

**VILLAGE OF VETERAN
REGULAR COUNCIL MEETING
December 13, 2021**

A regular meeting of the Council of the Village of Veteran was held on Monday, December 13, 2021, in the Veteran Hall meeting room.

- ORDER:** Mayor Wipf, called the meeting to order at 5:30pm.
- PRESENT:** Mayor Wipf, Deputy Mayor Lafontaine, Councillor Allison, and C.A.O. Debbie Johnstone
- AGENDA:**
- 2021-203** Councillor Allison moved to approve the agenda as presented.
CARRIED UNANIMOUSLY.
- MINUTES:**
- 2021-204** Deputy Mayor Lafontaine moved the minutes of the regular council meeting held on November 23, 2021, be approved as presented.
CARRIED UNANIMOUSLY.
- DELEGATION:** 5:35pm - RCMP, Cpl. Chad Salmi and new recruit Travis Mears. Delegation exited at 5:56pm.
- OLD BUSINESS :**
- 2021-205** 1) 2022 Interim Budget
Mayor Wipf moved to approve the 2022 Interim Budget as presented.
CARRIED UNANIMOUSLY.
- 2021-206** 2) 3 Year Operating Plan
Deputy Mayor Lafontaine moved to approve the 3 Year Operating Plan as presented.
CARRIED UNANIMOUSLY.
- BYLAWS:** None
- NEW BUSINESS:**
- 2021-207** 1) 5 Year Capital Plan.
Mayor Wipf moved to approve the 5 Year Capital Plan, as presented.
CARRIED UNANIMOUSLY.
- 2021-208** 2) Village of Consort
Deputy Mayor Lafontaine moved via email on December 7th, to reimburse the Village of Consort for a fire claim invoice from July 25, 2019 for \$4,260.
CARRIED UNANIMOUSLY.
- 2021-209** 3) Rural Bylaw
Councillor Allison moved to tentatively try out the Rural Bylaw officer in the new year.
CARRIED UNANIMOUSLY.
- 2021-210** 4) Draft Fire Chief Agreement
Mayor Wipf moved to approve the 2022 Fire Chief Contract as amended.
CARRIED UNANIMOUSLY.
- 2021-211** 5) 2022 CAO Contract
Deputy Mayor Lafontaine moved to approve the 2022 CAO Contract as presented.
CARRIED UNANIMOUSLY.
- 2021-212** 6) 2022 NHCAL Agreement
Mayor Wipf moved to approve the 2022 NHCAL agreement as presented.

CARRIED UNANIMOUSLY.

7) **Arena Supervisor** – no applications received.

COUNCILLORS REPORT:

Mayor Wipf – verbal report presented.

2021-213

Councillor Allison moved to donate \$1,000 to Jerry Wipf for fireworks in Veteran on December 31st.

CARRIED UNANIMOUSLY.

Deputy Mayor Lafontaine – verbal report presented.

Councillor Allison - verbal report presented.

CAO REPORT:

2021-214

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

CARRIED UNANIMOUSLY.

FINANCIAL

2021-215

Deputy Mayor Lafontaine moved to approve the cheque listing in the amount of \$60,229.13 as presented.

CARRIED UNANIMOUSLY.

2021-216

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

CARRIED UNANIMOUSLY.

CORRESPONDENCE: Meetings, Minutes & Workshops:

Prairieland Board Highlights – Nov 23

Information Items:

Telus – they will be removing the phone booth within the next 12 months.

MP - Damien Kurek – congratulating elected officials.

RDWSA – looking for support and annual report

2021-217

Mayor Wipf moved to accept the correspondence as presented.

CARRIED UNANIMOUSLY.

CLOSED MEETING: None

ADJOURNMENT:

2021-218

Mayor Wipf moved to adjourn the meeting at 6:44pm.

NEXT MEETING:

Regular Meeting – Tuesday, January 25, 2021

Jerry Wipf,
Mayor

Debbie Johnstone,
Chief Administrative Officer