

**VILLAGE OF VETERAN  
REGULAR COUNCIL MEETING  
October 22, 2024**

**A regular meeting of the Council of the Village of Veteran was held on Tuesday, October 22, 2024, in the Village Office**

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- ORDER:** Mayor Wipf called the meeting to order at 5:34pm.
- PRESENT:** Mayor Wipf, Deputy Mayor Durksen, Councillor Allison, C.A.O. Debbie Johnstone
- AGENDA:**  
**2024-144** Deputy Mayor Durksen moved to approve the agenda as presented.  
**CARRIED UNANIMOUSLY.**
- MINUTES:**  
**2024-145** Mayor Wipf moved the minutes of the organizational meeting and regular council meeting held on October 22<sup>nd</sup>, to be approved as presented.  
**CARRIED UNANIMOUSLY.**
- OLD BUSINESS:**  
1) Hall Generator Project  
2) 2024 Sidewalk Project
- NEW BUSINESS:**  
**2024-146** 1) CAO Position  
Motion made by Deputy Mayor Allison via group text on September 4<sup>th</sup>, to offer the CAO Position to Alison Priddell.  
**CARRIED UNANIMOUSLY. Mrs. Priddell declined on September 6<sup>th</sup>, 2024.**
- 2024-147** Motion made by Mayor Wipf on September 6<sup>th</sup>, to offer the CAO position to Nichole Grocock.  
**CARRIED UNANIMOUSLY.**
- 2024-148** 2) Peninsula Employment Services Ltd.  
Motion made by Councilor Durksen via group text on October 3<sup>rd</sup>, to hire Peninsula Employment Services Ltd. for a 1 year contract for \$4,524 plus GST.  
**CARRIED UNANIMOUSLY.**
- 2024-149** 3) Hall Caretaker  
Motion made by Mayor Wipf to release David Hudyma as the hall caretaker effective October 8<sup>th</sup> and hire Tallis Allison at \$25/hour for October, and then \$600/mos starting in November. Deputy Mayor Allison abstained from voting due to a pecuniary interest.  
**CARRIED.**
- 2024-150** 4) Hall Commercial Dishwasher  
Moved by Mayor Wipf to purchase a new commercial dishwasher from Rodway Refrigeration and Restaurant Supply for \$4,498 + GST and freight, if applicable.  
**CARRIED UNANIMOUSLY.**
- 2025 - 5 Year Capital Budget**
- DELEGATION:** 5:46pm – East Central Ambulance Representatives, Lorne Dewart, Geroge Glazier & Richard Elhard to discuss a new funding requisition. Exited at 6:12pm.
- 6) 2025 Interim Budget & 3 Year Operating Plan**
- COUNCILLORS REPORT:**  
Mayor Wipf – verbal report presented.  
Deputy Mayor Durksen – verbal report presented.

Councillor Allison – verbal report presented.

**CAO REPORT:  
2024-151**

**Councillor Allison moved to approve the CAO's & Village Foreman report, as presented, with the CAO taking the afternoon of November 14<sup>h</sup> off.**

**CARRIED UNANIMOUSLY.**

**FINANCIAL  
2024-152**

**Deputy Mayor Durksen moved to approve the cheque listing in the amount of \$262,982.41, as presented.**

**CARRIED UNANIMOUSLY.**

**2024-153**

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

**CARRIED UNANIMOUSLY.**

**DELEGATION:**

6:31pm – Calvin Bishell with the Lions Club joined the meeting to discuss fundraising to upgrade the Community Hall. Exited at 6:55pm.

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

October 29 – Agency meeting in Consort at 10:00am (Jerry & Deb & new CAO) **changed to Thursday, November 28<sup>th</sup>**

Nov 18 & 19 – ICS 200 training in Oyen – New CAO

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

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

**Information Items:**

SA – 2024 Industrial Tax Transfer \$110,000

AMSC – 2025 Group Accident Insurance Renewal – additional coverage may be added, \$20,000 coverage for \$160/member for fire fighters

SA Economic Development – Rural Renewal Stream update – 65 letters issued in SA

Travel-ING ON Tourism Cooperative

CAO September – 4.875 hrs OT, 3.5 hrs medical appts., 7 hrs vacation

Foreman September timesheet – took afternoon off on Sept 18

**2024-154**

**Mayor Wipf moved to accept the correspondence as presented.**

**CARRIED UNANIMOUSLY.**

**CLOSED MEETING:** none

**ADJOURNMENT:  
2024-155**

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

**NEXT MEETING:**

**Regular meeting – November 19 @ 5:30pm**

**December Meeting – Monday, December 9<sup>th</sup>.**

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Jerry Wipf,  
Mayor

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Debbie Johnstone,  
Chief Administrative Officer