

**VILLAGE OF VETERAN
REGULAR COUNCIL MEETING
February 20, 2024**

A regular meeting of the Council of the Village of Veteran was held on Tuesday, February 20, 2024, in the Village Office

- ORDER:** Mayor Wipf called the meeting to order at 5:33pm.
- PRESENT:** Mayor Wipf, Deputy Mayor Allison, Councillor Durksen, C.A.O. Debbie Johnstone and Village Foreman Susan Kristof.
- AGENDA:**
2024-023 Councillor Durksen moved to approve the agenda as presented.
CARRIED UNANIMOUSLY.
- MINUTES:**
2024-024 Deputy Mayor Allison moved the minutes of the regular council meeting held on January 23, 2024, to be approved as presented.
CARRIED UNANIMOUSLY.
- DELEGATION:** 5:30pm – Village Foreman report. Susan Kristof exited at 5:51pm.
- OLD BUSINESS:**
1) Hall Bathroom Update
2) Tax Recovery Houses – Asbestos Quote
2024-025 Councillor Durksen moved to approve the ASK Environmental estimate in the amount of \$20,874 for asbestos removal from 102 Redan Street, as presented.
CARRIED UNANIMOUSLY.
- BYLAWS:** None
- NEW BUSINESS:**
1) Emergency Management Committee
2024-026 Deputy Mayor Allison, on behalf of the Emergency Management Committee, moved to approve the Village of Veteran’s Emergency Management Manual, as presented.
CARRIED UNANIMOUSLY.
2) MSI Carry Over Funds
2024-027 Mayor Wipf moved to put \$149,045 of MSI funds into a 31 Day Municipal Savings account.
CARRIED UNANIMOUSLY.
3) Firehall Air Compressor & Fire Chiefs Conference
2024-028 Moved by Deputy Mayor Allison, via group text on January 24, 2024, to approve the purchase of a 5HP Air Compressor for the Firehall from Coronation Industrial for \$2,500 and to approve the Fire Chief, Darryl Tkach to attend the Fire Chiefs conference in Calgary, from May 25-29
CARRIED UNANIMOUSLY.
4) STEP Ad
2024-029 Deputy Mayor Allison moved to advertise for 2 weeks, 1 full time summer position from May 1 to August 30 and 1 full time summer position from July 2 to August 30th. The rate of pay to be \$18/hour.
CARRIED UNANIMOUSLY.
- COUNCILLORS REPORT:**
Mayor Wipf – verbal report presented.

2024-030 Councillor Durksen moved to approve the purchase of a new snow bucket for the skid steer for approximately \$3,600.

CARRIED UNANIMOUSLY.

Deputy Mayor Allison - verbal report presented

Councillor Durksen –verbal report presented.

CAO REPORT:

2024-031

Mayor Wipf moved to approve the Veteran Municipal Library Bylaw, Revised, September 19, 2023, as presented.

CARRIED UNANIMOUSLY.

2024-032

Deputy Mayor Allison moved to approve the CAO report, as presented, with the following days off of March 12, April 11 and May 14.

CARRIED UNANIMOUSLY.

FINANCIAL

2024-033

Deputy Mayor Allison moved to approve the cheque listing in the amount of \$99,237.43, as presented.

CARRIED UNANIMOUSLY.

2024-034

Councillor Durksen moved to approve the monthly financial statements for the period ending January 31, 2024, as presented.

CARRIED UNANIMOUSLY.

CORRESPONDENCE: Meetings, Minutes & Workshops:

SA – Economic Development Capacity Building Workshop – Thursday, March 14 from 9-3 at the Gem Center in Consort. Free to register, but you must register, lunch is provided
2024 RMA Spring Convention – March 18-20 in Edmonton, \$630 + GST to register, deadline is March 1st

Information Items:

ATCO Gas – March 6-10, Temporary Natural Gas supply.

ATCO Electric – Fraud Alert, I posted on the website and the post office.

Bulk Water usage spreadsheet

CAO December timesheet – 7.875 hrs OT, 1.25 used for medical appt.

2024-035

Councillor Durksen moved to accept the correspondence as presented.

CARRIED UNANIMOUSLY.

CLOSED MEETING: none

ADJOURNMENT:

2024-036

Mayor Wipf moved to adjourn the meeting at 7:02pm.

NEXT MEETING:

Regular meeting – Tuesday, March 19, 2024

Jerry Wipf,
Mayor

Debbie Johnstone,
Chief Administrative Officer