

**VILLAGE OF VETERAN
REGULAR COUNCIL MEETING
June 20, 2023**

A regular meeting of the Council of the Village of Veteran was held on Tuesday, June 20, 2023, in the Veteran Village Office

- ORDER:** Mayor Wipf called the meeting to order at 5:28pm.
- PRESENT:** Mayor Wipf, Councillor Allison, C.A.O. Debbie Johnstone.
- AGENDA:**
2023-186 Mayor Wipf moved to approve the agenda as presented.
CARRIED UNANIMOUSLY.
- MINUTES:**
2023-187 Councillor Allison moved the minutes of the regular council meeting held on May 23, 2023, be approved as presented.
CARRIED UNANIMOUSLY.
- DELEGATION**
2023-188 Village Foreman emailed report.
Mayor Wipf moved to approve the Village Foreman’s report and approve 2 loads, if needed, of coal mix delivered for approximately \$2,270 per load.
CARRIED UNANIMOUSLY.
5:33pm – Neutral Hills Adult Learning and Consort FCSS, Natasha Bozek and Lacey Abt, reviewed their annual report. Exited at 6:06pm.
Deputy Mayor Lafontaine joined the meeting at 6:07pm.
- OLD BUSINESS:**
2023-189 1) Unsightly Letters
Councillor Allison moved for the CAO to send out unsightly letters and give residents 60 days to clean up their properties. If the properties are not cleaned within 60 days, the files will be referred to the Rural Bylaw Officer to take action.
CARRIED UNANIMOUSLY.
- BYLAWS:** None
- NEW BUSINESS:**
2023-190 1) Approach Motion
Motion made by Mayor Wipf via group text on May 23, to build an approach west of Karve for easy access to the new build in Fairway Place.
CARRIED UNANIMOUSLY.
2) Nature Zone Fundraiser
2023-191 Councillor Allison moved to donate the hall rental of \$500 and the highway sign rental of \$120 for the Nature Zone fundraiser.
CARRIED UNANIMOUSLY.
3) Alberta Environment
2023-192 Motion made by Mayor Wipf via group text on May 29, to approve the reply letter to Alberta Environment’s May 3rd inspection of the water works system.
CARRIED UNANIMOUSLY.
4) New Columbarium
2023-193 Councillor Allison moved to charge \$875/niche + GST, for the two new columbariums.
CARRIED UNANIMOUSLY.
5) Veteran Library Board Resignation

2023-194 Mayor Wipf moved to approve the resignation of Bertha Lafontaine from the Veteran Library Board. Deputy Mayor Lafontaine abstained from voting.

CARRIED.

6) ATCO Electric Distribution System Franchise Agreement – 5 Year Extension

2023-195 Deputy Mayor Lafontaine moved to approve ATCO Electric Distribution System Franchise Agreement extension for another 5 years, to July 1, 2029.

CARRIED UNANIMOUSLY.

COUNCILLORS REPORT:

Mayor Wipf – verbal report presented.

Deputy Mayor Lafontaine – verbal report presented.

Councillor Allison – verbal report presented.

CAO REPORT:

2023-196

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

CARRIED UNANIMOUSLY.

FINANCIAL

2023-197

Mayor Wipf moved to approve the cheque listing in the amount of \$61,838.72 as presented.

CARRIED UNANIMOUSLY.

2023-198

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

CARRIED UNANIMOUSLY.

CORRESPONDENCE: Meetings, Minutes & Workshops:

Information Items:

MA – Municipal Accountability Program – Cycle 2 – another review between 2024-2027.

Alberta Munis – 2023 Alberta Municipalities Convention and Trade show in Edmonton from September 27-29 at the Edmonton Convention Centre

CAO April timesheet – 15 hrs OT

Village Foreman April timesheet – 7.5 OT

2023-199

Deputy Mayor Lafontaine moved to accept the correspondence as presented.

CARRIED UNANIMOUSLY.

CLOSED MEETING: None

ADJOURNMENT:

2023-200

Mayor Wipf moved to adjourn the meeting at 7:08pm.

NEXT MEETING:

Regular meeting – TBA.

Jerry Wipf,
Mayor

Debbie Johnstone,
Chief Administrative Officer