

**VILLAGE OF VETERAN  
REGULAR COUNCIL MEETING  
May 23, 2023**

**A regular meeting of the Council of the Village of Veteran was held on Tuesday, May 23, 2023, in the Veteran Village Office**

---

- ORDER:** Mayor Wipf called the meeting to order at 5:34pm.
- PRESENT:** Mayor Wipf, Deputy Mayor Lafontaine, Councillor Allison, C.A.O. Debbie Johnstone and Village Forman Tim Friend.
- AGENDA:**
- 2023-166** Mayor Wipf moved to approve the agenda as presented.  
**CARRIED UNANIMOUSLY.**
- MINUTES:**
- 2023-167** Deputy Mayor Lafontaine moved the minutes of the regular council meeting held on April 18, 2023 and special meeting held on May 9, 2023, be approved as presented.  
**CARRIED UNANIMOUSLY.**
- DELEGATION**
- 2023-168** 5:35pm – Village Foreman report. Exited at 6:18pm.  
Mayor Wipf moved to hire Ken Steward on an as needed basis at \$18/hour.  
**CARRIED UNANIMOUSLY.**
- 2023-169** Councillor Allison moved to purchase 2 - 1.5” sprinklers with stands and a 2” x 164” hose from Elite Lighting for \$760 + GST.  
**CARRIED UNANIMOUSLY.**
- OLD BUSINESS:**
- 1) None
- BYLAWS:**
- 2023-170** Unightly Premises Bylaw #555-23  
Deputy Mayor Lafontaine moved to give Bylaw No. 555-23 first reading.  
**CARRIED UNANIMOUSLY.**
- 2023-171** Mayor Wipf moved for the Second Reading of Bylaw No. 555-23.
- 2023-172** Councillor Allison moved that Bylaw No. 555-23 be presented at this meeting for the third and final reading.  
**CARRIED UNANIMOUSLY.**
- 2023-173** Mayor Wipf moved that Bylaw No. 555-23 be read a third time and finally passed.  
**CARRIED UNANIMOUSLY.**
- NEW BUSINESS:**
- 1) Topsoil – 109 Waterloo Street
- 2023-174** Mayor Wipf moved via group text on April 25<sup>th</sup> to purchase 3 or 4 loads of topsoil to put on the 4 lots at 109 Waterloo street.  
**CARRIED UNANIMOUSLY.**
- 2) Photocopier
- 2023-175** Councillor Allison moved to purchase a new photocopier, similar to what the Village has now, for approximately \$4500.  
**CARRIED UNANIMOUSLY.**
- 3) Bulk Water Meter Quote
- 2023-176** Councillor Allison moved to approve the quote from Prairie Storm Control to put in a new 3” water meter at the bulk water station for \$3,595.77 + GST, as presented.  
**CARRIED UNANIMOUSLY.**

**COUNCILLORS REPORT:**

Mayor Wipf – verbal report presented.

Deputy Mayor Lafontaine – no report.

Councillor Allison – no report.

**CAO REPORT:**

**2023-177**

**Mayor Wipf moved to approve the CAO report, as presented.**

**CARRIED UNANIMOUSLY.**

**FINANCIAL**

**2023-178**

**Councillor Allison moved to approve the cheque listing in the amount of \$63,993.77 as presented.**

**CARRIED UNANIMOUSLY.**

**2023-179**

**Mayor Wipf moved to approve the monthly financial statements for the period ending April 30, 2023, as presented.**

**CARRIED UNANIMOUSLY.**

**CORRESPONDENCE: Meetings, Minutes & Workshops:**

Prairieland Board Highlights – April 20

SA – Invest Alberta workshop – June 22 – 10:30 to 1:30pm in Oyen

**Information Items:**

SA Regional Economic Development – invited to participate in the Alberta Advantage Immigration Program with SAB, Town of Oyen and Village of Consort. This initiative aims to foster regional development and growth of our workplace. It is an economic immigration program that nominates individuals for permanent residence in Alberta. Nominees must have skills and abilities to fill labour shortages or contribute to the economy through the ownership and operation of an Alberta business.

**2023-180**

**Deputy Mayor LaFontaine moved to participate in the Albert Advantage Immigration Program with the Special Areas Board, Town of Oyen and Village of Consort.**

**CARRIED UNANIMOUSLY.**

Coronation Elks 360 Kids Can Play Program – requesting annual funding request of \$250. The funds will be used to cover necessary costs of equipment, accessories, hardware and other supplies which allows this program to increase its capacity and reach more children in the coming year.

**2023-181**

**Mayor Wipf moved to provide annual support in the amount of \$250 to the Coronation Elks 360 Kids Can Play program.**

**CARRIED UNANIMOUSLY.**

Consort RCMP – January 1 to March 31<sup>st</sup> crime stats

Consort RCMP latest annual performance plan, CAO signature required.

Prairie Land Pride – April Newsletter

Veteran Library 2022 Audited Financial Statement

CAO April timesheet – 3.875 hrs OT

Village Foreman April timesheet

**2023-182**

**Councillor Allison moved to accept the correspondence as presented.**

**CARRIED UNANIMOUSLY.**

**CLOSED MEETING:**

**2023-183**

**Mayor Wipf moved that council close the meeting to the public per Section 17, FOIP at 7:01pm.**

**CARRIED UNANIMOUSLY.**

**2023-184**

**Councillor Allison moved that the regular meeting be resumed at 7:03pm.**

**CARRIED UNANIMOUSLY.**

**ADJOURNMENT:**

**2023-185**

**Mayor Wipf moved to adjourn the meeting at 7:03pm.**

**NEXT MEETING:**

**Regular meeting – June 20, 2023.**

---

Jerry Wipf,  
Mayor

---

Debbie Johnstone,  
Chief Administrative Officer