

**VILLAGE OF VETERAN
SPECIAL COUNCIL MEETING
May 22, 2018**

A regular meeting of the Council of the Village of Veteran was held Tuesday, May 22, 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:

**2018-101 Councillor Kessler moved to adopt the agenda as presented.
CARRIED UNANIMOUSLY.**

MINUTES:
**2018-102 Mayor Wipf moved the minutes of the meeting of council held on April 24 and May 8, 2018, be approved as presented.
CARRIED UNANIMOUSLY.**

PUBLIC HEARING None

DELEGATION: None

OLD BUSINESS: 1) Safety Codes Officer – tabled until the new training information comes out.

BYLAWS #529-18 – Council Code of Conduct Bylaw

**2018-103 Mayor Wipf moved to give Bylaw No. 529-18 first reading.
CARRIED UNANIMOUSLY.**

**2018-104 Councillor Kessler moved for the Second Reading of Bylaw No. 529-18.
CARRIED UNANIMOUSLY.**

**2018-105 Councillor Allison moved that Bylaw No. 529-18 be presented at this meeting for the third and final reading.
CARRIED UNANIMOUSLY.**

**2018-106 Mayor Wipf moved that Bylaw No. 529-18 be read a third time and finally passed.
CARRIED UNANIMOUSLY.**

NEW BUSINESS: 1) Parentlink – 5 FCSS Applications

2018-107 Councillor Kessler moved to approve all 5 Parentlink FCSS Applications for \$2,750 as follows:
a) Messy Church - \$750
b) Sports Day - \$250
c) Movie Nights - \$500
d) Sportsball - \$500
e) Summer Reading Program - \$750.

CARRIED UNANIMOUSLY

2018-108 Mayor Wipf moved to approve as presented the Development Permit Application #02-18 received from Karve Energy Inc. to move in offices at 410 Railway Ave. subject to the following conditions:
▪ Development shall conform with Land Use Bylaw 517-14;
▪ Placement of construction as per plans submitted with the application;

- Any required Safety Codes permits (building, plumbing, electrical etc.) to be obtained prior to commencement of construction/installation;
- Make provisions for proper installation & connection to the Village of Veteran's public sewer and water system;
- The applicant shall be required to grade a parcel in such a manner that all surface water will drain from the building site to the back lane and/or front street, if applicable;
- No signs or advertising structures shall be erected on land or affixed to any exterior surface of any building or structure unless an application for this purpose has been approved and a development permit has been issued, subject to exceptions;
- Garbage and waste material must be stored in weather and animal proof containers. Garbage and waste material storage must be screened from public thoroughfares, excluding lanes.

CARRIED UNANIMOUSLY

Motion also required to accept Bashaw Concrete Products Ltd. septic quote for \$4,713.55.

2018-109

Councillor Allison moved accept the quote from Bashaw Concrete Products to install a septic system for 410 Railway Ave.

CARRIED UNANIMOUSLY.

3. Land Use Bylaw – Cannabis Regulations & Tiny House definitions – tabled until the next meeting.

4. Village Signage – get quotes from Compass Sign and Justin Wiest for the main entrance and east entrance signs.

5. Fire Department – bunker gear

2018-110

Councillor Kessler moved to approve the purchase of one set of bunker gear for the Fire Department for \$3,800.

CARRIED UNANIMOUSLY.

COUNCILLORS REPORT:

Mayor Wipf – arena is ready to go for 4-H this weekend.

Councillor Allison – attended an Acadia Foundation meeting, Oyen is looking at 2 major projects which should not affect Veteran's requisition.

2018-111

Councillor Allison moved to write a letter of support to the Acadia Foundation for the addition of 20 new beds at the Oyen Lodge and the renovation of the 8 Prairie Home Rooms at no additional requisition to the Village of Veteran.

CARRIED UNANIMOUSLY.

Councillor Kessler – attended an Ambulance meeting, discussion was on the shortfall caused by Alberta Health Services.

**C.A.O. Report
2018-112**

Councillor Allison moved to accept the CAO report as presented.

**FINANCIAL
2018-113**

Mayor Wipf moved to approve the cheque listing in the amount of \$22,870.88 as presented.

CARRIED UNANIMOUSLY.

2018-114

Councillor Kessler moved to approve the financial report for the period ending April 30, 2018, as presented.

CARRIED UNANIMOUSLY.

CORRESPONDENCE:

Meetings, Minutes & Workshops:

Palliser – ICFs & IPDs, MDP, Cannabis etc. discussion, – Thursday, June 21 at 1:00pm. Deb would like to attend.

2018-115

Councillor Allison moved to approve the CAO to attend a workshop in Hanna put on by Palliser on June 21st at 1pm.

CARRIED UNANIMOUSLY.

MA – Fire Services Exemplary Service Medal – Sunday, May 27th at 12, (Darryl and Stan)

Information Items:

STEP – Reegan Jones approved for \$4200

MA – MSI Capital – amended Fire Rescue Unit approved for \$160,500

MA – Delhi Street to Coronation sewer line upgrade amendment - \$25,500 (from \$40,000)

Alberta Rural Health Quarterly newsletter

Jay Truman resume

MA – Seniors Week – June 3-9

KTI Ltd/Sensus – water meter info – the old 1 way radios are being replaced by 2 way radios. Our current meter is suppose to work with the new 2 way radios, but we would need to get a new 2 way Industry Canada license. Annual cost of license will probably be \$816, currently \$400 now (Special Areas pays ½). Darryl has been talking with Corix also about this and is leaning towards them but I do not have their info.

IN-CAMERA

None

ADJOURNMENT:

2018-116

Mayor Wipf moved to adjourn the meeting at 7:00pm.

NEXT MEETING:

Special Meeting - Tuesday, June 12, 2018 @ 5:30pm

Jerry Wipf
Mayor

Debbie Johnstone
Chief Administrative Officer