

**VILLAGE OF VETERAN
REGULAR COUNCIL MEETING
November 28, 2017**

The regular meeting of the Council of the Village of Veteran was held Tuesday, November 28, 2017 in the Village Office.

ORDER: Mayor Wipf called the meeting to order at 5:30pm.

PRESENT: Mayor Wipf, Councillors Allison and Kessler and C.A.O. Debbie Johnstone.

AGENDA:
CARRIED UNANIMOUSLY.

MINUTES:
2017-159 Mayor Wipf moved the minutes of the organization meeting and regular meeting of council held on October 24, 2017, be approved as presented.

CARRIED UNANIMOUSLY.

PUBLIC HEARING: None

OLD BUSINESS: 1) **Tax Recovery Property** – title to the property located at 103 Balaclava Street. It will be looked at next week to see what kind of condition it is in.

BYLAWS None

NEW BUSINESS: 1) **Arena Supervisor** – two applicants were received and one was withdrawn. Councillor Kessler removed himself from the meeting due to a pecuniary interest.

2017-160 Mayor Wipf moved to hire Grant Kessler as the arena supervisor at a rate of pay of \$15/hour.

CARRIED.

Councillor Kessler re-entered the meeting.

2) Council Committees

DELEGATION: 5:45pm the Village Foreman joined the meeting to go over possible capital purchases for 2018 including a new skid steer, new village signs, genie lift, mowers and completing the sewer lines. 911 was also discussed and will be tabled to the last meeting in December. He will be attending ICS200 in Hanna on December 14 & 15.

3) Curling Club & Liability Insurance

2017-161 Councillor Kessler moved to add the Veteran Curling Club as an associate member to the Village's insurance policy for liability insurance only for approximately \$800 per year.

CARRIED UNANIMOUSLY.

4) 2018 Muniware License and Support Agreement.

2017-162 Mayor Wipf moved to approve the 2018 Muniware License and Support agreement for \$217.71/mos as presented.

CARRIED UNANIMOUSLY.

5) New Office Ergonomic Chair

2017-163 Councillor Allison moved to approve the purchase of an ergonomic chair as presented for \$359.99, as long as it can be returned if need be.

CARRIED UNANIMOUSLY.

6) Prairieland Joint Use Agreement -tabled.

7) 2018 Group Accident Insurance Renewal

2017-164 Mayor Wipf moved to keep the same coverage as last year for the 2018 Group Accident Insurance Renewal.

CARRIED UNANIMOUSLY.

8) ATCO Tree Removal Voucher

2017-165 Mayor Wipf moved to reimburse the Veteran Lions Club for the removal of a tree in Millennium Park with funds from the tree removal voucher.

CARRIED UNANIMOUSLY.

9) Interim Budget – reviewed and will be brought to the next council meeting for approval. Council advised the CAO to ask the cemetery society for a copy of their financial statement.

2017-166 Mayor Wipf moved to purchase 3 iPad's and cases for Councillors use on council business for no more than \$1500.

CARRIED UNANIMOUSLY.

IN-CAMERA None

COUNCILLORS REPORT:

Mayor Wipf – attended a Hiway 12 Regional meeting and will attend a 911 meeting tomorrow. There was a furnace issue at the arena that Darryl took care of and a bulk water issue was fixed.

Councillor Allison – attended a Palliser meeting and they will be changing to meetings once/year. Also attended an Acadia Foundation meeting. They are going to go over water consumption guidelines.

Councillor Kessler – attended an Ambulance meet and greet meeting and a SMRWSC meeting. The next one is on December 13th.

C.A.O. Report

2017-167 Mayor Wipf moved to accept the CAO report as presented.

CARRIED UNANIMOUSLY.

FINANCIAL

2017-168 Mayor Wipf moved to approve the cheque listing in the amount of \$42,807.25 as presented.

CARRIED UNANIMOUSLY.

2017-169 Councillor Allison moved to approve the financial report for the period ending October 31, 2017, as presented.

CARRIED UNANIMOUSLY.

CORRESPONDENCE: The following items of correspondence were reviewed:

Meetings, Minutes & Workshops:

- Prairieland Board highlights – October 31 & Nov 14
- Emergency Management training, for elected officials on January 23 in Consort, no charge. All councillors should attend. We also require a deputy director of disaster services, Pat was the deputy. All 3 councillors will be registered for the Councillor emergency management training in Consort.

2017-170 Councillor Kessler nominated Mayor Wipf to be the Deputy Director of Emergency Management.

CARRIED UNANIMOUSLY.

Information Items:

- MA – received approval for sewer project – Delhi, which will not be done until 2018.

- AHS – food safety inspection for the hall, no concerns or comments.
- Town of Taber – resolution on repeal of the Cannabis Act – at AUMA (over)
- A ratepayer inquired about using Royal Bank for on line banking. I contacted corporate services, they require a one-time fee of \$125, plus a monthly fee of \$15, \$.065 payment per bill payment delivered and reports delivered daily charge of \$1.25. Last year we added TD with a one-time fee and that was it, no other charges. Only a few people pay with TD.
- MA – builders license, any building permits applied for after December 1, 2017 will require a provincial license.
- BRWA – funding request.

2017-171

Mayor Wipf moved to accept the correspondence as information.

CARRIED UNANIMOUSLY.

ADJOURNMENT:

2017-172

Mayor Wipf moved to adjourn the meeting at 7:30pm.

NEXT MEETING:

Monday, December 18th, 2017 @ 5:30pm

Jerry Wipf
Mayor

Debbie Johnstone
Chief Administrative Officer