

**VILLAGE OF VETERAN
REGULAR COUNCIL MEETING
January 21, 2025**

A regular meeting of the Council of the Village of Veteran was held on Tuesday, January 21, 2025, in the Village Office

- ORDER:** Mayor Wipf called the meeting to order at 5:33pm.
- PRESENT:** Mayor Wipf, Deputy Mayor Durksen, Councillor Allison, C.A.O. Debbie Johnstone and new C.A.O., Nichole Grocock
- AGENDA:**
- 2025-001** Councillor Allison moved to approve the agenda as presented.
CARRIED UNANIMOUSLY.
- MINUTES:**
- 2025-002** Mayor Wipf moved the minutes of the regular council meeting held on December 9th be approved as presented.
CARRIED UNANIMOUSLY.
- OLD BUSINESS:**
- 2025-003** Employee Policy Handbook and Contracts
Councillor Allison moved to give contracted employees a \$50 gift card when the new contracts are ready to be signed, per Peninsulas recommendation.
CARRIED UNANIMOUSLY.
- BYLAW:**
- 2025-004** 1) By-Law 559-25 – Water Rate
Mayor Wipf moved to give Bylaw No. 559-25 first reading.
CARRIED UNANIMOUSLY.
- 2025-005** Deputy Mayor Durksen moved for the Second Reading of Bylaw No. 559-25.
CARRIED UNANIMOUSLY.
- 2025-006** Councillor Allison moved that Bylaw No. 559-25 be presented at this meeting for the third and final reading.
CARRIED UNANIMOUSLY.
- 2025-007** Mayor Wipf moved that Bylaw No. 559-25 be read a third time and finally passed.
CARRIED UNANIMOUSLY.
- NEW BUSINESS:**
- DELEGATION:** 1) TELUS Agreement
5:49pm - Lion's members Calvin and Judy Bishell joined the meeting regarding the Veteran Community Turkey Dinner. Delegation exited at 6:32pm.
- COUNCILLORS REPORT:**
- Mayor Wipf – no report.
Deputy Mayor Durksen – no report.
Councillor Allison – verbal report presented.
- 2025-008** Deputy Mayor Durksen moved to approve the CAO's report, as presented.
CARRIED UNANIMOUSLY.
- FINANCIAL**
- 2025-009** Councillor Allison moved to approve the cheque listing in the amount of \$90,074.48 as presented.
CARRIED UNANIMOUSLY.

2025-010 Deputy Mayor Durksen moved to approve the monthly financial statement for the period ending November 30 and December 31, 2024, as presented.

CARRIED UNANIMOUSLY.

CORRESPONDENCE: Meetings, Minutes & Workshops:

Information Items:

Darrell Klein Floorcovering quote for Hall and Village office

- Office \$9210.87

- Hall everything excluding the 2 storage rooms \$52,563.52

Brownlee LLP – 2025 orientation is mandatory and must be provided before November 3, 2025.

Bulk Water Usage December

CAO Debbie December– 2 hrs OT, 28 hours holiday,

CAO Nichole December – 3 hrs OT

2025-011 Mayor Wipf moved to accept the correspondence as presented.

CARRIED UNANIMOUSLY.

CLOSED MEETING: none

ADJOURNMENT:

2025-012 Mayor Wipf moved to adjourn the meeting at 7:00 pm.

NEXT MEETING: February Meeting – February 18th, 2025

Jerry Wipf,
Mayor

Debbie Johnstone,
Chief Administrative Officer