

**VILLAGE OF VETERAN
REGULAR COUNCIL MEETING
April 23, 2024**

A regular meeting of the Council of the Village of Veteran was held on Tuesday, April 23, 2024, in the Village Office

- ORDER:** Mayor Wipf called the meeting to order at 5:35pm.
- PRESENT:** Mayor Wipf, Deputy Mayor Allison, Councillor Durksen, C.A.O. Debbie Johnstone,
- AGENDA:**
- 2024-054** Deputy Mayor Allison moved to approve the agenda as presented.
CARRIED UNANIMOUSLY.
- MINUTES:**
- 2024-055** Mayor Wipf moved the minutes of the regular council meeting held on March 19, 2024 and Special Meeting held on April 2, 2024, to be approved as presented.
CARRIED UNANIMOUSLY.
- DELEGATION:** 5:35pm – Dave Hudyma, Hall Caretaker gave an update
7:00pm – Kelly Vetter Interview
- NEW BUSINESS:**
- 1) **Village Foreman Positions** - tabled until later in the meeting.
2) **Neutral Hills Wranglers Agreement**
3) **2024 Tax Sale**
- 2024-056** Deputy Mayor Allison moved to set the 2024 Tax Sale date for Wednesday, June 26th, 2024 at 10:00am at the Village Office.
CARRIED UNANIMOUSLY.
- 4) **2024 Budget**
- 2024-057** Councillor Durksen moved to approve the 2024 Budget as presented.
CARRIED UNANIMOUSLY.
- BYLAWS:**
- 2024-058** Property Tax Bylaw #557-24
Mayor Wipf moved to give Bylaw No. 557-24 first reading with the taxation split for non-residential and residential to be .385/.615 respectively.
CARRIED UNANIMOUSLY
- 2024-059** Councillor Durksen moved for the Second Reading of Bylaw No. 557-24.
- 2024-060** Mayor Wipf moved that Bylaw No. 557-24 be presented at this meeting for the third and final reading.
CARRIED UNANIMOUSLY.
- 2024-061** Councillor Allison moved that Bylaw No. 557-24 be read a third time and finally passed.
CARRIED UNANIMOUSLY
- COUNCILLORS REPORT:**
- Mayor Wipf – verbal report presented.
Deputy Mayor Allison - verbal report presented.
- 2024-062** Councillor Allison moved to give away the history book, *Where the Prairie Meets the Hills, Next Generation*, to those who would like one. A donation may be made in lieu of payment.
CARRIED UNANIMOUSLY
Councillor Durksen – no report.

CAO REPORT:

2024-063

Mayor Wipf moved to get a quote from Palliser to input our infrastructure data etc. on the Palliser Webmap GIS system.

CARRIED UNANIMOUSLY.

2024-064

Mayor Wipf moved to approve the CAO to take off May 7th, and to approve the CAO's report as presented.

CARRIED UNANIMOUSLY.

FINANCIAL

2024-065

Deputy Mayor Allison moved to approve the cheque listing in the amount of \$113,577.91, as presented.

CARRIED UNANIMOUSLY.

2024-066

Mayor Wipf moved to approve the monthly financial statements for the period ending March 31, 2024, as presented.

CARRIED UNANIMOUSLY.

CORRESPONDENCE: Meetings, Minutes & Workshops:

Information Items:

ATCO Electric – 2023 Franchise Report

MA – working with new Assessment Model Review (AMR) steering committee tasked with designing an engagement approach to update the regulated property assessment system. It will be a multi-year process to review the policies, procedures, and rates that form the regulated property assessment framework. The review will occur from 2025 through 2027 in 2 stages. The final decision by government on any changes to the assessment models will be sought in 2028

CAO March timesheet – 7.5 hrs OT, with 2.25 hrs used for medical appt, 7 hrs annual vacation
Village Foreman – March timesheet – took just over 4 days off

2024-067

Councillor Durksen moved to accept the correspondence as presented.

CARRIED UNANIMOUSLY.

CLOSED MEETING:

2024-068

David Hudyma exited at 6:36pm.

Mayor Wipf moved that council close the meeting to the public to discuss Employee Contracts as per Section 17, FOIP at 6:36pm.

CARRIED UNANIMOUSLY.

DELEGATION:

6:55pm, Kelly Vetter interview, exited at 7:15pm.

2024-069

Mayor Wipf moved that the regular meeting be resumed at 7:15pm.

2024-070

Mayor Wipf moved to send a letter to Addison Tkach to terminate him as a volunteer fire fighter for the Village of Veteran Fire Department.

2024-071

Councillor Dursken moved to offer Kelly Vetter the Village Foreman position, as soon as he can start, with a rate of pay of \$33/hour, 3 months probation, and 2 weeks holidays to start on January 1, 2025.

ADJOURNMENT:

2024-072

Mayor Wipf moved to adjourn the meeting at 7:30pm.

NEXT MEETING:

Regular meeting – Tuesday, May 21, 2024

Jerry Wipf,
Mayor

Debbie Johnstone,
Chief Administrative Officer