 26 to have letter written to the Village
Foreman Darryl Tkach wanting his consent to change from Full Time to Part time, by
September 21st.
CARRIED UNANIMOUSLY.
- 2021-146** 2) Temporary Village Foreman Extension
Mayor Wipf moved via group text on September 8 to hire Doug Lubeck for another 6
weeks until October 15, so he has enough hours to get his Small Water and Wastewater
systems tickets.
CARRIED UNANIMOUSLY.
- 2021-147** 3) September 30, National Day for Truth and Reconciliation
Deputy Mayor Allison moved via group text on September 28, 2021, that the Village of
Veteran recognize National Day for Truth and Reconciliation, but not treat it as a
statutory holiday.
CARRIED UNANIMOUSLY.
- 2021-148** 4) Skid Steer
Deputy Mayor Allison moved via email on September 21, 2021 to accept Ken Jackson's
offer of \$35,000 to purchase the 2021 Bobcat skid steer.
CARRIED UNANIMOUSLY.
- 2021-149** 5) Hall Cameras
Deputy Mayor Allison moved to contact Voltage Electric out of Sedgewick to move a
camera from the curling rink over to the hall and add another, one on the north west and
north east corners of the hall.
CARRIED UNANIMOUSLY.
- 2021-150** 6) Water Penalties
Councillor Kessler moved not to charge water penalties until January 2022.
CARRIED UNANIMOUSLY.

7) Election Workers

2021-151 Deputy Mayor Allison moved to pay elections workers a flat rate of \$300 for the day.
CARRIED UNANIMOUSLY.

8) Community Signage

2021-152 Mayor Wipf moved to purchase a community sign and letters from Doug Lubeck for \$1000 and charge \$35 for weekend use and \$120 for the month with one change.
CARRIED UNANIMOUSLY.

DELEGATION: 5:50pm – Cpl. Chad Salmi entered and exited at 6:11pm.

COUNCILLORS REPORT:

Mayor Wipf – verbal report presented.

2021-153 Mayor Wipf moved to authorize Councilor Kessler to keep the IPAD for his service.
CARRIED.

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

CAO REPORT:

2021-154 Deputy Mayor Allison moved to put \$35,000 in a 60 Day Municipal Savings Account.
CARRIED UNANIMOUSLY.

2021-155 Mayor Wipf moved to approve the CAO's report, with days off on October 7, 19th and November 4, and re-list the 1980 Chev gravel truck for \$8,500, as presented.
CARRIED UNANIMOUSLY.

FINANCIAL

2021-156 Mayor Wipf moved to approve the cheque listing in the amount of \$156,519.63, as presented.
CARRIED UNANIMOUSLY.

2021-157 Deputy Mayor Allison moved to approve the monthly financial statements for the period ending August 31, 2021 as presented.
CARRIED UNANIMOUSLY.

CORRESPONDENCE: Information Items:

Meetings, Minutes & Workshops:

Prairieland Board Highlights – Aug 24 and Sept 21
Veteran Community Engagement Zoom Meeting – Wednesday, October 13 @ 7:00pm

Information Items:

MA – 2019 Municipal Indicators Results – Veteran is not on it which is good.
ATCO Gas – Franchise Fee change if we want, we are currently at 6%, which would mean a projected revenue of \$6,762 in 2022
ATCO Electric – Franchise fee change if we want, we are currently at 6% which would mean a projected revenue of \$17,273 in 2022.
Equalized Assessment down 460,242 to 11,150,211

2021-158 Mayor Wipf moved to accept the correspondence as presented.
CARRIED UNANIMOUSLY.

CLOSED MEETING:

2021-159 Councillor Kessler moved that council close the meeting to the public, per Section 17, FOIP at 6:44pm.
CARRIED UNANIMOUSLY.

2021-160 Mayor Wipf moved that the regular meeting be resumed at 7:10pm.

CARRIED UNANIMOUSLY.

2021-161 Mayor Wipf moved to the following:

- 1) To change the Employee Conduct Policy #33-21 and delete “and the firehall” from Section 16;
- 2) To write a letter to Village Foreman Darryl Tkach, giving him his 16 months’ notice, that effective February 1, 2023, his contract full time contract will be changed to a part time contract.
- 3) To advise Darryl Tkach and Doug Lubeck to go through what the village shop needs for tools and purchase them prior to year end.

CARRIED UNANIMOUSLY.

ADJOURNMENT:

2021-162 Mayor Wipf moved to adjourn the meeting at 7:11pm.

NEXT MEETING: Organization Meeting and Regular Meeting – October 26, 2021

Jerry Wipf,
Mayor

Debbie Johnstone,
Chief Administrative Officer