

**VILLAGE OF VETERAN
REGULAR COUNCIL MEETING
September 17, 2024**

A regular meeting of the Council of the Village of Veteran was held on Tuesday, September 17, 2024, in the Village Office

- ORDER:** Mayor Wipf called the meeting to order at 5:34pm.
- PRESENT:** Mayor Wipf, Deputy Mayor Allison, Councillor Durksen, C.A.O. Debbie Johnstone
- AGENDA:**
2024-127 Councillor Durksen moved to approve the agenda as presented.
CARRIED UNANIMOUSLY.
- MINUTES:**
2024-128 Mayor Wipf moved the minutes of the regular council meeting held on August 20th and Special Meeting held on September 3, 2024, to be approved as presented.
CARRIED UNANIMOUSLY.
- DELEGATION:** None
- OLD BUSINESS:**
2024-129 1) Hall Generator Project
Councillor Durksen moved to amend the MSI Hall Generator Project to \$42,000 and amend the MSI 2025 Overlay Project down to \$48,635.
CARRIED UNANIMOUSLY.
2) 2024 Sidewalk Project
- NEW BUSINESS:**
2024-130 1) 310 Delhi Street
Motion made by Deputy Mayor Allison, via group text on August 24, 2024 to get the Tax Recovery lot, 310 Delhi Street, appraised for \$300.
CARRIED UNANIMOUSLY.
2) Offer to Purchase – 102 Redan Street
- 2024-131** Mayor Wipf moved to decline the offer to purchase from Chris Eamer and Tom Wilson, as council would like to see the property sold to someone who is going to develop it within a year. Also, there are not many vacant lots left in the Village for future development.
CARRIED UNANIMOUSLY.
3) 2024 Revised 5 Year Capital Budget
- 2024-132** Deputy Mayor Allison moved to approve the revised 2024 - 5 Year Capital Budget Plan, as presented.
CARRIED UNANIMOUSLY.
4) 2025 Interim Budget & 3 Year Operating Plan
5) Canada Community Building Fund Agreement
- 2024-133** Councillor Durksen moved to approve for signature the Canada Community Building Fund 10 year agreement, expiring March 31, 2034.
CARRIED UNANIMOUSLY.
- COUNCILLORS REPORT:**
Mayor Wipf – verbal report presented.
Deputy Mayor Allison – verbal report presented.
Councillor Durksen – verbal report presented.

CAO REPORT:

2024-134

Deputy Mayor Allison moved to approve the CAO's report as presented, with the CAO taking the afternoon of September 26^h off.

CARRIED UNANIMOUSLY.

FINANCIAL

2024-135

Mayor Wipf moved to approve the cheque listing in the amount of \$50,678.36, as presented.

CARRIED UNANIMOUSLY.

2024-136

Deputy Mayor Allison moved to approve the monthly financial statements for the period ending August 31, 2024, as presented.

CARRIED UNANIMOUSLY.

CORRESPONDENCE: Meetings, Minutes & Workshops:

Prairieland Board Highlights – August 27

October 10 or 11 – PIO training in Hanna (Darrel)

October 29 – Agency meeting in Consort at 10:00 (Jerry & Deb)

Nov 4 & 5 – ICS 200 training in Hanna

Nov 18 & 19 – ICS 200 training in Oyen

December 10 - DEM Course in Consort – new CAO & Kelly

December 11 – Table Top exercise in Youngstown hall.(Everyone)

Information Items:

MA – 2025 Fire Services Training Program \$500,000 grant funding for 2025. I forward this to Jason, the Fire Chief.

Letter from Fire Fighters Robert & Pauline Howe

ATCO Gas – 2025 nature gas franchise fee estimate for 2025 \$6176. The village has the option to increase its franchise fee from 6%. This request must be made in writing on or before October 15, 2024.

Nosehill Wind Farm Project – they plan on having an open house this year.

Canada Summer Jobs – program paused until April of 2025 because of reduction of funding.

Update from Fire Chief Jason Bishell on budget etc.

Travel-ING ON Tourism Cooperative

Alberta Health Services – East Central Ambulance Association remediated the agreement and is no longer in default.

CAO August – 6.375 hrs OT, 14 hrs medical appts., 3.5 hrs vacation

Foreman August timesheet – 30 hrs banked time used in August.

2024-137

Councillor Durksen moved to accept the correspondence as presented.

CARRIED UNANIMOUSLY.

CLOSED MEETING: None

ADJOURNMENT:

2024-138

Mayor Wipf moved to adjourn the meeting at 7:06pm.

NEXT MEETING:

Organization Meeting – October 22 @ 5:30pm

Regular meeting – October 22 @ 5:30pm

Jerry Wipf,
Mayor

Debbie Johnstone,
Chief Administrative Officer