

**VILLAGE OF VETERAN  
SPECIAL COUNCIL MEETING  
January 31, 2018**

**A special meeting of the Council of the Village of Veteran was held Wednesday, January 31, 2018 in the Village Office.**

**ORDER:** Mayor Wipf called the meeting to order at 9:00am.

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

**AGENDA:**

**2018-020 Councillor Kessler moved to adopt the agenda as presented.**

**CARRIED UNANIMOUSLY.**

**NEW BUSINESS:** **1) Rescue Unit** – there are financial problems with the builder. Conversations have been made with the builder and the builders lawyers. Letters will be sent regarding the Village's pump that was mailed to the builder to be installed on the rescue unit.

Councillor Allison exited the meeting at 9:45am.

**2018-021 Mayor Wipf moved to purchase the truck directly from Winslow Gerolamy Motors Limited for \$139,332.63 and to re-tender the remaining portion of the rescue unit with a due date of February 24, 2018.**

**CARRIED.**

**ADJOURNMENT:**

**2018-022 Mayor Wipf moved to adjourn the meeting at 10:00am**

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

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Jerry Wipf  
Mayor

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Debbie Johnstone  
Chief Administrative Officer