

**VILLAGE OF VETERAN
REGULAR COUNCIL MEETING
January 24, 2023**

A regular meeting of the Council of the Village of Veteran was held on Tuesday, January 24, 2023, 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:**
- 2023-001** Councillor Allison moved to approve the agenda as presented.
CARRIED UNANIMOUSLY.
- MINUTES:**
- 2023-002** Deputy Mayor Lafontaine moved the minutes of the regular council meeting held on December 12, 2022, be approved as presented.
CARRIED UNANIMOUSLY.
- DELEGATION:** 5:45pm – Fire Chief, Darryl Tkach – gave update and exited at 5:55pm.
- OLD BUSINESS:**
- 1) **Hall Generator Quote** – table until May.
- 2) **Hall Bathroom Project**
- 2023-003** Mayor Wipf moved for the CAO to contact some contractors to co-ordinate the project.
CARRIED UNANIMOUSLY.
- BYLAWS:**
- 2023-004** Bylaw #553-23 – Amending Utilities Bylaw #510-13 – Schedule A
Mayor Wipf moved to give Bylaw No. 553-23 first reading.
CARRIED UNANIMOUSLY.
- 2023-005** Deputy Mayor Lafontaine moved for the Second Reading of Bylaw No. 553-23.
CARRIED UNANIMOUSLY.
- 2023-006** Councillor Allison moved that Bylaw No. 553-23 be presented at this meeting for the third and final reading.
CARRIED UNANIMOUSLY.
- 2023-007** Mayor Wipf moved that Bylaw No. 553-23 be read a third time and finally passed.
CARRIED UNANIMOUSLY.
- NEW BUSINESS:**
- 1) **Prairieland Joint Use Agreement**
- 2023-008** Deputy Mayor Lafontaine moved to approve the Joint Use Agreement with The Board of Trustees of Prairie Land Regional School Division, as presented.
CARRIED UNANIMOUSLY.
- 2) **Neutral Hills Ball Academy Fundraiser**
- 2023-009** Mayor Wipf moved to donate \$500 to the Neutral Hills Ball Academy fundraiser and donate the hall for the event on March 31st.
CARRIED UNANIMOUSLY.
- COUNCILLORS REPORT:**
- Mayor Wipf – verbal report presented.
- Deputy Mayor Lafontaine – verbal report presented.
- Councillor Allison – verbal report presented.

**CAO REPORT:
2023-010**

Deputy Mayor LaFontaine moved to approve the CAO report, as presented.

CARRIED UNANIMOUSLY.

**FINANCIAL
2023-111**

Councillor Allison moved to approve the cheque listing in the amount of \$78,964.36 as presented.

CARRIED UNANIMOUSLY.

2023-112

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

CARRIED UNANIMOUSLY.

**CORRESPONDENCE: Meetings, Minutes & Workshops:
Prairie Land Pride Newsletter**

Information Items:

Acadia Foundation – 2023 requisition - \$5562, \$5266 in 2022

Alberta Seniors – Alberta Supports – open 7:30am to 8pm – Monday-Friday -1-877-644-9992

2023-113

Mayor Wipf moved to accept the correspondence as presented.

CARRIED UNANIMOUSLY.

CLOSED MEETING: None

**ADJOURNMENT:
2023-114**

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

NEXT MEETING:

Regular meeting – Tuesday, February 21, 2023.

Jerry Wipf,
Mayor

Debbie Johnstone,
Chief Administrative Officer