

**VILLAGE OF VETERAN  
SPECIAL COUNCIL MEETING  
September 3, 2024**

**A special meeting of the Council of the Village of Veteran was held on Tuesday, September 3, 2024, in the Village Office**

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- ORDER:** Mayor Wipf called the meeting to order at 5:21pm.
- PRESENT:** Mayor Wipf, Deputy Mayor Allison, Councillor Durksen, C.A.O. Debbie Johnstone
- AGENDA:**  
**2024-123** **Deputy Mayor Allison moved to approve the agenda as presented.**  
**CARRIED UNANIMOUSLY.**
- DELEGATION:** CAO Interviews started at 5:21pm and ended at 6:52pm.
- NEW BUSINESS:**  
**1) Hall Generator Project**  
**2) Development Permit #04-24**
- 2024-124** **Mayor Wipf moved to approve Development Permit #04-24 submitted by Stan Allison of 404 Railway Ave. to approve the following variance - fabric covered shelter:**
- 1. Approved as a permitted use with a variance to construct a 30x40 fabric shelter with 10 feet metal screw pilings (per site plan);**
  - 2. Development shall conform with Land Use Bylaw #547-21.**
  - 3. Placement of construction as per plans submitted with the application.**
  - 4. Any required Safety Codes permits (building, plumbing and electrical etc.) to be obtained prior to commencement of construction/installation.**
- CARRIED. Deputy Mayor Allison abstained from voting.**
- FINANCIAL**  
**2024-125** **Deputy Mayor Allison moved to approve the cheque listing in the amount of \$20,572.66, as presented.**  
**CARRIED UNANIMOUSLY.**
- CLOSED MEETING:** None
- ADJOURNMENT:**  
**2024-126** **Mayor Wipf moved to adjourn the meeting at 7:30pm.**
- NEXT MEETING:** **Regular meeting – September 17<sup>th</sup> @ 5:30pm**

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Jerry Wipf,  
Mayor

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Debbie Johnstone,  
Chief Administrative Officer