

**VILLAGE OF VETERAN
REGULAR COUNCIL MEETING
February 18, 2025**

A regular meeting of the Council of the Village of Veteran was held on Tuesday, February 18, 2025, in the Village Office

- ORDER:** Mayor Wipf called the meeting to order at 5:36pm.
- PRESENT:** Mayor Wipf, Deputy Mayor Durksen, Councillor Allison, C.A.O. Debbie Johnstone and new C.A.O., Nichole Grocock
- AGENDA:**
2025-013 Mayor Wipf moved to approve the agenda as presented.
CARRIED UNANIMOUSLY.
- MINUTES:**
2025-014 Deputy Mayor Durksen moved the minutes of the regular council meeting held on January 21st, 2025, to be approved as presented.
CARRIED UNANIMOUSLY.
- DELEGATION:** None
- OLD BUSINESS:**
2025-015 1) Employee Policy Handbook and Contracts
Mayor Wipf moved to approve the Employee Policies, Handbook and amended CAO Contracts as amended.
CARRIED UNANIMOUSLY.
2) TELUS Assignment, Assumption and Amending Agreement
2025-016 Deputy Mayor Durksen moved to approve the TELUS Assignment, Assumption and Amending Agreement as amended.
CARRIED UNANIMOUSLY.
- BYLAW:** None
- NEW BUSINESS:**
1) Hall and Office Upgrades
2) Peninsula OH&S Package
2025-017 Mayor Wipf moved to purchase the Peninsula Occupational Health and Safety package for \$2940.60 for a year, as presented.
CARRIED UNANIMOUSLY.
3) FCSS Coordinator Agreement
2025-018 Councillor Allison moved to approve the FCSS Coordinator Agreement between the Neutral Hills Community Adult Learning Society and the Village of Veteran, as presented.
CARRIED UNANIMOUSLY.
4) Transfer \$100,000 to the 60 day Municipal Savings Account
2025-019 Deputy Mayor Durksen moved to approve the transfer of \$100,000 to the 60 day Municipal Savings Account, as presented.
CARRIED UNANIMOUSLY.
- COUNCILLORS REPORT:**
Mayor Wipf – verbal report presented.
Deputy Mayor Durksen – no report.
Councillor Allison – verbal report presented.

2025-020 Mayor Wipf moved to approve for Nichole to take off the afternoon of March 11, 2025, and for Debbie to take off March 12 & 13, 2025, and the CAO's report, as presented.
CARRIED UNANIMOUSLY.

FINANCIAL
2025-021

Deputy Mayor Durksen moved to approve the cheque listing in the amount of \$92,933.20, as presented.
CARRIED UNANIMOUSLY.

2025-022 Councillor Allison moved to approve the revised monthly financial statements for the periods ending November 30, 2024, December 31, 2024, and the monthly financial statement for the period ending January 31, 2025, was approved, as presented.
CARRIED UNANIMOUSLY.

CORRESPONDENCE: Meetings, Minutes & Workshops:
April 8&9 Hanna – ESS Training – ESS Basics and Facility Management
CAO Meeting May 29, 2025 – Nichole would like to attend
Information Items:
Consort Provincial Detachment Crime Statistics Oct-Jan 2020-2024.
Prairieland News Release – UNB REDS Scholarship recipients and Collaborative vision for Rural Education.
Martin Hamer - Prairie-Link Transportation Proposal – developing a non-profit organization to address transportation challenges in rural AB. Go Fund me has been set up to secure 8 passenger vehicle and trying to secure a sponsorship from Toyota.
Village of Alix Audit Survey Report – Summary of expenses
Bulk Water Usage January
CAO Debbie January– 4.5 hrs OT, 7 hours medical apt
CAO Nichole January – 3.625 hrs OT

2025-023 Mayor Wipf moved to accept the correspondence, as presented.
CARRIED UNANIMOUSLY.

CLOSED MEETING: None

ADJOURNMENT:

2025-024 Mayor Wipf moved to adjourn the meeting at 7:09 pm.

NEXT MEETING: March Meeting – March 18th, 2025

Jerry Wipf,
Mayor

Debbie Johnstone,
Chief Administrative Officer