

**VILLAGE OF VETERAN
SPECIAL COUNCIL MEETING
May 8, 2018**

A special meeting of the Council of the Village of Veteran was held Tuesday, May 8, 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:

2018-091 Councillor Kessler moved to adopt the agenda as presented.

CARRIED UNANIMOUSLY.

MINUTES: Tabled until the next meeting.

PUBLIC HEARING None

DELEGATION: None

OLD BUSINESS: 1) None

BYLAWS See Below

NEW BUSINESS: 1) 2018 Budget

2018-092 Mayor Wipf moved to approve the 2018 Budget as presented.

CARRIED UNANIMOUSLY

2018-093 Councillor Kessler moved to give Bylaw No. 528-18 first reading with the taxation split for non-residential and residential to be .320/.680 respectively.

CARRIED UNANIMOUSLY

2018-094 Councillor Allison moved for the Second Reading of Bylaw No. 528-18.

2018-095 Mayor Wipf moved that Bylaw No. 528-18 be presented at this meeting for the third and final reading.

CARRIED UNANIMOUSLY.

2018-096 Mayor Wipf moved that Bylaw No. 528-18 be read a third time and finally passed.

CARRIED UNANIMOUSLY

COUNCILLORS REPORT:

Mayor Wipf – the tree at 205 Balaclava Street is leaning which is on village owned property.

2018-097 Councillor Kessler moved to trim or top off the tree is possible at 205 Balaclava Street while the tree trimmers are in the Village.

CARRIED UNANIMOUSLY

The STEP students can do some painting & puckboard fixing etc. at the arena on rainy days.

Councillor Allison – they have hired a new manager for NHCAL to replace Barb Kulyk.

Councillor Kessler – will attend an Ambulance meeting next week and the next SMRWSC meeting is not until June.

C.A.O. Report

2018-098

Councillor Kessler moved to accept the CAO report as presented.

FINANCIAL

2018-099

Councillor Kessler moved to approve the cheque listing in the amount of \$24,301.35 as presented.

CARRIED UNANIMOUSLY.

CORRESPONDENCE: None

IN-CAMERA None

ADJOURNMENT:

2018-100

Mayor Wipf moved to adjourn the meeting at 6:20pm.

NEXT MEETING:

Tuesday, May 22, 2018 @ 5:30pm

Jerry Wipf
Mayor

Debbie Johnstone
Chief Administrative Officer