

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

A regular meeting of the Council of the Village of Veteran was held on Tuesday, November 23, 2021, in the Veteran Hall meeting room.

- ORDER:** Mayor Wipf, called the meeting to order at 5:31pm.
- PRESENT:** Mayor Wipf, Deputy Mayor Lafontaine, Councillor Allison, and C.A.O. Debbie Johnstone
Dave Bruha observing.
- AGENDA:**
- 2021-187** Deputy Mayor Lafontaine moved to approve the agenda as presented.
CARRIED UNANIMOUSLY.
- MINUTES:**
- 2021-188** Mayor Wipf moved the minutes of the regular council meeting held on October 26, 2021,
be approved as presented.
CARRIED.
- DELEGATION:** None
- OLD BUSINESS :** None
- BYLAWS:** None
- NEW BUSINESS:**
- 2021-189** 1) Job Applicants – tabled until in camera.
2) Intermunicipal Subdivision and Development Appeal Board (ISDAB)
Mayor Wipf moved to approve Deputy Mayor LaFontaine to attend the online ISDAB
training on December 3rd at a projected cost of \$230.
CARRIED.
- 2021-190** 2) FCSS Funds
Councillor Allison moved to forward NHCAL our remaining FCSS funds in the amount
of \$2,896.00
CARRIED UNANIMOUSLY.
- 2021-191** 4) Regional Emergency Management Committee Rep.
Councillor Allison moved to appoint Mayor Wipf to the Regional Emergency
Management Committee.
CARRIED UNANIMOUSLY.
- 2021-192** 5) Emergency Management Agency Rep.
Deputy Mayor Lafontaine moved to appoint DDEM/Mayor Wipf to the Emergency
Management Agency along with DEM, Debbie Johnstone and Fire Chief, Darryl
Tkach.
CARRIED UNANIMOUSLY.
- 2021-193** 6) Emergency Social Services Training
Mayor Wipf moved that Deputy Mayor Lafontaine and Councillor Allison attend the
Emergency Social Services online training when it is next offered.
CARRIED UNANIMOUSLY.
- COUNCILLORS REPORT:**
- Mayor Wipf – verbal report presented.
Deputy Mayor Lafontaine – verbal report presented.
Councillor Allison - verbal report presented.

CAO REPORT:

2021-194

Councillor Allison moved to approve the CAO's report as presented.

CARRIED UNANIMOUSLY.

FINANCIAL

2021-195

Deputy Mayor Lafontaine moved to approve the cheque listing in the amount of \$87,987.49 as presented.

CARRIED UNANIMOUSLY.

2021-196

Councillor Allison moved to approve the monthly financial statements for the period ending October 31, 2021 as presented.

CARRIED UNANIMOUSLY.

CORRESPONDENCE: Meetings, Minutes & Workshops:

Prairieland Board Highlights – Oct 25

AUMA Councillor Training Offered – dates in November and December, or online coming in January

2021-197

Councillor Allison moved to accept the information regarding upcoming elected officials training as presented.

CARRIED UNANIMOUSLY.

Information Items:

MA – 2022 & 2023 MSI allocations – MSI Capital \$63,410, Operating \$38,252, (operating the same as last year but capital down from \$156,367.)

Letter from Jason Kenney – congratulations on new council

Letter from MA – congratulations on new council

Prairieland Pride Newsletter

2021-198

Deputy Mayor Lafontaine moved to accept the correspondence as presented.

CARRIED UNANIMOUSLY.

Dave Bruha exited at 6:21pm.

CLOSED MEETING:

2021-199

Mayor Wipf moved that council close the meeting to the public, per Section 17, FOIP at 6:22pm.

CARRIED UNANIMOUSLY.

2021-200

Councillor Allison moved that the regular meeting be resumed at 6:58pm.

CARRIED UNANIMOUSLY.

2021-201

Councillor Allison moved to delay the hiring of the part time public works person until April 1, 2021.

CARRIED UNANIMOUSLY.

ADJOURNMENT:

2021-202

Mayor Wipf moved to adjourn the meeting at 6:58pm.

NEXT MEETING:

Regular Meeting – Monday, December 13, 2021

Jerry Wipf,
Mayor

Debbie Johnstone,
Chief Administrative Officer