

**VILLAGE OF VETERAN  
REGULAR COUNCIL MEETING  
October 24, 2023**

**A regular meeting of the Council of the Village of Veteran was held on Tuesday, October 24, 2023, in the Veteran Hall meeting room.**

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**ORDER:** Mayor Wipf called the meeting to order at 5:36pm.  
David Hudyma and Philip Lewis observing.

**PRESENT:** Mayor Wipf, Councillor Allison, C.A.O. Debbie Johnstone.

**AGENDA:**  
**2023-241** Mayor Wipf moved to approve the agenda as presented.  
**CARRIED UNANIMOUSLY.**

**MINUTES:**  
**2023-242** Deputy Mayor Allison moved the minutes of the regular council meeting held on September 19, 2023, be approved as presented.  
**CARRIED UNANIMOUSLY.**

**OLD BUSINESS:** 1) Ball Diamond Proposal – tabled until the delegation attends.  
2) Unsightly Properties  
3) Hall Bathroom Update

**2023-243** Deputy Mayor Allison moved to hire Darrel Durksen as the general contractor for the hall bathrooms projects.  
**CARRIED UNANIMOUSLY.**

**BYLAWS:** None

**NEW BUSINESS:** 1) Development Permit #03-23

**2023-244** Mayor Wipf approved Development Permit \$03-23 for 1721097 Alberta Inc. for the property located at 305 Alberta Ave. via group text on October 4<sup>th</sup>, with following conditions:  
1. Approved as a discretionary use as a Personal Service Shop for the Mobile Butcher Shop side, (east side, formerly laundromat) and adding a 18' x 9' mobile cooler unit on skids on the south side, (per site plan);  
2. Approved as a discretionary use as Retail Store on the Store side (west side) when completed by October, 2024.  
3. Development shall conform with Land Use Bylaw #547-21  
4. Placement of construction as per plans submitted with the application.  
5. Any required Safety codes permits (building, plumbing and electrical etc) to be obtained prior to commencement of construction/installation.

**CARRIED UNANIMOUSLY.**

2) 2024-2026 Interim Budgets

**COUNCILLORS REPORT:**

Mayor Wipf – verbal report presented.

**2023-245** Deputy Mayor Allison moved to purchase 2 – 12 foot gates from UFA for access to the lagoon.

**CARRIED UNANIMOUSLY.**

**DELEGATION** **6:00pm – Fire Chief, Darryl Tkach** – discussed the purchase of 6 SCAB bottles, which was already budgeted for in 2023, and bunker gear for the next 3 years, which was already in the 3 year budget plan. Delegation exited at 6:14pm.

- 2023-246 Mayor Wipf moved to purchase a new IPAD for the new councillor.  
**CARRIED UNANIMOUSLY.**
- 2023-247 Mayor Wipf moved to update the water system electronics to make it more efficient.  
**CARRIED UNANIMOUSLY.**  
Councillor Allison – verbal report presented.
- DELEGATION** 6:30 – Members of Neutral Hill Wranglers, Alan Walker & Jen Schetzle on zoom, Graham Schetzle, Marsha Tkach for the Lions and/or Prairieland & Courtney Jones for Minor Sports – discussed the ball diamond proposal and will have another meeting in the new year. Marsha Tkach exited at 7:15pm.
- 2023-248 Mayor Wipf moved to extend the meeting by 15 minutes to 7:45pm.  
**CARRIED UNANIMOUSLY.**
- 2023-249 Mayor Wipf moved to extend the meeting by 15 minutes to 8:00pm.  
**CARRIED UNANIMOUSLY.**  
The rest of the delegation exited at 8:06pm.
- CAO REPORT:**  
2023-250 Mayor Wipf moved to approve the CAO report as presented.
- FINANCIAL**  
2023-251 Mayor Wipf moved to approve the cheque listing in the amount of \$91,045.61 as presented.  
**CARRIED UNANIMOUSLY.**
- 2023-252 Deputy Mayor Allison moved to approve the monthly financial statements for the period ending September 30, 2023, as presented.  
**CARRIED UNANIMOUSLY.**
- CORRESPONDENCE: Meetings, Minutes & Workshops:**  
Prairieland Board Highlights – Sept 19 & Palliser AGM – November 30<sup>th</sup> @ 4pm  
**Information Items:**  
Battle River Watershed Alliance – funding request for \$103  
AUMA – changes coming for Municipality and recycling - Extended Producer Responsibility. (EPR) This program extended the responsibility of end of life products back to producers. It covers packaging and paper products (ppp), hazardous and special products (hsp). EPR only applies to residential material. It is a voluntary program that saves municipality money. No costs for the Village.  
Bulk Water usage to September 30  
CAO September – 9.5 x 1.5 = 14.25 hrs OT – 7 hrs taken off (Sep 26)  
Village Foreman Sept – 3 x 1.5 = 4.5 hrs OT – no time taken off
- 2023-253 Mayor Wipf moved to accept the correspondence as presented.  
**CARRIED UNANIMOUSLY.**
- CLOSED MEETING:** None
- ADJOURNMENT:**  
2023-254 Mayor Wipf moved to adjourn the meeting at 8:17pm.
- NEXT MEETING:** Regular meeting – November 21 & Monday, December 11<sup>th</sup>

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Jerry Wipf,  
Mayor

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Debbie Johnstone,  
Chief Administrative Officer