

**VILLAGE OF VETERAN
SPECIAL COUNCIL MEETING
April 10, 2018**

The special meeting of the Council of the Village of Veteran was held Tuesday, April 10, 2018 in the Village Office.

ORDER: Mayor Wipf called the meeting to order at 5:30pm.

PRESENT: Mayor Wipf, Councillors Allison and Kessler, and C.A.O. Debbie Johnstone.

AGENDA:

2018-064 Councillor Allison moved to adopt the agenda as presented.

CARRIED UNANIMOUSLY.

MINUTES:

2018-065 Mayor Wipf moved the minutes of the regular meeting of council held on March 27, 2018, be approved as presented.

CARRIED UNANIMOUSLY.

OLD BUSINESS: 1) **Hall Stove Cleaning** – to be performed by our fire safety codes officer.

PUBLIC HEARING None

DELEGATION: 5:32pm – conference call – Kendra Walgenbach – Chapman & Company – reviewed 2017 financials. Conference call ended at 6:15pm.

2018-066 Councillor Allison moved to approve the 2017 Village of Veteran audited financial statements, as presented.

CARRIED UNANIMOUSLY.

BYLAWS None

DELEGATION: 6:25pm. - ATCO Electric – Patrick Charron & Kevin Ouellett – to discuss options to convert to LED lights for the Village and franchise fees. Delegation exited at 7:00pm.

COUNCILLORS REPORT:

Councillor Allison – no report and exited at 7:05pm.

NEW BUSINESS: 1) **Emergency Management Training**

2018-067 Mayor Wipf moved to approve the following training for council and staff:

- a) May 23rd in Camrose – Asset Management workshop – CAO;
- b) May 29, in the morning - Consort, DEM, – all council and CAO;
- c) May 29, in the afternoon – Consort, ICS100, Mayor Wipf & CAO;
- d) May 30, all day in Consort – ESS – Councillors Kessler & Allison;
- e) June 1st in Hanna – ICF & IDP workshop – Mayor Wipf and CAO;
- f) June 13th in Hanna – MA regional training – CAO;
- g) Sept 5 & 6 in Consort – ICS200 – Mayor Wipf & CAO;
- h) Oct 10 & 11 in Oyen – ECC – Mayor Wipf & CAO.

CARRIED UNANIMOUSLY.

2) **2018 Budget** – reviewed mill rate scenarios.

3) **2018 Capital Budget**

2018-068 Mayor Wipf moved to approve the 2018 Capital Budget as presented.

CARRIED UNANIMOUSLY.

2018-069 4) 2018 MSI Operating Budget
Councillor Kessler moved to approve the 2018 MSI Operating spending plan as presented.

CARRIED UNANIMOUSLY.

2018-070 5) 2018-2020 Subdivision & Development Appeal Board Members
Councillor Kessler moved to approve the following board members for the Subdivision and Development Appeal Board for the term 2018-2020:

- a. Pat Gorcak
- b. Dan Gorcak
- c. Jerry Wipf

CARRIED UNANIMOUSLY.

2018-071 6) STEP Positions – 4 applications were received.
Councillor moved to hire Reegan Jones from May 1 to August 31st at a rate of pay of \$16/hour. The other position will be tabled until the next meeting.

CARRIED UNANIMOUSLY.

COUNCILLORS REPORT:

Mayor Wipf – no report.

Councillor Kessler – Ambulance meeting coming up and SMRWSC meeting coming up that he is unable to attend.

2018-072 **Mayor Wipf** moved to extend the council meeting by 15 minutes to 7:45pm.

CARRIED UNANIMOUSLY.

C.A.O. Report

2018-073 **Mayor Wipf** moved to accept the CAO report as presented.

CARRIED UNANIMOUSLY.

FINANCIAL

2018-074 Councillor Kessler moved to approve the cheque listing in the amount of \$20,032.09 as presented.

CARRIED UNANIMOUSLY.

2018-075 **Mayor Wipf** moved to approve the financial report for the period ending March 31, 2018, as presented.

CARRIED UNANIMOUSLY.

CORRESPONDENCE: The following items of correspondence were reviewed:

Meetings, Minutes & Workshops:

ICF-IDP workshop – June 1 in Hanna – Deb & Jerry to attend.

MA – Regional training sessions – Hanna, June 13th, Deb to attend.

Prairieland Board highlights – March 20th

RDRMUG – to attend a Source Water Protections Workshop on May 4, in Hanna, RSVP by April 16. The goal is to identify and prioritize 1 or more actions by our municipality to address threats to the source water

Information Items:

MA – MAP – Municipal Accountability Program – on-site visit, June 27, they will attend our June 26th council meeting – to make sure we are meeting legislative requirements.

MA – MSI capital increased by \$28,496 for a total of \$160,026

Hiway 12 Regional Emergency Comm. Group – cost for repairs this year for us \$1,750 + \$3000 for operations (we paid 2018 operations in 2017)
STEP – we have been approved for up to \$6,562.50.
GFOA - info on provincial budget – 2021-2022 the province will be replacing MSI with a permanent and legislated municipal funding model bases on the sharing of provincial revenues.

- FGT remains stable for the next 5 years.

Acadia Foundation – 2018 requisition down to \$1,679.20 from \$3,298 in 2017

2018-076

Mayor Wipf moved to accept the correspondence as information.

CARRIED UNANIMOUSLY.

IN-CAMERA

None

ADJOURNMENT:

2018-077

Mayor Wipf moved to adjourn the meeting at 7:40pm.

NEXT MEETING:

Tuesday, April 27, 2018 @ 5:30pm

Jerry Wipf
Mayor

Debbie Johnstone
Chief Administrative Officer