

**VILLAGE OF VETERAN
REGULAR COUNCIL MEETING
August 28, 2018**

A regular meeting of the Council of the Village of Veteran was held Tuesday, August 28, 2018 in the Village Office.

ORDER: Mayor Wipf, called the meeting to order at 5:45pm.

PRESENT: Mayor Wipf, Councillors Allison and Kessler, and C.A.O. Debbie Johnstone and observing Dave Bruha, with the Consort Enterprise.

AGENDA:

2018-142 Councillor Kessler moved to adopt the agenda as presented.

CARRIED UNANIMOUSLY.

MINUTES:

2018-143 Mayor Wipf moved the minutes of the regular meeting of council held on July 24, 2018, be approved as presented.

CARRIED UNANIMOUSLY.

PUBLIC HEARING None

OLD BUSINESS: 1) Policy #26-18 – Development Permit Fee.

2018-144 Councillor Kessler moved to approve the Development Permit Fee Policy #26-18 as presented.

CARRIED UNANIMOUSLY.

2) Engine Retarder Brake Signs

2018-145 Councillor Kessler moved to approve the purchase of 3 engine retarder brake signs from Compass Signs for \$64 each after approval has been received from Alberta Transportation to place along Highway 884 North and Highway 12.

CARRIED UNANIMOUSLY.

3) Skid Steer Grapple bucket – accepted as information.

4) Firehall – tabled until later in the meeting.

BYLAWS None

NEW BUSINESS: 1) Public Participation Policy – was presented in May, but no motion was recorded.

2018-146 Councillor Allison moved to approve the Public Participation Policy #25-18 as presented.

CARRIED UNANIMOUSLY.

2) Tax Recovery House

2018-147 Councillor Kessler moved to get quotes from a remediation company.

CARRIED UNANIMOUSLY.

DELEGATION: Village Foreman entered at 5:55pm.

2018-148 Mayor Wipf moved to hold a public meeting regarding the possible fire hall expansion on Monday, October 22 at 7:00pm at the Veteran Hall.

CARRIED UNANIMOUSLY.

2018-149 Mayor Wipf moved to approve the quote from MJK Alberta Ltd. for \$66,218.99 + GST for the lateral relining of the sewer lines.

CARRIED UNANIMOUSLY.

Village Foreman exited at 6:45.

3) Village Office LED Light Quote

2018-150 Councillor Allison moved to approve the quote from Thornton Electric for LED lights for the Village Office for \$1400 + GST.

CARRIED UNANIMOUSLY.

4) 2019 Village Foreman Truck

2018-151 Mayor Wipf moved to approve looking into a newer truck from Special Areas for 2019.

CARRIED UNANIMOUSLY.

5) Leaning Trees – will be handled by staff.

6) Hall Rental

2018-152 Mayor Wipf moved to waive the meeting room fee for the Lions Club for the Terry Fox run registration on September 16th.

CARRIED.

7) Municipal Development Plan Committee

2018-153 Mayor Wipf moved that the direction of our future Municipal Development Plan should be to sustain what we have.

CARRIED UNANIMOUSLY.

8) Railway Ave – Cement Base

2018-154 Councillor Allison moved to pay \$28,000 to Special Areas for the cement powder base for Railway Ave. if Special Areas does not cover the costs.

CARRIED UNANIMOUSLY.

9) Weed Spraying Complaints

2018-155 Mayor Wipf moved to work up and re-seed the damages sections on Redan Street and Balaclava street.

CARRIED UNANIMOUSLY.

10) Development Permit #03-18

2018-156 Councillor Allison moved to approve as presented the Development Permit Application #03-18 received from Snowballs Feed Store & Dianne Ulseth to install a 5 x 22 foot propane dispensary with the following conditions:

- 1. The permit shall conform with our Land Use Bylaw.**
- 2. Placement of construction per plan submitted.**
- 3. Any required Safety Code permits to be obtained prior to installation.**
- 4. Make provisions for proper installation and follow Alberta Safety Codes.**
- 5. No signs or advertising structures shall be erected, subject to exceptions.**

CARRIED UNANIMOUSLY.

11) Hall Storage Unit

2018-157 Councillor Kessler moved to get quotes for 20 foot C-cans for hall storage.

CARRIED UNANIMOUSLY.

COUNCILLORS REPORT:

Mayor Wipf – LED lights

Councillor Kessler – hall garbage bin

2018-158

Mayor Wipf moved to get quotes for a new hall fire proof garbage container.

CARRIED UNANIMOUSLY.

Councillor Allison

2018-159

Councillor Allison moved to credit Gordon and Gloria Glew’s water bill in the amount of \$155.

CARRIED UNANIMOUSLY.

C.A.O. Report

2018-160

Mayor Wipf moved to approve the CAO holidays on September 4 and 5th.

2018-161

Mayor Wipf moved to accept the CAO’s report as presented.

FINANCIAL

2018-162

Councillor Allison moved to approve the cheque listing in the amount of \$186,799.33 as presented.

CARRIED UNANIMOUSLY.

2018-163

Mayor Wipf moved to approve the financial statements for the period ending July 31, 2018.

CARRIED UNANIMOUSLY.

CORRESPONDENCE: Meetings, Minutes & Workshops

Coronation/Consort Victim Services ball – September 29

Information Items:

Veteran United Church letter – church attendance and support has declined.

MA – letter saying we are required to create an Intermunicipal Collaboration Framework (ICF) and Intermunicipal Development Plans (IDP) with our neighbors in the next few years.

MA – 2017 MSI SFE submitted.

MA – approved for FGT 2018 Sewer line project on Wheatbelt Road from Balaclava Street to Alberta Street for \$42,000

MA – MSI capital projects approved – Sewer Line - \$48,000 & Fire Department Radio upgrade \$15,000

ATCO Gas–natural gas distribution franchise agreement renewal which expires in August, 2019

Alberta Recycling – progress reports

Star of Alberta Award

Village Foreman June & July timesheets

IN-CAMERA

None

ADJOURNMENT:

2018-164

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

NEXT MEETING:

Regular Meeting – Tuesday, September 25, 2018 @ 5:30pm

Jerry Wipf
Mayor

Debbie Johnstone
Chief Administrative Officer