

**VILLAGE OF VETERAN
REGULAR COUNCIL MEETING
December 9, 2024**

A regular meeting of the Council of the Village of Veteran was held on Monday, December 9, 2024, in the Village Office

- ORDER:** Mayor Wipf called the meeting to order at 5:30pm.
- PRESENT:** Mayor Wipf, Deputy Mayor Durksen, Councillor Allison, C.A.O. Debbie Johnstone and new C.A.O., Nichole Grocock
- AGENDA:**
- 2024-172** Mayor Wipf moved to approve the agenda as presented.
CARRIED UNANIMOUSLY.
- MINUTES:**
- 2024-173** Councillor Allison moved the minutes of the regular council meeting held on November 19th, to be approved as presented.
CARRIED UNANIMOUSLY.
- OLD BUSINESS:** None
- DELEGATION:** None
- BYLAW:** None
- NEW BUSINESS:**
- 2024-174** 1) 5 Year Capital Plan
Councillor Allison moved to approve the 5 Year Capital Plan, as presented.
CARRIED UNANIMOUSLY.
- 2024-175** 2) 2025 Interim Budget
Mayor Wipf moved to approve the 2025 Interim Budget, as presented.
CARRIED UNANIMOUSLY.
- 2024-176** 3) 3 Year Operating Plan
Deputy Mayor Durksen moved to approve the 3 Year Operating Plan, as presented.
CARRIED UNANIMOUSLY.
- 2024-177** 4) Employee Policy Handbook & Contracts
- COUNCILLORS REPORT:**
- Mayor Wipf – verbal report presented.
- 2024-177** Councillor Allison moved to contribute \$2,500 to fireworks in Veteran, on New Years Eve. Mayor Wipf abstained from voting due to a pecuniary interest, as Mayor Wipf is involved in the fireworks project.
Deputy Mayor Durksen – verbal report presented.
Councillor Allison – verbal report presented.
- CAO REPORT:**
- 2024-178** Councillor Allison moved to approve the CAO’s report, as presented.
CARRIED UNANIMOUSLY.
- FINANCIAL**
- 2024-179** Mayor Wipf moved to approve the cheque listing in the amount of \$43,543.86 as presented.
CARRIED UNANIMOUSLY.

2024-180 Councillor Allison moved to approve the monthly financial statement for the period ending November 30, 2024, as presented.

CARRIED UNANIMOUSLY.

CORRESPONDENCE: Meetings, Minutes & Workshops:
December 10 - DEM Course in Consort – Nichole & Kelly

Information Items:

RCMP- Body worn cameras info

Veteran Library Board 2025 budget – motion required

2024-181 Mayor Wipf moved to approve the Veteran Library Board’s 2025 Interim budget, as presented.

CARRIED UNANIMOUSLY.

Alberta Public Safety – Police governance regulation – amendments will ensure communities policed by RCMP have a voice in setting local and province-wide policing priorities. These take effect March 1, 2025. Regional policing committee bylaw may be required.

CAO Debbie November– 3.75 hrs OT, 3.5 hours Physio, 1.5 TOIL

CAO Nichole November timesheet

2024-182 Deputy Mayor Durksen moved to accept the correspondence as presented.

CARRIED UNANIMOUSLY.

CLOSED MEETING: none

ADJOURNMENT:

2024-183 Mayor Wipf moved to adjourn the meeting at 6:19pm.

NEXT MEETING: January Meeting – January 21st, 2025.

Jerry Wipf,
Mayor

Debbie Johnstone,
Chief Administrative Officer