

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

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

- ORDER:** Mayor Wipf called the meeting to order at 5:30pm.
- PRESENT:** Mayor Wipf, Deputy Mayor Durksen, Councillor Allison, C.A.O. Debbie Johnstone
- AGENDA:**
2024-156 Deputy Mayor Durksen moved to approve the agenda as presented.
CARRIED UNANIMOUSLY.
- MINUTES:**
2024-157 Deputy Mayor Durksen moved the minutes of the organizational meeting and regular council meeting held on October 22nd, to be approved as presented.
CARRIED UNANIMOUSLY.
- OLD BUSINESS:**
2024-158 1) East Central Ambulance Association Requisition
Deputy Mayor Durksen moved to approve for payment in 2024, the East Central Ambulance Requisition in the amount of \$4,151, as presented.
CARRIED UNANIMOUSLY.
- DELEGATION:** None
- BYLAW:**
2024-159 Bylaw #558-24 – Borrowing Bylaw
Mayor Wipf moved to give Bylaw No. 558-24 first reading.
CARRIED UNANIMOUSLY.
- 2024-160** Deputy Mayor Durksen moved for the Second Reading of Bylaw No. 558-24.
CARRIED UNANIMOUSLY.
- 2024-161** Councillor Allison moved that Bylaw No. 558-24 be presented at this meeting for the third and final reading.
CARRIED UNANIMOUSLY.
- 2024-162** Mayor Wipf moved that Bylaw No. 558-24 be read a third time and finally passed.
CARRIED UNANIMOUSLY.
- NEW BUSINESS:**
2024-163 1) Offer to Purchase
Deputy Mayor Durksen moved to accept the Offer to Purchase from Chris and Lysay Resch to purchase a tax recovery property located at #3 Fairway Place for \$4500, plus GST. Councils decision is based on the condition of the garage. The overhead door is broken, and the soffit is missing on the west side allowing the elements to get in. Also, there is a tree rubbing on the shingles and the garage is a non-moveable unfinished building.
CARRIED UNANIMOUSLY.
- 2) 5 Year Capital Plan.
3) 2025 Interim Budget & 3 Year Operating Plan
- COUNCILLORS REPORT:**
2024-164 Mayor Wipf – verbal report presented.
Mayor Wipf approved to allocate 4 sick days for 2024 to Village foreman, Kelly Vetter.
CARRIED UNANIMOUSLY.

Deputy Mayor Durksen – verbal report presented.

Councillor Allison – verbal report presented.

CAO REPORT:

2024-165

Mayor Wipf moved to approve the CAO's & Village Foreman report, as presented, with the CAO the leaving at 2:30pm on November 28th.

CARRIED UNANIMOUSLY.

2024-166

Councillor Allison moved to approve the SMRWSC water volume forecast from 2025 to 2028 for 14,000 cubic meters each year.

CARRIED UNANIMOUSLY.

FINANCIAL

2024-167

Mayor Wipf moved to approve the cheque listing in the amount of \$29,875.43, as presented.

CARRIED UNANIMOUSLY.

2024-168

Deputy Mayor Durksen moved to approve the online cheque listing in the amount of \$4,867.58, as presented.

CARRIED UNANIMOUSLY.

2024-169

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

CARRIED UNANIMOUSLY.

CORRESPONDENCE: Meetings, Minutes & Workshops:

November 28 - Agency meeting in Consort at 10:00am – 1pm (Jerry, Deb & Nichole) @ the Gem Centre

December 10 - DEM Course in Consort – Nichole & Kelly

December 11 – postponed until quarter 2 of 2025 due to funding.

Prairieland Pride October Newsletter

Information Items:

RCMP quarterly report

Alberta Government – Bill 34, Access to Information Act- tabled, included amendments to FOIP Act. The Act will not come into effect until late spring of 2025

Bulk Water usage spreadsheet

Palliser – effective Jan 1, 2025, the response time for providing feedback for subdivision Processes will be reduced from 30 days to 14 days.

AMSC – 2025 benefits, minimal monthly premium increase of \$.31% (not including Nichole)

MA – LGFF capital funding for 2025 - \$228,324 and 2026 - \$219,681 (2024 was \$218,459, which we have not received yet as no applications were submitted)

Thank you – from Ian and Connie Goodbrand for the planter

CAO October – 5.25 hrs OT, 14 hrs vacation - Oct 3 & 15, payout 15 hrs OT. (8.175 OT left)

Foreman October timesheet – took afternoon off on Oct 2 & 4, 1 hr OT on the 9th and 4 sick days from Oct 28-31

Nichole has completed her BEM and ICS 100 in early November & has taken her ICS 200 in Oyen (yesterday and today). She worked ½ day on November 14th.

2024-170

Mayor Wipf moved to accept the correspondence as presented.

CARRIED UNANIMOUSLY.

CLOSED MEETING: none

ADJOURNMENT:

2024-171

Mayor Wipf moved to adjourn the meeting at 6:27pm.

NEXT MEETING:

December Meeting – Monday, December 9th.

Jerry Wipf,
Mayor

Debbie Johnstone,
Chief Administrative Officer