

**VILLAGE OF VETERAN  
REGULAR COUNCIL MEETING  
February 27, 2018**

**The regular meeting of the Council of the Village of Veteran was held Tuesday, February 27, 2018 in the Village Office.**

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

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

**PUBLIC HEARING:** **527-18 – Amending Land Use Bylaw**

No public attended the meeting.

**ADJOURNMENT:**

**2018-023** Mayor Wipf moved to adjourn the public hearing meeting at 5:35pm.

**ORDER:** Mayor Wipf called the regular scheduled council meeting to order at 5:35pm.

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

**AGENDA:**

**2018-024** Councillor Kessler moved to adopt the agenda as presented.

**CARRIED UNANIMOUSLY.**

**MINUTES:**

**2018-025** Councillor Wipf moved the minutes of the regular meeting of council held on January 23 and Special meeting on January 31, 2018, be approved as presented.

**CARRIED UNANIMOUSLY.**

**OLD BUSINESS:** 1) Tax Recovery Property now Village owned Property – appraisal and insured value.

**2018-026** Councillor Kessler moved to insure 103 Balaclava Street at 115,668 per the recommendation of AMSC Insurance. The property will also be put up for sale for \$16,000, per the appraisal.

**CARRIED UNANIMOUSLY.**

**DELEGATION:** **5:45 Village Foreman** – Rescue Unit Tenders – 4 were received, with 2 being too expensive. Other items that were discussed were lawn mowers, OH&S, Fire Chiefs convention in Indianapolis in April, Alberta Environment inspection from February of 2017, wi-fi at the shop and the Village Foreman’s contract. Delegation exited at 6:33pm.

2) **Veteran Curling Club** – there was a few interested to keep the curling club open.

**BYLAWS** **527-18 – Amending Land Use Bylaw**

**2018-027** Councillor Allison moved to give Bylaw No. 527-18 second reading.

**CARRIED UNANIMOUSLY.**

**2018-028** Councillor Kessler moved that Bylaw No. 527-18 be presented at this meeting for the third and final reading.

**CARRIED UNANIMOUSLY.**

**2018-029** Mayor Wipf moved that Bylaw No. 527-18 be read a third time and finally passed.

**CARRIED UNANIMOUSLY.**

**NEW BUSINESS:** 1) **STEP**

- 2018-030 Councillor Kessler moved to advertise the STEP positions for \$15 & \$16/hour depending on experience from May 1 to August 31. Steel-toed CSA approved footwear will be required.  
CARRIED UNANIMOUSLY.
- 2) SMRWSC – Water Consumption Forecast
- 2018-031 Councillor Kessler moved to advise SMRWSC that our forecast for 2018 will be 18,500 cubic meters.  
CARRIED UNANIMOUSLY.
- 3) Alberta Health Services – meeting room rental for possible doctor’s clinic.
- 2018-032 Mayor Wipf moved to approve the meeting room rental for the use of a doctor’s clinic for \$50/day.  
CARRIED UNANIMOUSLY.
- 4) 2018 AUMA Convention & Trade Show – tabled.
- 5) Skid Steer Replacement – tabled.
- 6) 911 Red Deer
- 2018-033 Councillor Kessler moved to sign the 911 agreements with the City of Red Deer and Telus to begin using 911 in Red Deer as soon as the paperwork is finalized.  
CARRIED UNANIMOUSLY.
- 7) MSI Amending Agreement
- 2018-034 Councillor Allison moved to accept the tender from Fort Garry Fire Trucks for \$192,870 plus GST to complete the rescue unit; approval was also made for the payment of the 10% deposit that is required.  
CARRIED UNANIMOUSLY.
- 2018-035 Mayor Wipf moved to amend the MSI Rescue Unit agreement from 2016 to add an additional \$113,000 to complete the rescue unit project. A \$20,000 commitment from the Veteran Fire Association is also being requested.  
CARRIED UNANIMOUSLY.
- 8) Shop Wi-fi
- 2018-036 Councillor Kessler approved for the installation of Wi-Fi at the Village Shop for a reduced rate along with a reduced rate at the Fire hall for an additional monthly rate of approximately \$20/mos.  
CARRIED UNANIMOUSLY.
- IN-CAMERA None
- 2018-037 Mayor Wipf moved to leave the Village Foreman’s contract as is.  
CARRIED UNANIMOUSLY.
- 2018-038 Councillor Kessler moved to approve the Fire Chiefs conference in Indianapolis in April for \$3444 only if Special Areas agrees to pay ½, and the Fire Association pays ¼, and holidays would have to be used to attend the conference.  
CARRIED UNANIMOUSLY.
- COUNCILLORS REPORT:**
- Mayor Wipf – talked to ATCO Electric regarding LED streetlights replacement. Members from ATCO Electric will be invited to the March council meeting.
- 2018-039 Mayor Wipf moved to extend the council meeting by 15 minutes to 7:45pm.

**CARRIED UNANIMOUSLY.**

**Councillor Allison** – attended a NHCAL meeting.

**Councillor Kessler** – attended a 911 meeting, East Central Ambulance & the water commission training in Lacombe. The CAO to investigate liability for councillor's on council committees.

**2018-040** **Councillor Allison moved to extend the council meeting by 15 minutes to 8:00pm.**

**CARRIED UNANIMOUSLY.**

**C.A.O. Report**

**2018-041** **Mayor Wipf moved to approve the CAO to attend Asset Management courses in Vermillion on April 17 and May 23<sup>rd</sup> in Camrose, free to charge.**

**CARRIED UNANIMOUSLY.**

**2018-042** **Councillor Allison to accept the CAO report as presented.**

**CARRIED UNANIMOUSLY.**

**FINANCIAL**

**2018-043** **Councillor Kessler moved to approve the cheque listing in the amount of \$79,813.57 as presented.**

**CARRIED UNANIMOUSLY.**

**2018-044** **Mayor Wipf moved to approve the financial report for the period ending January 31, 2018, as presented.**

**CARRIED UNANIMOUSLY.**

**CORRESPONDENCE:** The following items of correspondence were reviewed:

**Meetings, Minutes & Workshops:**

**Information Items:**

Village Foreman's January timesheet

East Central Review - Tourism magazine, ¼ page ad \$230.16 – motion required

**2018-045** **Councillor Allison moved to advertise in the East Central Review Tourist magazine for \$219.20 plus GST, for a ¼ page color ad.**

**CARRIED UNANIMOUSLY.**

Municipal update – public consumption of cannabis??

Too Far Too Fast – legalization of cannabis

2017 bulk water consumption

LGAA conference in Red Deer, April 4-6

Mountain Refresher Course – May 14-18

**CARRIED UNANIMOUSLY.**

**2018-046** **Mayor Wipf moved to accept the correspondence as information.**

**CARRIED UNANIMOUSLY.**

**ADJOURNMENT:**

**2018-047** **Mayor Wipf moved to adjourn the meeting at 8:00pm.**

**NEXT MEETING:** **Tuesday, March 27, 2018 @ 5:30pm**

---

Jerry Wipf  
Mayor

---

Debbie Johnstone  
Chief Administrative Officer