

**VILLAGE OF VETERAN
REGULAR COUNCIL MEETING
January 23, 2018**

The regular meeting of the Council of the Village of Veteran was held Tuesday, January 23, 2018 in the Village Office.

ORDER: Mayor Wipf called the meeting to order at 5:35pm.

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

AGENDA:

2018-001 Councillor Kessler moved to adopt the agenda as presented.

CARRIED UNANIMOUSLY.

MINUTES:

2018-002 Councillor Wipf moved the minutes of the regular meeting of council held on December 18, 2017, be approved as presented.

CARRIED UNANIMOUSLY.

PUBLIC HEARING: None

OLD BUSINESS: 1) Tax Recovery Property now Village owned Property

2018-003 Councillor Allison moved to get an appraisal done on the property located at 103 Balaclava Street.

CARRIED UNANIMOUSLY.

BYLAWS 527-18 – Amending Land Use Bylaw

2018-004 Mayor Wipf moved to give Bylaw No. 527-18 first reading.

CARRIED UNANIMOUSLY.

NEW BUSINESS: 1) Palliser Regional Municipal Services - Assessment Review Board Services

2018-005 Councillor Kessler moved to stay with the County of Paintearth Regional Assessment Review Board for our assessment review board services.

CARRIED UNANIMOUSLY.

2) Development Officer

2018-006 Mayor Wipf moved to appoint Debbie Johnstone as the Development Officer.

CARRIED UNANIMOUSLY.

3) Alberta Community Partnership Grant – for Municipal Development Plan

2018-007 Councillor Allison moved to submit an application under the Alberta Community Partnership Grant, Local Land Use Planning Component to complete a Municipal Development Plan for \$20,000.

CARRIED UNANIMOUSLY.

4) Amend Development Permit #03-17

2018-008 Mayor Wipf moved to amend Development Permit #03-17 as follows:

1. Change of location to Plan 5642HW, Block 9, Lots 9 & 10,
2. Increase the size of the shop up to 50 x 80 feet,
3. Approve a rear setback to 5 feet instead of 25 feet.

CARRIED UNANIMOUSLY.

5) Curling Club – has advised of their intention to dissolve due to no interest. The CAO will put a stuffer in next week's utility bill asking residents if there is an

interest in keeping the curling club open or close its doors for good. The Village would like to request a copy of the latest Health Inspection report.

DELEGATION:

6:05pm - David Mohl – Town of Hanna Fire Chief, representing the East Central Emergency Training Partnership, and Fire Chief Darryl Tkach.
A presentation was given regarding phase 2 (burn props, propane tanks, piping, electrical etc.) of the training facility in Hanna. They are asking for funding from the 8 municipalities for \$60/capita which works out to \$14,280. Delegation exited at 7:10pm.

6) Hall Rental

2018-009

Councillor Kessler moved to rent the arena out to the Coronation and District Support Services for their annual rummage sale for \$100.

CARRIED UNANIMOUSLY.

IN-CAMERA

None

COUNCILLORS REPORT:

Mayor Wipf – attended a Big Country Recycle Society & a BCWMC meeting.

Councillor Allison – attended an Acadia Foundation meeting and the emergency management elected officials training.

Councillor Kessler – attended the emergency management elected officials meeting and will be attending a SMRWSC and an Ambulance meeting this week. The SMRWSC is offering training to commission members in Lacombe on February 16th. Grant would like to attend.

2018-010

Mayor Wipf moved to approve Councillor Kessler to attend the SMRWSC training in Lacombe on February 16th.

CARRIED UNANIMOUSLY.

2018-011

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

CARRIED UNANIMOUSLY.

C.A.O. Report

2018-012

Mayor Wipf moved to approve the CAO to take off January 30 and March 7 for medical appointments.

CARRIED UNANIMOUSLY.

2018-013

Councillor Wipf moved to accept the CAO report as presented.

CARRIED UNANIMOUSLY.

FINANCIAL

2018-014

Councillor Kessler moved to approve the cheque listing in the amount of \$49,271.51 as presented.

CARRIED UNANIMOUSLY.

2018-015

Councillor Allison moved to transfer \$100,000 from the Villages business account to the existing 90 day Municipal savings account.

CARRIED UNANIMOUSLY.

2018-016

Councillor Allison moved to approve the financial report for the period ending December 31, 2017, as presented.

CARRIED UNANIMOUSLY.

CORRESPONDENCE: The following items of correspondence were reviewed:

Meetings, Minutes & Workshops:

PrairieLand Board highlights –December 19

Palliser – MPC training session, January 31st @ 6pm in Hanna, 2 will attend.

Information Items:

Letter of Support – Regional Communication System (motion required)

2018-017

Councillor Kessler moved to approve the letter of support to the Town of Castor to apply for a grant for upgrades to the Regional Emergency Communication system.

CARRIED UNANIMOUSLY.

BCWMC – 2018 requisition \$19,903.41, down \$2,142 from 2017

Palliser – 2018 requisition \$2,185.04, up \$42.85 from 2017

RCMP October 1 to December 31, 2017 crime statistics

PrairieLand newsletter

MA – info on In Canada Infrastructure Plan (ICIP), phase 2 of Federal government investing in Canada.

Farm Safety - requesting donation

2018-018

Councillor Kessler moved to accept the correspondence as information.

CARRIED UNANIMOUSLY.

ADJOURNMENT:

2018-019

Mayor Wipf moved to adjourn the meeting at 7:45pm.

NEXT MEETING:

Tuesday, February 27, 2018 @ 5:30pm

Jerry Wipf
Mayor

Debbie Johnstone
Chief Administrative Officer