

VILLAGE OF VETERAN REGULAR COUNCIL MEETING April 18, 2023

A regular meeting of the Council of the Village of Veteran was held on Tuesday, April 18, 2023, in the Veteran Village Office

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- ORDER: Mayor Wipf called the meeting to order at 5:37pm.
- PRESENT: Mayor Wipf, Deputy Mayor Lafontaine, Councillor Allison, C.A.O. Debbie Johnstone, and Village Foreman, Tim Friend.
- AGENDA:
- 2023-140 Mayor Wipf moved to approve the agenda as presented.
CARRIED UNANIMOUSLY.
- MINUTES:
- 2023-141 Councillor Allison moved the minutes of the regular council meeting held on March 21, 2023, be approved as presented.
CARRIED UNANIMOUSLY.
- OLD BUSINESS:
- 1) None
- DELEGATION:
- 5:38pm - Village Foreman report. Exited at 6:08pm
- 2023-142 Councillor Allison moved to approve the purchase of a crackfiller cart and 2 drums of crackfiller for approximately \$1650 plus freight.
CARRIED UNANIMOUSLY.
- BYLAWS:
- Draft Bylaw#555-23 — Unsightly Properties Bylaw
- 2023-143 Councillor Allison moved to approve sending the Draft Unsightly Properties Bylaw to the Rural Bylaw officer for review.
CARRIED UNANIMOUSLY.
- NEW BUSINESS:
- 1) STEP
- 2023-144 Mayor Wipf moved to hire Sydney Anhorn-Reinhold for the STEP to start on May 15th at \$17/hour.
CARRIED UNANIMOUSLY.
- 2) Veteran Library Board Appointments
- 2023-145 Councillor Allison moved to approve the Veteran Library Board's 2023 Budget and appoint the following board members as presented.
- Executive Board Members:
 - Chairperson — Dawn Resch — Term Expiry - February 16, 2025
 - o Secretary — Angela Letniak — Term Expiry — February 16, 2024
 - o Treasurer — Darlene Webb — Term Expiry — February 16, 2026
 - Board Members:
 - o Janice Chapman - Term Expiry — February 16, 2026
 - o Linda Schetzle - Term Expiry- February 16, 2025
 - o Jan McDiarmid - Term Expiry — February 16, 2024
 - o Eldon Stickel - Term Expiry- February 16, 2025
 - o Kassidi Nydokus- Term Expiry — February 16, 2026
 - o Opal Seely - Term Expiry — February 16, 2026
 - o Bertha Lafontaine - Term Expiry — February 16, 2026
- CARRIED UNANIMOUSLY.
- 3) Amended Joint Use Agreement with Prairie Land School Division
- 2023-146 Mayor Wipf moved to approve the amended Joint Use Agreement between the Village of

Veteran and The Board of Trustees of Prairie Land School Division, as presented.

CARRIED UNANIMOUSLY.

4) 2023 Budget — tabled.

COUNCILLORS REPORT:

Mayor Wipf — verbal report presented.

Deputy Mayor Lafontaine — verbal report presented.

Councillor Allison — verbal report presented.

CAO REPORT:

2023-147

Councillor Allison moved to approve the CAO report, as presented.

CARRIED UNANIMOUSLY.

FINANCIAL

2023-148

Mayor Wipf moved to approve the cheque listing in the amount of \$44,405.66 as presented.

CARRIED UNANIMOUSLY.

2023-149

Councillor Allison moved to approve the monthly financial statements for the period ending March 31, 2023, as presented.

CARRIED UNANIMOUSLY.

CORRESPONDENCE: Meetings, Minutes & Workshops:

Special Areas — catch up meeting based on approved Intermunicipal Framework (ICF), approved in 2020. They are looking to meet in Veteran on May 25 at 1 or 2pm? About a 2 hour meeting.

RCMP — wanted to know if council wanted to be involved in a fit interview with a new possible candidate for Consort RCMP?

Information Items:

MA — Joint Use Planning Agreements with school division, extended to June 10, 2025. Ours is done.

ATCO Electric customer breakdown

MA — moving to population estimates, but council can conduct a municipal census in 2024 per new manual.

AMSC- Veteran got selected for the building valuation and loss control program for insurance purposes. No cost to the Village. They will provide basic replacement cost valuations to buildings only for insurance purposes and risk control reviews for specific locations.

WellSpring Cancer Support — a resource for people living with cancer.

CAO March timesheet — 4.5 hrs OT

Village Foreman March timesheet — no 1.5 hrs OT

2023-150

Mayor Wipf moved to accept the correspondence as presented.

CARRIED UNANIMOUSLY.

CLOSED MEETING:

2023-151

Mayor Wipf moved that council close the meeting to the public, per Section 17, FOIP at 6:46pm.

CARRIED UNANIMOUSLY.

2023-152

Councillor Allison moved that the regular meeting be resumed at 6:54pm.

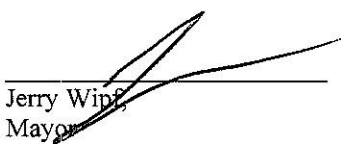
CARRIED UNANIMOUSLY.

ADJOURNMENT:

2023-153

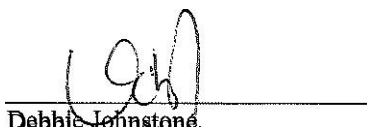
Mayor Wipf moved to adjourn the meeting at 7:00pm.

NEXT MEETING: Special Meeting —May 9, 2023
Regular meeting —May 23, 2023.



Jerry Wint,
Mayor

Chief



Debbie Johnston,

Administrative Officer

