

**VILLAGE OF VETERAN
REGULAR COUNCIL MEETING
July 24, 2018**

A regular meeting of the Council of the Village of Veteran was held Tuesday, July 24, 2018 in the Village Office.

- ORDER:** Deputy Mayor Allison called the meeting to order at 5:30pm.
- PRESENT:** Deputy Mayor Allison, Councillor Kessler, and C.A.O. Debbie Johnstone
Absent Mayor Wipf and observing Dave Bruha, with the Consort Enterprise.
- DELEGATION:** None
- AGENDA:**
- 2018-125** Councillor Kessler moved to adopt the agenda as presented.
CARRIED UNANIMOUSLY.
- MINUTES:**
- 2018-126** Deputy Mayor Allison moved the minutes of the meeting of council held on June 12, 2018, be approved as presented.
CARRIED UNANIMOUSLY.
- PUBLIC HEARING** For Bylaw #530-18 – Land Use Bylaw Amendment – no one attended.
- 2018-127** Councillor Kessler moved for the Second Reading of Bylaw No. 530-18.
CARRIED UNANIMOUSLY.
- 2018-128** Deputy Mayor Allison moved that Bylaw No. 530-18 be presented at this meeting for the third and final reading.
CARRIED UNANIMOUSLY.
- 2018-129** Councillor Kessler moved that Bylaw No. 530-18 be read a third time and finally passed.
CARRIED UNANIMOUSLY.
- PUBLIC HEARING** For Bylaw #531-18 – Advertising Bylaw – no one attended but a letter was submitted and another taxpayer expressed their opinion.
- 2018-130** Councillor Kessler moved to not to proceed with Advertising Bylaw No. 531-18.
CARRIED UNANIMOUSLY.
- 2018-131** Deputy Mayor Allison moved the Public Hearing closed at 5:40pm.
CARRIED UNANIMOUSLY.
- 2018-132** Councillor Kessler moved to increase the development permit fee to \$50 effective August 1st, 2018.
CARRIED UNANIMOUSLY.
- OLD BUSINESS:**
- 1) New Hall Stove – tabled until budget 2019.
2) Firehall Expansion
- 2018-133** Deputy Mayor Allison moved to approve the quote received from Keystone Field Engineering Inc. for \$3050 plus GST for a 2-hour meeting with council and to review items such as the trusses of the existing firehall etc. The meeting will be scheduled for the evening of August 27th.
CARRIED UNANIMOUSLY.
- BYLAWS** None

- NEW BUSINESS:**
- 2018-134** **1) FCSS Application**
Councillor Kessler moved to approve the Neutral Hills Community Connection Centre (NHCCC) FCSS application for a Home Alone Program in Veteran for \$750.
- CARRIED UNANIMOUSLY.**
- 2) Cemetery Society**
- 2018-135** **Councillor Kessler moved to approve the sale of a garden shed by the Cemetery Society with proceeds going towards the purchase of a new garden shed. Conditions include a sealed bid auction with a minimum bid of \$300.**
- CARRIED UNANIMOUSLY.**
- 3) Motion for Municipal Office**
- 2018-136** **Councillor Kessler moved to approve 110 Waterloo as the location for the Village of Veteran Municipal Office.**
- CARRIED UNANIMOUSLY.**
- 4) Engine Retarder Brake Signs**
- 2018-137** **Councillor Kessler moved to request to Alberta Transportation to put up engine retarder brake signs on Highway 12 and 884 North of Veteran.**
- CARRIED UNANIMOUSLY.**
- 5) Skid steer grapple fork – tabled.**

COUNCILLORS REPORT:

- Mayor Wipf** – absent
- Councillor Allison** – no meetings.
- Councillor Kessler** – attended 911 meeting in Wainwright.

C.A.O. Report
2018-138

Councillor Kessler moved to accept the CAO report as presented.

FINANCIAL
2018-139

Deputy Mayor Allison moved to approve the cheque listing in the amount of \$79,045.32 as presented.

CARRIED UNANIMOUSLY.

2018-140

Deputy Mayor Allison moved to approve the financial statements for the period ending June 30, 2018.

CARRIED UNANIMOUSLY.

CORRESPONDENCE: Meetings, Minutes & Workshops

- Prairieland Board Highlights – June 19
 Hiway 12 Regional Emergency Comm. Group minutes – July 8, 2018

Information Items:

- STEP – should receive up to \$2,362.50 for Eric Johnstone
 Alberta Health Services – campground inspection on July 4th. There was no toilet paper and they requested we install hand sanitizer outside of the bathrooms as well. They have since been installed.
 RCMP – April 1 to June 30 crime statistics
 Pressreader.com article – Asphodel Fire Trucks Ltd.

CORRESPONDENCE: AUC – 2018 light emitting diode (LED) lighting conversion maintenance multiplier filing , written submission due by August 1st, 2018

ATCO Electric - they need to trim some trees along the highway 12 east of the ball diamonds. They said they were Poplar's but they are Elm trees so they cannot be trimmed until after October 1st.

ATCO Gas – franchise fee forecast less than predicted by about \$447 per year.

Coronation/Consort Victim Services RCMP ball – Sept 29 - \$65 each, bring forward.

Thank you card, – Ron & Rosemary Edwards

IN-CAMERA

None

ADJOURNMENT:

2018-141

Deputy Mayor Allison moved to adjourn the meeting at 6:33pm.

NEXT MEETING:

Regular Meeting – Tuesday, August 28, 2018 @ 5:30pm

Janice Allison
Deputy Mayor

Debbie Johnstone
Chief Administrative Officer