

**VILLAGE OF VETERAN
REGULAR COUNCIL MEETING
June 21, 2022**

A regular meeting of the Council of the Village of Veteran was held on Tuesday, June 21, 2022, in the Veteran Village office.

- 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:**
2022-080 Deputy Mayor Lafontaine moved to approve the agenda as presented.
CARRIED UNANIMOUSLY.
- MINUTES:**
2022-081 Mayor Wipf moved the minutes of the regular council meeting held on May 24, 2022, be approved as presented.
CARRIED UNANIMOUSLY.
- DELEGATION:** 5:30pm – Village Foreman – Doug Lubeck and exited at 5:49pm.
- OLD BUSINESS:** 1) None
- BYLAWS:** None
- NEW BUSINESS:**
2022-082 1) Village Foreman Applications
Councillor Allison moved to interview Michael Bozek and Steven Strand.
CARRIED UNANIMOUSLY.
- 2022-083** 2) STEP Applications.
Councillor Allison moved to hire both Riley Starko and Kiera Van Metre for the STEP's at \$15/hour, to start as soon as possible.
CARRIED UNANIMOUSLY.
- 2022-084** 3) Veteran Library Board Appointments
Deputy Mayor LaFontaine moved to appoint the following members to the Village of Veteran Library Board for the specified terms:
Dawn Resch – term expiry February, 2025
Eldon Stickel – term expiry – February, 2025
Linda Schetzle – term expiry – February, 2025
Angela Letniak – term expiry, February, 2024
Jan McDiarmid – term expiry – February, 2024
Darlene Webb – term expiry – February, 2023
Janice Chapman – term expiry – February, 2023
CARRIED UNANIMOUSLY.
- COUNCILLORS REPORT:**
Mayor Wipf – verbal report presented.
- 2022-085** Mayor Wipf moved via text message on June 19th, to approve the estimate received from Shane's Instrument Services Ltd. for \$2,000 to complete the chlorine analyzer project and set it up on the Scada system.
CARRIED UNANIMOUSLY.
- Deputy Mayor Lafontaine – verbal report presented.
Councillor Allison - verbal report presented.
- CAO REPORT:**
2022-086 Mayor Wipf moved to approve the CAO's report as presented.

CARRIED UNANIMOUSLY.

FINANCIAL
2022-087

Councillor Allison moved to approve the cheque listing in the amount of \$51,764.11 as presented.

CARRIED UNANIMOUSLY.

2022-088

Deputy Mayor LaFontaine moved to approve the monthly financial statements for the period ending May 31, 2022 as presented.

CARRIED UNANIMOUSLY.

CORRESPONDENCE: Meetings, Minutes & Workshops:

Prairie Land Board highlights – May 24
Prairie Land Pride newsletter

Information Items:

Damien Kurek MP – list 3 most important issues impacting our economic development as a rural community.

RCMP quarterly report

MA – MSI capital \$63,410, received. MSI Operating \$38,252 and CCBF (FGT) \$50,000, both not received yet.

Veteran Library Board Budget and 2021 Audited Financials – MOTION REQUIRED

2022-089

Deputy Mayor LaFontaine moved to approve the 2021 Veteran Library Board audited financial statements and the 2022 Budget, as presented.

CARRIED UNANIMOUSLY.

2022-090

Councillor Allison moved to accept the correspondence as presented.

CARRIED UNANIMOUSLY.

CLOSED MEETING: None

ADJOURNMENT:

2022-091

Mayor Wipf moved to adjourn the meeting at 6:50pm.

NEXT MEETING:

Regular meeting – July 19, 2022

Jerry Wipf,
Mayor

Debbie Johnstone,
Chief Administrative Officer