

**VILLAGE OF VETERAN
REGULAR COUNCIL MEETING
February 21, 2023**

A regular meeting of the Council of the Village of Veteran was held on Tuesday, February 21, 2023, in the Veteran Village Office

- ORDER:** Mayor Wipf called the meeting to order at 5:35pm.
- PRESENT:** Mayor Wipf, Deputy Mayor Lafontaine, Councillor Allison, and C.A.O. Debbie Johnstone
- AGENDA:**
2023-115 Mayor Wipf moved to approve the agenda as presented.
CARRIED UNANIMOUSLY.
- MINUTES:**
2023-116 Deputy Mayor Lafontaine moved the minutes of the regular council meeting held on January 24, 2023, be approved as presented.
CARRIED UNANIMOUSLY.
- OLD BUSINESS:** 1) Hall Bathroom Project – update given.
- BYLAWS:** None
- DELEGATION:** 5:44pm – Conference call, Auditor - Kendra Walgenbach – 2022 Audited Financials. Ended at 6:04pm.
- 2023-117** Councillor Allison moved to approve the 2022 Audited Financial Statements, as presented.
CARRIED UNANIMOUSLY.
- NEW BUSINESS:** 1) 109 Waterloo Street Complaint - tabled
2) Transfer Money to Municipal Savings
- 2023-118** Deputy Mayor Lafontaine moved to transfer \$200,000 to the 90 day Municipal Savings Account.
CARRIED UNANIMOUSLY.
- 3) Cancellation of Old Policies
- 2023-119** Councillor Allison moved to cancel old Policies 03-09, 18-13 & 20-14.
CARRIED UNANIMOUSLY.
- 4) Water Bill – Kevin & Lisa Ulseth
- 2023-120** Councillor Allison moved to give a one-time credit to Kevin & Lisa Ulseth’s water bill, account #34000, in the amount of \$200.00. These types of decisions are made on a case by case basis.
CARRIED UNANIMOUSLY.
- COUNCILLORS REPORT:**
Mayor Wipf – verbal report presented.
Deputy Mayor Lafontaine – verbal report presented.
Councillor Allison – verbal report presented.
- CAO REPORT:**
2023-121 Deputy Mayor LaFontaine moved to set the 2023 tax sale date for Wednesday, September 27 at 10:00am. at the Village Office.
CARRIED UNANIMOUSLY.

2023-122 Mayor Wipf moved to approve the CAO report, as presented.

CARRIED UNANIMOUSLY.

FINANCIAL

2023-123 Councillor Allison moved to approve the cheque listing in the amount of \$50,589.94 as presented.

CARRIED UNANIMOUSLY.

2023-124 Mayor Wipf moved to approve the monthly financial statements for the period ending January 31, 2023, as presented.

CARRIED UNANIMOUSLY.

CORRESPONDENCE: Meetings, Minutes & Workshops:

RMA Spring Convention – March 20-22 – Edmonton Convention Center

RMA Fall Convention – Nov 6-9 – Edmonton Convention Center

Prairieland Board Highlights – January 24

Information Items:

AB Govt - Technology & Innovation Ministry– developing a digital strategy to modernize service delivery & improve user experiences,

RCMP quarterly report – Oct to Dec, 2022

CAO January timesheet – 4.5 hrs OT

2023-125 Councillor Allison moved to accept the correspondence as presented.

CARRIED UNANIMOUSLY.

CLOSED MEETING:

2023-126 Mayor Wipf moved that council close the meeting to the public per Section 17, FOIP at 7:08pm.

CARRIED UNANIMOUSLY.

2023-127 Mayor Wipf moved that the regular meeting be resumed at 7:16pm.

CARRIED UNANIMOUSLY.

ADJOURNMENT:

2023-128 Mayor Wipf moved to adjourn the meeting at 7:16pm.

NEXT MEETING: Regular meeting – Tuesday, March 21, 2023.

Jerry Wipf,
Mayor

Debbie Johnstone,
Chief Administrative Officer