

**VILLAGE OF VETERAN
SPECIAL COUNCIL MEETING
June 12, 2018**

A special meeting of the Council of the Village of Veteran was held Tuesday, June 12, 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:**
- 2018-117** **Councillor Kessler moved to adopt the agenda as presented.**
CARRIED UNANIMOUSLY.
- MINUTES:**
- 2018-118** **Councillor Allison moved the minutes of the meeting of council held on May 22, 2018, be approved as presented.**
CARRIED UNANIMOUSLY.
- PUBLIC HEARING** **None**
- OLD BUSINESS:** **1) New Hall Stove** – quotes received. More information is required, so it will be brought forward to the next meeting.
- DELEGATION:** **5:45 – Village Foreman** –firehall expansion discussed. Village Foreman exited at 6:17pm.
- BYLAWS** **#530-18 – Land Use Bylaw Amendment** – Cannabis and Tiny House.
- 2018-119** **Mayor Wipf moved to give Bylaw No. 530-18 first reading and set a public hearing on July 24, 2018.**
CARRIED UNANIMOUSLY.
- NEW BUSINESS:**
- 1) Broken Trees** – Village Foreman to take care of it along with gathering up the firewood from around the Village to put at the campground.
- 2) Advertising Bylaw**
- 2018-120** **Councillor Allison moved to hold a public hearing on July 24, 2018 regarding establishing an Advertising Bylaw at the Village Office at 5:30pm.**
- 3. Firehall** - discussed when the delegation was here.
- COUNCILLORS REPORT:**
- Mayor Wipf** – measured the Village two (2) south signs. They are 8 feet wide by 5 feet tall with 8x8 inch posts. The north sign is still in good condition. The Village would like to have a contest in the fall.
- Councillor Allison** – thanked council for volunteering at the booth for Minor Sports Day.
- Councillor Kessler** – attended a SMRWSC meeting and will attend an upcoming Wainwright 911 meeting.
- C.A.O. Report**
- 2018-121** **Councillor Allison moved to accept the CAO report as presented.**
- FINANCIAL**
- 2018-122** **Councillor Kessler moved to approve the cheque listing in the amount of 59,670.08 as presented.**
CARRIED UNANIMOUSLY.

2018-123

Mayor Wipf moved to approve the financial report for the period ending May 31, 2018, as presented.

CARRIED UNANIMOUSLY.

CORRESPONDENCE:

Meetings, Minutes & Workshops:

Prairieland – April 24 & May 22 board highlights

Alberta Parks & Rec – annual energize workshop – October 25 – 27 in Jasper

Information Items:

Village Foreman May timesheet

MA – MSI capital \$131,500, MSI operating \$41,737 and FGT - \$50,000

AUMA Insurance – new terrorism and cyber liability insurance included at no additional cost

NETAGO – offering fibre optic service to communities. They would like to partner with the Village to bring fibre optic solutions to Veteran. As a partner they will provide internet services at our municipal facilities as compensation for space in our office, where the supernet is located. MOTION REQUIRED if changes are to be made. The CAO will contact Netago and get more information.

Thank you card from 4-H for use of the arena.

Thank you card from the United Church regarding taxes.

IN-CAMERA

None

ADJOURNMENT:

2018-124

Mayor Wipf moved to adjourn the meeting at 7:12pm.

NEXT MEETING:

Regular Meeting - Tuesday, June 26, 2018 @ 5:30pm

Jerry Wipf
Mayor

Debbie Johnstone
Chief Administrative Officer