

**VILLAGE OF VETERAN
REGULAR COUNCIL MEETING
March 19, 2024**

A regular meeting of the Council of the Village of Veteran was held on Tuesday, March 19, 2024, in the Village Office

- ORDER:** Mayor Wipf called the meeting to order at 5:32pm.
- PRESENT:** Mayor Wipf, Deputy Mayor Allison, Councillor Durksen, C.A.O. Debbie Johnstone, Natasha Bozek and Lacy Abt from Neutral Hills Adult Learning and Consort FCSS
- AGENDA:**
2024-036 Mayor Wipf moved to approve the agenda as presented.
CARRIED UNANIMOUSLY.
- MINUTES:**
2024-037 Councillor Durksen moved the minutes of the regular council meeting held on February 20, 2024, to be approved as presented.
CARRIED UNANIMOUSLY.
- DELEGATION:** 5:32pm – Natasha Bozek and Lacy Abt from Neutral Hills Adult Learning and FCSS Consort presented their 2023 Annual Report. Delegation exited at 5:56pm
5:56pm – Ed Griffiths from Vital Networks Inc. gave a presentation on installing a 100 foot tower behind the Village Office for internet services. Delegation exited at 6:20pm.
6:20pm – Village Foreman gave her March report.
- OLD BUSINESS:**
1) **Hall Bathroom Update**
2) **Tax Recovery House**
3) **MSI Carry Over Funds**
2024-038 Councillor Durksen moved to correct motion 2024-027, with the amount of MSI Funds transferred into the 31 day municipal savings account to be \$85,635, as presented.
CARRIED UNANIMOUSLY.
- BYLAWS:** None
- NEW BUSINESS:**
1) **Summer Positions**
2024-039 Mayor Wipf moved to hire the following summer positions:
Carson Sortland from May 1 to August 30 and Ethan Beblow from July 2 to August 30 for \$18/hour. Second choices would be Jordan Bartlett for May and June and Teegan Cotter for July and August.
CARRIED UNANIMOUSLY.
- 2) **Neutral Hills Wranglers Fees**
2024-040 Deputy Mayor Allison moved to set the Neutral Hills Wrangler ball fees at \$3,600 for the 2024 season. This amount could change in 2025 depending on the number of hours the summer student works at the ball diamonds.
CARRIED UNANIMOUSLY.
Councillor Durksen exited at 7:02pm.
- 3) **FCSS Agreement**
2024-041 Deputy Mayor Allison moved to approve the 2024 FCSS Agreement between the Village of Veteran and the Neutral Hills Community Adult Learning Society for \$9,818.82 for 2024 calendar year.
CARRIED UNANIMOUSLY.

4) Capital Plan Update

5) 2024 Draft Budget

COUNCILLORS REPORT:

Mayor Wipf – verbal report presented.

Deputy Mayor Allison - verbal report presented

CAO REPORT:

2024-042

Mayor Wipf moved to rent out 90 of the spare hall chairs to Trevor and Tammy Fawcett for \$1/chair with a \$200 damage deposit for a July 13th wedding.

CARRIED UNANIMOUSLY.

2024-043

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

CARRIED UNANIMOUSLY.

2024-044

Mayor Wipf moved that the Village of Veteran would pay ½ of the sewer repair bill at 108 Redan Street, Garth and Lisa Long rental property, in the amount of \$887.50 + GST.

CARRIED UNANIMOUSLY.

FINANCIAL

2024-045

Mayor Wipf moved to approve the cheque listing in the amount of \$88,760.56, as presented.

CARRIED UNANIMOUSLY.

2024-046

Deputy Mayor Allison moved to approve the monthly financial statements for the period ending February 29, 2024, as presented.

CARRIED UNANIMOUSLY.

CORRESPONDENCE: Meetings, Minutes & Workshops:

PEP Executive and Board meeting – April 16, @ the Hanna Fire Hall 12-3, includes luncheon and guest speakers and then mayors and reeves.

Information Items:

Agreement with Minister of Transportation and Economic Corridor and Village of Veteran – Transportation Routing and Vehicle Information Systems Multi- Jurisdiction (TRAVIS-MJ) (simplified electronic oversize commercial vehicle permitting system) A 3 year term. (**motion required**)

2024-047

Deputy Mayor Allison moved to approve the agreement between the Village of Veteran and the Transportation Routing and Vehicle Information Systems Multi- Jurisdiction (TRAVIS-MJ), for a three year term, as presented.

CARRIED UNANIMOUSLY.

MA – MSI accepted new skid steer project .

Veteran Library audited 2023 financials and revised 2024 budget. (**motion required to approve 2023 financials and 2024 revised budget**)

2024-048

Mayor Wipf moved to approve the 2023 Veteran Library audited financial statement and the revised 2024 Budget, as presented.

CARRIED UNANIMOUSLY.

Alberta Municipalities – analysis of Alberta's 2024 budget

PEP Talks – newsletter

FCSS – Dianne Schmidt from Coronation is retiring at the end of June. FCSS are looking for donation to present her a gift at the May meeting.

Alberta Emergency Management - quarterly newsletter

CAO February timesheet – 8.25 hrs OT, .75hr used for medical appt, 7 hrs annual

Vacation
Village Foreman – February timesheet

2024-049

Councillor Durksen moved to accept the correspondence as presented.

CARRIED UNANIMOUSLY.

CLOSED MEETING: none

ADJOURNMENT:

2024-050

Mayor Wipf moved to adjourn the meeting at 7:29pm.

NEXT MEETING:

Special meeting – Tuesday, April 2 – Auditor and Budget

Regular meeting – Tuesday, April 23, 2024

Jerry Wipf,
Mayor

Debbie Johnstone,
Chief Administrative Officer