

**VILLAGE OF VETERAN
REGULAR COUNCIL MEETING
December 5, 2023**

A regular meeting of the Council of the Village of Veteran was held on Tuesday, December 5, 2023, in the Village Office

- ORDER:** Mayor Wipf called the meeting to order at 5:27pm.
- PRESENT:** Mayor Wipf, Deputy Mayor Allison, New Councillor Durksen, C.A.O. Debbie Johnstone
- AGENDA:**
2023-268 Mayor Wipf moved to approve the agenda as presented.
CARRIED UNANIMOUSLY.
- MINUTES:**
2023-269 Deputy Mayor Allison moved the minutes of the regular council meeting held on November 21, 2023, be approved as presented.
CARRIED UNANIMOUSLY.
- DELEGATION:** Village Foreman entered at 5:30 to give his report. Exited at 5:55pm
- OATH OF OFFICE:** Councillor Durksen completed the Oath of Office.
- SIGNING AUTHORITY:**
2023-270 Mayor Wipf moved to add Darrel Durksen onto the Village of Veteran's signing authority.
- OLD BUSINESS:**
1) Hall Bathroom Update
2) Tax Recovery Houses
- 2023-271** Mayor Wipf moved to have asbestos testing done on both tax recovery properties located at 102 Redan Street at 310 Lucknow Street.
CARRIED UNANIMOUSLY.
- BYLAWS:** None
- NEW BUSINESS:**
1) Muniware Accounts Payable Units.
2023-272 Deputy Mayor Allison moved to purchase 50 more Accounts Payable units for \$100.
CARRIED UNANIMOUSLY.
- 2) 2024-2026 Operating Plans
2023-273 Mayor Wipf moved to approve the 2024 Interim Budget, as presented.
CARRIED UNANIMOUSLY.
- 2023-274** Deputy Mayor Allison moved to approve the 2024, 2025 and 2026 3 Year Operating Plan, as presented.
CARRIED UNANIMOUSLY.
- 3) 5 Year Capital Plan
2023-275 Mayor Wipf moved to approve the 5 Year Capital plan, as amended.
CARRIED UNANIMOUSLY.
- 4) Risk Assessment Of Village Properties
5) Engine Retarder Signs on Highway 12
2023-276 Councillor Durksen moved to write a letter to Alberta Transportation to put up 2 Engine Retarder signs to the east and west of the Village of Veteran along highway 12.
CARRIED UNANIMOUSLY.

COUNCILLORS REPORT:

Mayor Wipf – verbal report presented.

2023-277

Mayor Wipf moved to reimburse Randall Petrician for a new light and ballast from when the water meter was changed out on August 15, 2022, with the condition, no additional reimbursements will be made regarding this incident.

CARRIED UNANIMOUSLY.

Deputy Mayor Allison - verbal report presented

2023-278

Mayor Wipf moved to appoint Darrel Durksen to the following Boards:

- 1) Palliser Regional Municipal Services and**
- 2) East Central Ambulance Association, effective immediately.**

CARRIED UNANIMOUSLY.

Councillor Durksen –no report.

CAO REPORT:

2023-279

Deputy Mayor Allison moved to approve the CAO report as presented.

CARRIED UNANIMOUSLY.

FINANCIAL

2023-280

Deputy Mayor Allison moved to approve the cheque listing in the amount of \$15,951.76 as presented.

CARRIED UNANIMOUSLY.

2023-281

Mayor Wipf moved to approve the monthly financial statements for the period ending November 30, 2023, as presented.

CARRIED UNANIMOUSLY.

CORRESPONDENCE: Meetings, Minutes & Workshops:

Prairieland Board Highlights – Nov 28

Information Items:

Pep Talks Newsletter

Bulk Water usage to October 3130

CAO November timesheet – 14.25 hrs x 1.5 = 21.375 hrs, 3 days annual vacation

Village foreman November timesheet

2023-282

Councillor Durksen moved to accept the correspondence as presented.

CARRIED UNANIMOUSLY.

CLOSED MEETING:

2023-283

Mayor Wipf moved that council close the meeting to the public for Agenda item 13, Employee Contracts as per Section 17, FOIP at 7:16pm.

CARRIED UNANIMOUSLY.

2023-284

Mayor Wipf moved that the regular meeting be resumed at 7:25pm.

CARRIED UNANIMOUSLY.

ADJOURNMENT:

2023-285

Mayor Wipf moved to adjourn the meeting at 7:25pm.

NEXT MEETING:

Regular meeting – Tuesday, January 23, 2024

Jerry Wipf,
Mayor

Debbie Johnstone,
Chief Administrative Officer