

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

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

ORDER: Deputy Mayor Allison called the meeting to order at 5:34pm.

PRESENT: Deputy Mayor Allison, Councillor Kessler and C.A.O. Debbie Johnstone.

AGENDA:

2018-048 Councillor Kessler moved to adopt the agenda as presented.

CARRIED UNANIMOUSLY.

MINUTES:

2018-049 Deputy Mayor Allison moved the minutes of the regular meeting of council held on February 27, 2018, be approved as presented.

CARRIED UNANIMOUSLY.

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

2018-050 Mayor Wipf moved to put a new lock on the door and screw shut the back door at 103 Balaclava Street.

CARRIED UNANIMOUSLY.

DELEGATION: 5:45pm - CIB members – Harriet Andrew, Dianne Ulseth and Shirley Kary joined the meeting to discuss, watering, new trees and the 2 entrance signs. Delegation exited at 6:10pm.

BYLAWS None

NEW BUSINESS: 1) Hazard Assessments and Policies & Procedures

2018-051 Mayor Wipf moved to approve the following:

- a) Arena, Curling Rink, Office and Hall Hazards Assessments;
- b) Working Alone Policy #23-18;
- c) Workplace Violence Policy #24-18;
- d) Workplace Violence Procedure #01-18.

CARRIED UNANIMOUSLY.

2) MSI Grant & 2018 Capital Projects

2018-052 Councillor Allison moved to approve the 2018 sewer line project for \$86,850 + GST which will be funded by MSI Capital and the FGT fund.

CARRIED UNANIMOUSLY.

3) Hall Caretaker

2018-053 Mayor Wipf moved to hire Sheila Gorcak and Pat Gorcak as the hall caretakers. Responsibilities will also include minor repairs and maintenance for \$600/mos.

CARRIED UNANIMOUSLY.

4) New Cannabis Legislation – information provided and will be tabled until the next meeting. The Land Use Bylaw will need to be amended.

5) Emergency Management & Emergency Social Services – training needs to be done for councillor's and emergency social services. Councillor Kessler to bring this forward to the next Lions meeting to see if anyone would like to attend an emergency social services meeting. Training would be free.

6) **Village Park Fence** – a quote was received for \$1,860 + GST to complete a fence from the old fence to the street. Another quote was also received to enclose the generator for \$5,000. These items have been included in the budget.

7) **2018 Budget** – was reviewed and will be brought forward to the next meeting along with tax rate comparisons.

COUNCILLORS REPORT:

- 2018-054** **Mayor Wipf** – the Zamboni had a breakdown. A new pump will cost \$617.
Councillor Kessler moved to approve the purchase of a new pump for the Zamboni for \$617.
CARRIED UNANIMOUSLY.
Discussion on how dependable and knowledge Pat Gorcak is when problems arise in the Village.
- 2018-055** **Mayor Wipf** moved to increase Pat Gorcak’s rate of pay to \$22/hour for work around the Village when needed.
CARRIED UNANIMOUSLY.
Discussion on sewer problems. A utility stuffer will be put in the April billing on what should not be put in the sewer, such as baby wipes, Lysol wipes, paper towels. Mayor Wipf attended a BCWMC meeting last week.
Councillor Allison – attended two NHCAL meetings. A new FCSS manager is needed.
Councillor Kessler – attended an Ambulance meeting.

C.A.O. Report

- 2018-056** **Deputy Mayor** approved the increase of rate of pay for Jacky Heistad to \$18/hour.
CARRIED UNANIMOUSLY.
The Village Office will be closed on March 29, and April 19th for medical appointments.
- 2018-057** **Mayor Wipf** moved to accept the CAO report as presented.
CARRIED UNANIMOUSLY.
- 2018-058** **Mayor Wipf** moved to extend the council meeting by 15 minutes to 7:45pm.
CARRIED UNANIMOUSLY.

FINANCIAL

- 2018-059** **Councillor Kessler** moved to approve the cheque listing in the amount of \$82,239.83 as presented.
CARRIED UNANIMOUSLY.
- 2018-060** **Deputy Mayor Allison** moved to approve the financial report for the period ending February 28, 2018, as presented.
CARRIED UNANIMOUSLY.

CORRESPONDENCE: The following items of correspondence were reviewed:

Meetings, Minutes & Workshops:

Prairieland Board highlights – February 27th

Information Items:

MA – we received funding for \$20,000 for our Municipal Development Plan. The quote we received from Amanda Davis was for \$20,000 and included our strategic framework.

NHCAL - January 2017-January 2018 – year in review.

Consort Players sponsored by Consort Hospital Auxiliary Society – requesting donation, last year the Village donated \$100.

2018-061

Mayor Wipf moved to donate \$100 to the Consort Auxiliary Hospital.

CARRIED UNANIMOUSLY.

Professional Power Wash – Veteran hall kitchen exhaust was last cleaned in 2015. The National Fire Codes outline that community halls and churches must be done twice per year (unless the Fire Chief specifies otherwise). It was \$700 2 years ago. The CAO will get the Fire Chief or Fire Safety Codes Officer to look at the exhaust and provide a letter.

TELUS – 911 Call answer fee – GST will be added

Wireless Public Alerting – you will get emergency alerts on your cell phone if it is compatible

Wainwright Assessment – residential growth up 121,610, non-residential – 0 growth

2018-062

Mayor Wipf moved to accept the correspondence as information.

CARRIED UNANIMOUSLY.

IN-CAMERA

None

ADJOURNMENT:

2018-063

Mayor Wipf moved to adjourn the meeting at 7:42pm.

NEXT MEETING:

Tuesday, April 10, 2018 @ 5:30pm

Delegation will include conference call with our Auditor and ATCO Electric.

Jerry Wipf
Mayor

Debbie Johnstone
Chief Administrative Officer