

**VILLAGE OF VETERAN  
REGULAR COUNCIL MEETING  
September 19, 2023**

**A regular meeting of the Council of the Village of Veteran was held on Tuesday, September 19, 2023, in the Veteran Village Office**

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- ORDER:** Mayor Wipf called the meeting to order at 5:30pm.
- PRESENT:** Mayor Wipf, Councillor Allison, C.A.O. Debbie Johnstone and Village Foreman Tim Friend
- AGENDA:**
- 2023-223** Mayor Wipf moved to approve the agenda as presented.  
**CARRIED UNANIMOUSLY.**
- MINUTES:**
- 2023-224** Mayor Wipf moved the minutes of the special council meeting held on September 5, 2023, be approved as presented.  
**CARRIED UNANIMOUSLY.**
- DELEGATION** Village Foreman Tim Friend gave an update. Exited at 5:49pm.
- OLD BUSINESS:** None
- BYLAWS:** None
- NEW BUSINESS:**
- 2023-225** 1) Letter of Resignation & By-Election  
Councillor Allison moved to accept Bertha LaFontaine's resignation effective September 11, 2023.  
**CARRIED UNANIMOUSLY.**
- 2023-226** Mayor Wipf moved to set Nomination Day for Monday, October 30<sup>th</sup>, 2023 at the Village Office from 10:00am to 12:00pm, and the By-Election day for Monday, November 27<sup>th</sup>, 2023, at the Veteran Hall from 10:00am to 8:00pm.  
**CARRIED UNANIMOUSLY.**
- 2) Tax Recovery Sale
- 2023-227** Moved by Mayor Wipf to take title to 310 Lucknow Street if it is not sold at the Tax Recovery Sale on Wednesday, September 27<sup>th</sup> at 10:00am. If title is taken, then quotes can be pursued to demo the trailer once title is received.  
**CARRIED UNANIMOUSLY.**
- 2023-228** Moved by Councilor Allison to enter into a Tax Recovery Agreement with Shawn Haugen, as presented.  
**CARRIED UNANIMOUSLY.**
- 3) Ball Diamond Proposal – CAO will contact Prairieland to set up a meeting with council.
- COUNCILLORS REPORT:**
- Mayor Wipf – verbal report presented.
- 2023-229** Mayor Wipf moved to hire Rindal Oilfield Construction to clean up the trees, metal and cement north of the shop, while the equipment is in the Village.  
**CARRIED UNANIMOUSLY.**
- Councillor Allison – verbal report presented.
- CAO REPORT:**
- 2023-230** Councilor Allison moved to approve the CAO report, as presented and holidays for September 26, November 2, 14 & 30<sup>th</sup>, December 19, 20 & 21<sup>st</sup>, and to set the December council meeting for Monday, December 11<sup>th</sup>.

**CARRIED UNANIMOUSLY.**

**FINANCIAL**

**2023-231**

**Councillor Allison moved to approve the cheque listing in the amount of \$46,588.53 as presented.**

**CARRIED UNANIMOUSLY.**

**2023-232**

**Mayor Wipf moved to approve the monthly financial statements for the period ending August 31, 2023, as presented.**

**CARRIED UNANIMOUSLY.**

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

Prairieland Board Highlights – August 29

**Information Items:**

CAO August - no OT – 21 hrs taken off

Village Foreman August – no OT – 4 hours taken off

**2023-233**

**Mayor Wipf moved to accept the correspondence as presented.**

**CARRIED UNANIMOUSLY.**

**CLOSED MEETING: None**

**ADJOURNMENT:**

**2023-234**

**Mayor Wipf moved to adjourn the meeting at 6:35pm.**

**NEXT MEETING:**

**Regular meeting – October 24<sup>th</sup>, 2023.**

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Jerry Wipf,  
Mayor

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Debbie Johnstone,  
Chief Administrative Officer