

**VILLAGE OF VETERAN
ORGANIZATIONAL MEETING
October 24, 2023**

The organizational meeting of the Council of the Village of Veteran was held Tuesday, October 24, 2023 in the Veteran Hall Meeting room.

PRESENT: Councillors Wipf, and Allison & C.A.O. Debbie Johnstone.
David Hudyma and Philip Lewis observing.

ORDER: C.A.O., Debbie Johnstone, called the meeting to order at 5:30 p.m.

OFFICE OF MAYOR: Nominations were called for the office of Mayor.

2023-235 Councillor Allison nominated Councillor Wipf. Councillor Wipf moved nominations cease.

CARRIED.

Mayor Wipf assumed Chairmanship of the meeting.

OFFICE OF DEPUTY MAYOR:

2023-236 Mayor Wipf nominated Councillor Allison as Deputy Mayor. Mayor Wipf moved nominations cease.

CARRIED.

OATH OF OFFICE:

Mayor Wipf, Deputy Mayor Allison completed an Oath of Office for their positions.

SIGNING AUTHORITY:

2023-237 Mayor Wipf moved to delete Councillor Lafontaine from the Village's signing authority and Mayor Wipf and Deputy Mayor Allison remain on.

CARRIED.

REGULAR MEETINGS:

2023-238 Mayor Wipf moved the regular meetings of Village Council would be on the third Tuesday of each month at 5:30pm., at the Village Office, with the option to call a special meeting if required, and July, August and December meetings TBA, if any.

CARRIED UNANIMOUSLY.

BOARD/COMMITTEE APPOINTMENTS:

2023-239 Mayor Wipf moved the Board and Committee appointments as follows:

Acadia Foundation	Deputy Mayor Allison
Big Country Waste Mgmt. Comm.	Mayor Wipf
Shirley McClellan Water Serv. Comm.	Mayor Wipf
East Central Ambulance Association	Deputy Mayor Allison
Palliser Regional Municipal Services	Mayor Wipf
Neutral Hills Adult Learning	Vacant
Cemetery Society	Vacant
Family Resource Worker	Vacant
Big Country Regional Recycling Society	Mayor Wipf
Bylaw Enforcement Committee	All Councillors
Chairman of Bylaw Enforcement Comm.	Mayor Wipf

Regional Emergency Mgmt Comm. Mayor Wipf
Emergency Management Agency Mayor Wipf
CARRIED UNANIMOUSLY.

ADJOURNMENT:

2023-240 Mayor Wipf moved to adjourn the meeting at 5:36 p.m.

Jerry Wipf
Mayor

Debbie Johnstone
Chief Administrative Officer