

**VILLAGE OF VETERAN
REGULAR COUNCIL MEETING
April 24, 2018**

The regular meeting of the Council of the Village of Veteran was held Tuesday, April 24, 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:

2018-078 Councillor Kessler moved to adopt the agenda as presented.

CARRIED UNANIMOUSLY.

MINUTES:

2018-079 Mayor Wipf moved the minutes of the special meeting of council held on April 10, 2018, be approved as presented.

CARRIED UNANIMOUSLY.

PUBLIC HEARING None

DELEGATION: None

OLD BUSINESS: 1) LED Light Conversion

David Bruha from the Consort Enterprise attended the meeting to observe at 5:35pm.

2018-080 Councillor Kessler moved to convert the Village of Veterans street lights to LED lights using the Multiplier Program effective immediately.

CARRIED UNANIMOUSLY.

BYLAWS None

NEW BUSINESS: 1) STEP Position – July & August position. References were called for both.

2018-081 Mayor Wipf moved to hire Eric Johnstone as the second STEP student to start on July 3rd to August 31st at a rate of pay of \$15/hour.

CARRIED UNANIMOUSLY.

2) Audited Financial Statements – method of distribution.

2018-082 Councillor Kessler moved that it is appropriate to post a notice to residents, at the Village Office, Post Office, on the Villages website and Facebook page annually, prior to May 1st of every year, that the Village of Veteran's Audited Financial summary, is available at the Village Office during regular business hours.

CARRIED UNANIMOUSLY.

3) Notice of Mailing of Assessment Notices

2018-083 Councillor Kessler moved that it is appropriate to post a notice to residents, at the Village Office, Post Office, on the Villages website and Facebook page, for the annual mailing of assessment/tax notices.

CARRIED UNANIMOUSLY.

4) East Central Bulls Donation

2018-084 Mayor Wipf moved to donate \$500 to the East Central Bulls.

CARRIED UNANIMOUSLY.

5) TRAVIS MJ Memorandum of Agreement

2018-085 Councillor Allison moved to approve the TRAVIS MJ Memorandum of Agreement for another 5 years to 2024.

CARRIED UNANIMOUSLY.

6) Hall – microwave is making a lot of noise and is old.

2018-086 Mayor Wipf moved to purchase a new microwave for the hall with the same dimensions.

CARRIED UNANIMOUSLY.

7) Budget – mill rate comparisons reviewed.

COUNCILLORS REPORT:

Mayor Wipf – arena still has a lot of ice in it.

Councillor Allison – attended a FCSS meeting last week, and a Day Care meeting. Also attended a 3-day conference for the Acadia Foundation.

Councillor Kessler – attended a SMRWSC meeting with discussion on a new project at Brownfield and the shortfall of revenue for the project. Also attended an Ambulance meeting, the board received their accreditation from the Federal Government.

C.A.O. Report

2018-087 Councillor Allison moved to accept the CAO report as presented.

CARRIED UNANIMOUSLY.

FINANCIAL

2018-088 Councillor Kessler moved to approve the cheque listing in the amount of \$39,872.53 as presented.

CARRIED UNANIMOUSLY.

The CAO to investigate sign replacement options for 2019 budget.

CORRESPONDENCE: The following items of correspondence were reviewed:

Meetings, Minutes & Workshops:

AUMA – Municipal Leaders Caucus – June 12 in Camrose at the Camrose Resort Casino – agenda attached.

Information Items:

Consort RMCP – January 1 to March 31st crime statistics

Elder Abuse – angels for sale

2018-089 Mayor Wipf moved to accept the correspondence as information.

CARRIED UNANIMOUSLY.

IN-CAMERA None

ADJOURNMENT:

2018-090 Mayor Wipf moved to adjourn the meeting at 6:25pm.

NEXT MEETING: Tuesday, May 8, 2018 @ 5:30pm

Jerry Wipf

Debbie Johnstone

Mayor

Chief Administrative Officer