

**VILLAGE OF VETERAN
REGULAR COUNCIL MEETING
September 25, 2018**

A regular meeting of the Council of the Village of Veteran was held Tuesday, September 25, 2018 in the Village Office.

- ORDER:** Mayor Wipf, called the meeting to order at 5:32pm.
- PRESENT:** Mayor Wipf, Councillor Kessler, and C.A.O. Debbie Johnstone
Councillor Allison absent.
- AGENDA:**
- 2018-165** Mayor Wipf moved to adopt the agenda as presented.
CARRIED UNANIMOUSLY.
- MINUTES:**
- 2018-166** Councillor Kessler moved the minutes of the regular meeting of council held on August 28, 2018, be approved as presented.
CARRIED UNANIMOUSLY.
- PUBLIC HEARING** None
- OLD BUSINESS:**
- 2018-167** 1) Hall Storage Unit
Councillor Kessler moved to approve the purchase of a 20 foot hall storage unit, with 4 shelves and brackets, and a lock from R.E. Brigley & Sons Ltd. for \$5,059 plus GST.
CARRIED UNANIMOUSLY.
- 2) Tax Recovery House – accepted as information.
- 2018-168** Councillor Kessler moved to have the Village Foreman remove all the garbage from the yard at 103 Balacalva Street.
CARRIED UNANIMOUSLY.
- 3) Hall Garage Bin – accepted as information.
- 4) Firehall Public Meeting Change
- 2018-169** Councillor Kessler moved to change the firehall public meeting from the Community Hall to the Firehall on October 22nd at 7:00pm.
CARRIED UNANIMOUSLY.
- BYLAWS** None
- NEW BUSINESS:**
- 2018-170** 1) Development Permit #04-18.
Councillor Kessler approved the Development Permit #04-18 via conference call on September 12, 2018, submitted by Richardson International to construct a 45x88 foot storage shed on Plan 7622253, Block 0, Lots 1 & 2 per the following conditions:
1. Development shall conform with Land Use Bylaw 517-14;
 2. Placement of construction as per plans submitted with the application;
 3. Any required Safety Codes permits (building, plumbing, electrical etc.) to be obtained prior to commencement of construction/installation;
 4. Make provisions for proper installation & connection to the Village of Veteran’s public sewer and water system, if applicable.
 5. 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;
 6. 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.

CARRIED UNANIMOUSLY.

2) FCSS Application

2018-171 Mayor Wipf moved to approve the FSCC application from Consort Parentlink for \$950.

CARRIED UNANIMOUSLY.

3) December Council Meeting & Christmas Party

2018-172 Councillor Kessler moved to have the December council meeting on Monday, December 17th & the Village Christmas party on Thursday, December 13th at 6:00pm

CARRIED UNANIMOUSLY.

4) Training Towers in Hanna – accepted as information.

DELEGATION: Graham Schetzle phoned on behalf of the East Central Bulls to discuss the proposal at 6:05pm. Call ended at 6:20pm.

2018-173 Councillor Kessler moved to write a letter of support to the East Central Bulls Baseball Association for the proposed upgrades of the senior men’s baseball diamond. The amount of the financial contribution will be discussed at the next meeting when the full council is in attendance.

CARRIED UNANIMOUSLY.

5) Veteran Curling Club – tabled until the next meeting.

6) Veteran School Hot Lunch Program

2018-174 Mayor Wipf moved to donate \$1,000 to the Veteran School Hot Lunch Program.

CARRIED.

COUNCILLORS REPORT:

Mayor Wipf – verbal report presented.

Councillor Kessler – verbal report presented.

Councillor Allison - absent

C.A.O. Report

2018-175 Councillor Kessler moved to accept the CAO’s report as presented.

FINANCIAL

2018-176 Councillor Kessler moved to approve the cheque listing in the amount of \$64,090.29 as presented.

CARRIED UNANIMOUSLY.

2018-177 Mayor Wipf moved to approve the financial statements for the period ending August 31, 2018, as presented.

CARRIED UNANIMOUSLY.

CORRESPONDENCE: Meetings, Minutes & Workshops

SAB – possible meeting to discuss the Fire hall expansion on Tuesday, October 9 around 3 at the Village Office.

2018-178 Mayor Wipf moved to host a special meeting with the Special Areas Board on October 9th at 3pm at the Village Office to discuss the proposed firehall expansion.

CARRIED UNANIMOUSLY.

CORRESPONDENCE: Emergency Management Training – in Hanna and Youngstown.

2018-179

Mayor Wipf moved the following dates for Emergency Management Training:
October 23rd in Youngstown for Basic Emergency Management – all councilors to attend including CAO. at 8:30am to Noon.
October 23rd in the afternoon – Mayor Wipf and CAO to attend ICS 100;
November 27 & 28 in Hanna – ICS200 starting at 8:30am -Mayor Wipf & CAO;
March 19 & 20 in Hanna – Emergency Coordinator Centre – Mayor Wipf & CAO.

CARRIED UNANIMOUSLY.

CORRESPONDENCE: Meetings, Minutes & Workshops

Prairieland Board highlights – August 28
AB. Parks & Rec conference – Nov 14-15 in Edmonton

Information Items:

East Central Ambulance Ass. – regarding Fire Medical Call
Equalized Assessment – 9,628,333 – increase of 42,342
MA – MSI operating spending plan approved
ATCO Gas franchise fee change – we are currently at 6%.
Sent letter to Alberta Transportation regarding digital speed warning signs on Wheatbelt Road. – No response yet.
Red Deer River Municipal Users Group – source water protection
MA – Municipality Accountability Review – 8 weeks to respond
Parks & Campground Owners Association of Alberta - \$258.25. We currently advertise with Alberta Campground listing for \$395
MA – Ministers Awards for Excellence in Public Library Service – deadline is Feb 25th.
Village Foreman August timesheet

2018-180

Mayor Wipf moved to accept the Correspondence as information.

CARRIED UNANIMOUSLY.

IN-CAMERA

None

ADJOURNMENT:

2018-181

Mayor Wipf moved to adjourn the meeting at 7:25pm.

NEXT MEETING:

Organizational Meeting – Wednesday, October 24, 2018 @ 5:30pm.
Regular Meeting – Wednesday, October 24, 2018 @ 5:30pm

Jerry Wipf
Mayor

Debbie Johnstone
Chief Administrative Officer