

**VILLAGE OF VETERAN
REGULAR COUNCIL MEETING
December 18, 2017**

The regular meeting of the Council of the Village of Veteran was held Monday, December 18, 2017 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:

2017-073 Councillor Wipf moved to adopt the agenda after adding Item 7) New Years Eve, under New Business, as amended.

CARRIED UNANIMOUSLY.

MINUTES:

2017-174 Mayor Wipf moved the minutes of the regular meeting of council held on November 28, 2017, be approved as presented.

CARRIED UNANIMOUSLY.

PUBLIC HEARING: None

OLD BUSINESS: 1) **Tax Recovery Property** – the property was looked at, but will be looked at again to determine the next step.

2) **Veteran Curling Club** – the liability application has been received and will be submitted for coverage. The financial statements were also received.

BYLAWS None

NEW BUSINESS: 1) **ACP Grant Extension**

2017-175 Mayor Wipf moved to request a grant extension on the ACP Grant for the rescue unit to June of 2019 if possible.

CARRIED UNANIMOUSLY.

DELEGATION: 5:45pm – Cemetery Society - Janice Lee Liknes and Debbie Crawford gave an update and provided a copy of the financial statement as well. Delegation exited at 6:04pm.

6:04pm – Village Foreman – update on rescue unit project, fire training tower in Hanna and 911. Foreman exited at 6:25pm

2017-176 Mayor Wipf moved to write a letter to East Central 911 Call Answer Society to withdraw from their 911 services. In keeping with article #6, - Membership Ceases, please take note that we intend to leave the society effective today, December 19, 2017.

CARRIED UNANIMOUSLY.

2) **Village Foreman 2018 Contract** – discussed and changes were made to the amount of overtime and holidays that can be carried forward to the next year.

2017-177 Mayor Wipf moved to approve the 2018 Village Foreman’s contract as amended.

CARRIED UNANIMOUSLY.

3) **NHCAL Coordinator 2018 Contract**

2017-178 Mayor Wipf moved to approve for signature the 2018 NHCAL Coordinator Contract as presented.

CARRIED UNANIMOUSLY.

4) **2018 Interim Budget**

2017-179 Mayor Wipf moved to approve the 2018 Interim Budget as presented.

CARRIED UNANIMOUSLY.

5) 2018 Interim Capital Budget

2017-180 Councillor Allison moved to approve the 2018 Interim Capital budget as amended.

CARRIED UNANIMOUSLY.

6) Prairieland Joint Use Agreement

2017-181 Mayor Wipf moved to approve the 2018 Joint Use Agreement with the Board of Trustees of Prairie Land Regional Division #25, as presented.

CARRIED UNANIMOUSLY.

7) New Years Eve

2017-182 Councillor Kessler moved to donate \$500 to Jerry Wipf for fireworks on New Years Eve. Mayor Wipf abstained from voting due to a pecuniary interest.

CARRIED.

**IN-CAMERA None
COUNCILLORS REPORT:**

Mayor Wipf – BCWMC meeting coming up on Dec.20th. Ice is in at the curling rink, and the arena needs the heaters fixed on the benches and the emergency lighting fixed.

Councillor Allison – attended NHCAL agm.

Councillor Kessler – attended councillor training on Nov 30 and December 1st.

C.A.O. Report No report

FINANCIAL

2017-183 Mayor Wipf moved to approve the cheque listing in the amount of \$54,012.64 as presented.

CARRIED UNANIMOUSLY.

2017-184 Councillor Allison moved to approve the financial report for the period ending November 30, 2017, as presented.

CARRIED UNANIMOUSLY.

CORRESPONDENCE: The following items of correspondence were reviewed:

Meetings, Minutes & Workshops:

- Prairieland Board highlights –Nov 28

Information Items:

- Alberta Rural Health Quarterly
- Alberta Home Visitation Network Ass. newsletter

2017-185 Councillor Kessler moved to accept the correspondence as information.

CARRIED UNANIMOUSLY.

ADJOURNMENT:

2017-186 Mayor Wipf moved to adjourn the meeting at 7:20pm.

NEXT MEETING: Tuesday, January 23, 2018 @ 5:30pm

Jerry Wipf
Mayor

Debbie Johnstone
Chief Administrative Officer