

**VILLAGE OF VETERAN  
REGULAR COUNCIL MEETING  
November 21, 2023**

**A regular meeting of the Council of the Village of Veteran was held on Tuesday, November 21, 2023, in the Village Office**

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- ORDER:** Mayor Wipf called the meeting to order at 5:36pm.
- PRESENT:** Mayor Wipf, Deputy Mayor Allison, and C.A.O. Debbie Johnstone.
- AGENDA:**  
**2023-255** Mayor Wipf moved to approve the agenda as presented.  
**CARRIED UNANIMOUSLY.**
- MINUTES:**  
**2023-256** Mayor Wipf moved the minutes of the Tax Recovery Sale held on September 27, the organizational meeting and regular council meetings held on October 24, 2023, be approved as presented.  
**CARRIED UNANIMOUSLY.**
- OLD BUSINESS:** 1) Hall Bathroom Update
- BYLAWS:** None
- NEW BUSINESS:** 1) **Veteran Library Board** – tabled until after delegation exits.  
2) **Christmas Supper** – tentatively set for January 6<sup>th</sup>, 2024  
3) **Election**
- 2023-257** Moved by Deputy Mayor Allison moved to appoint the CAO, Debbie Johnstone as the Returning Officer, Jacky Heistad as the Substitute Returning Officer and Travis Johnstone as the Deputy Returning Officer.  
**CARRIED UNANIMOUSLY.**
- 4) **Tax Recovery Houses Utilities Removal**
- 2023-258** Moved by Deputy Mayor Allison via group text on November 8, 2023 to remove the gas and power hook-ups at 310 Lucknow Street and 102 Redan Street, in preparation for demolition.  
**CARRIED UNANIMOUSLY.**
- DELEGATION:** **5:52pm** - Janice Chapman and Darlene Webb, Veteran Library Board member and Treasurer. Exited at 6:19pm.
- 1) **Veteran Library Board**
- 2023-259** Mayor Wipf moved to approve the agreement between the Village of Veteran Library Board and the Prairie Land Public School Division, to approve the resignation of Darlene Webb from the board, effective October 3, 2023, and to approve Darlene Webb to the position of Manager/Treasurer for the Veteran Municipal Library.  
**CARRIED UNANIMOUSLY.**
- 2023-260** Mayor Wipf moved to increase the Veteran Library Board’s grant to \$3,000 for 2024.  
**CARRIED UNANIMOUSLY.**
- 5) **2024-2026 Interim Budgets**
- 2023-261** Deputy Mayor Allison moved to purchase a new roto roter up to \$4,000.  
**CARRIED UNANIMOUSLY.**
- COUNCILLORS REPORT:**  
Mayor Wipf – verbal report presented.

Councillor Allison – verbal report presented.

**CAO REPORT:  
2023-262**

**Mayor Wipf moved to approve the following forecasts for water volumes for SMRWSC:**  
2024 – 14,000 cubes  
2025 – 14,000 cubes  
2026 – 14,000 cubes  
2027 – 14,000 cubes

**CARRIED UNANIMOUSLY.**

**2023-263**

**Mayor Wipf moved to approve the CAO report as presented and deny the request for reimbursement from Randy Petrician, as it was over 14 mos since the incident.**

**CARRIED UNANIMOUSLY.**

**FINANCIAL  
2023-264**

**Deputy Mayor Allison moved to approve the cheque listing in the amount of \$33,421.98 as presented.**

**CARRIED UNANIMOUSLY.**

**2023-265**

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

**CARRIED UNANIMOUSLY.**

**CORRESPONDENCE: Meetings, Minutes & Workshops:  
Prairieland Board Highlights – Oct 24**

**Information Items:**

MA – 2024 equalized assessment – 11,754,855, an increase of 171,278 from last year

Municipal Indicators Graph – no concerns.

(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.

RCMP – Quarterly report

Bulk Water usage to October 31<sup>st</sup>

CAO October – 6.25 x 1.5 = 9.375 hrs OT – 14 hrs annual vacation (Oct 5 & 17)

Village Foreman October OT – 4 x 1.5 = 6 hrs OT, Off on Oct 17, used TOIL for Oct 26 and 2 hrs on Oct 25 (10 hours)

**2023-266**

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

**CARRIED UNANIMOUSLY.**

**CLOSED MEETING: None**

**ADJOURNMENT:  
2023-267**

**Mayor Wipf moved to adjourn the meeting at 7:10pm.**

**NEXT MEETING: Regular meeting – Monday, December 11<sup>th</sup>**

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Jerry Wipf,  
Mayor

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Debbie Johnstone,  
Chief Administrative Officer