

**VILLAGE OF VETERAN  
REGULAR COUNCIL MEETING  
May 21, 2024**

**A regular meeting of the Council of the Village of Veteran was held on Tuesday, May 21, 2024, in the Village Office**

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- ORDER:** Mayor Wipf called the meeting to order at 5:30pm.
- PRESENT:** Mayor Wipf, Deputy Mayor Allison, Councillor Durksen, C.A.O. Debbie Johnstone,
- AGENDA:**
- 2024-073** Mayor Wipf moved to approve the agenda as presented.  
**CARRIED UNANIMOUSLY.**
- MINUTES:**
- 2024-074** Deputy Mayor Allison moved the minutes of the regular council meeting held on April 23, 2024, to be approved as presented.  
**CARRIED UNANIMOUSLY.**
- DELEGATION:** None
- OLD BUSINESS:**
- 1) Tax Recovery Houses Update
- 2) Neutral Hills Wrangler Agreement
- 2024-075** Councillor Durksen moved to approve the 2024 Neutral Hills Wrangler General Service Agreement as presented.  
**CARRIED UNANIMOUSLY.**
- 3) Vital Networks Inc – 100 Foot Tower
- 2024-076** Councillor Durksen moved as long as Vital Networks Inc. meets all the requirements in the Veteran Land Use Bylaw #547-21, under Section 7.3, Communication Towers, including #7, providing the documentary evidence, Vital Networks Inc, may submit a development permit application.  
**CARRIED UNANIMOUSLY.**
- NEW BUSINESS:**
- 1) Request to Dig Water Well
- 2024-077** Mayor Wipf, moved via group text on May 1st, to approve the water well, located at 404 Railway Ave., as long as it is used for irrigation purposes only. Janice Allison abstaining from voting.  
**CARRIED**
- 2) 2024 Tax Sale
- 2024-078** Mayor Wipf moved to set the reserve bid for the lot located at 310 Delhi Street at 2530 for the tax sale, which is scheduled to be held on June 26 at 10am at the Village Office.  
**CARRIED UNANIMOUSLY.**
- COUNCILLORS REPORT:**
- Mayor Wipf – verbal report presented.  
Deputy Mayor Allison – no report.  
Councillor Durksen – no report.
- CAO REPORT:**
- 2024-079** Deputy Mayor Allison moved to approve the CAO to take off June 5, and to approve the CAO's report as presented.  
**CARRIED UNANIMOUSLY.**

**FINANCIAL**

**2024-080**

**Deputy Mayor Allison moved to approve the cheque listing in the amount of \$55,258.53, as presented.**

**CARRIED UNANIMOUSLY.**

**2024-081**

**Mayor Wipf moved to approve the monthly financial statements for the period ending April 30, 2024, as presented.**

**CARRIED UNANIMOUSLY.**

**CORRESPONDENCE: Meetings, Minutes & Workshops:**

**June 24** in Youngstown – 9-3 – elected officials course in am and Regional EM Mgt. Agency meeting in the afternoon. (Deb, Jerry and Darrel)

Palliser – Intermunicipal Subdivision & Development Appeal Board (ISDAB) Training – **June 10 & 11** from 6-9pm. \$100-\$300/municipality

**June 26** – Basic Emergency Mgt in am and ICS 100 in afternoon, Hanna 8-4:30 (Jerry, Darrel and Kelly) I forgot I have tax sale that day.

**July 16** – Emergency Mgt Agency meeting – Jerry & Deb in Oyen

**Information Items:**

Canada Summer Jobs- we did not get any funding.

Email from Ida Grocock regarding her lot in Veteran.

Veteran Cornhole Committee – 2<sup>nd</sup> annual event on June 21 & 22, keep all proceeds in the community, last year proceeds were shared with Lions, Minor Sports, Nature Zone project and the fire department. They are looking for donations

**2024-082**

**Councillor Durksen moved to donate the hall rental for the Lions 50<sup>th</sup> Anniversary on May 25<sup>th</sup>, and the hall rental for the 2<sup>nd</sup> Annual Cornhole Tournament in Veteran from June 20 to June 23<sup>rd</sup>.**

**CARRIED UNANIMOUSLY.**

AUMA – questioning the Government capital funding support for 2024 grant funding.

AHVNA – May newsletter

CAO April timesheet – 6.675 OT, 7 hrs on April 11, annual vacation

**2024-083**

**Councillor Durksen moved to accept the correspondence as presented.**

**CARRIED UNANIMOUSLY.**

**CLOSED MEETING:**

**2024-084**

**Mayor Wipf moved that council close the meeting to the public per Section 17, FOIP at 6:46pm.**

**CARRIED UNANIMOUSLY.**

**2024-085**

**Mayor Wipf moved that the regular meeting be resumed at 6:58pm.**

**CARRIED UNANIMOUSLY.**

**2024-086**

**Mayor Wipf moved to rescind motion #2024-070.**

**CARRIED UNANIMOUSLY.**

**ADJOURNMENT:**

**2024-087**

**Mayor Wipf moved to adjourn the meeting at 6:58pm.**

**NEXT MEETING:**

**Regular meeting – Tuesday, June 18, 2024**

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Jerry Wipf,  
Mayor

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Debbie Johnstone,  
Chief Administrative Officer