

VILLAGE OF FRONTIER
Meeting Minutes

April 22, 2025 - Village Council Meeting - 03:00 PM

PRESENT: Warren Fossum, Denny Wold, Colleen Evenson, Mayor Brady Berg presiding and Jennifer Deobald CAO, Rhonda Bellefeuille Mentor (Called in)

ABSENT: Terry McLeod,

OTHERS PRESENT: Craig Black Foreman

# 2025-070	1.	CALL TO ORDER	
		Mayor Berg	
		That the Village of Frontier council approves that the meeting be called to order by Mayor Brady Berg, at 3:10 p.m	CARRIED
# 2025-071	2.	APPROVE AGENDA	
		Councillor Evenson	
		That the Village of Frontier council approves of the agenda as amended, and presented.	CARRIED
# 2025-072	3.	ADOPTION OF MINUTES	
		Councillor Wold	
		That the Village of Frontier council approves of the minutes of the meeting of March 18, 2025 as presented.	CARRIED
# 2025-073	4.	COMMUNICATIONS	
		Councillor Fossum	
		That the Village of Frontier council approves that the correspondence listed on the agenda, having been read, now be filed.	CARRIED
# 2025-074	5.	REPORTS OF ADMINISTRATION AND COMMITTEES	
	5.1	CHEQUES, PAYROLL, VISA & OTHER PAYMENTS FOR APPROVAL	
		Councillor Fossum	
		That the Village of Frontier council approves that the accounts be paid as presented on the List of Accounts for Approval for computer cheques from #8291 to #8302, online payments #2025-0062 to #2025-0090, and Visa account #2025-0021 - #2025-0025 for a total of \$ 57,815.43.	CARRIED
# 2025-075	5.2	BANK RECONCILIATION & FINANCIAL STATEMENT	
		Councillor Evenson	
		That the Village of Frontier council approves of the Bank Reconciliations for March and the Statement of Financial Activities - Detailed for March as presented.	CARRIED
# 2025-076	6.	NEW BUSINESS	
	6.1	VACATION POLICY, SICK DAYS & DAYS WITHOUT PAY	
		Councillor Evenson	
		- Holiday days or sick days (if applicable) are exhausted before days away without pay are used. Days away without pay must be approved by your supervisor. - Leave of Absence- If an employee wants to take a leave, greater than 7 consecutive days, they must request a leave of absence. A leave of absence request must be received in writing and approved by council. A leave of absence form will be provided by the office. - The Village does not provide personal days such as bank appt., lawyer appt., vehicle appt., etc. If a personal day is required, the employee must use a holiday day or an approved day off without pay if holiday days have been exhausted. - Doctor/Eye/Dentist can be taken as sick days. - Days not worked because of snow, temperature too cold, or too wet can be taken as a day without pay rather than a holiday day, if approved by the supervisor.	CARRIED
# 2025-077	6.2	PLANT AT REC CENTER--	
		Councillor Fossum	
		That the Village of Frontier Council authorizes the Mayor and Administrator to transfer \$75000, to the Frontier Rec Center to provide funds to be used for the downpayment required to place the order for the Condenser in the Frontier Rink.	CARRIED
# 2025-077	6.3	CRAG GRANT 2025	
		Councillor Wold	
		That we disperse \$5000 that we received from the CRAG (Community Rink Affordability Grant) funding by giving \$2500 to the Minor Sports and \$2500 to the Curling Club.	CARRIED
# 2025-078	6.4	BUILDING PERMIT	
		Councillor Wold	
		That the Village of Frontier council approves of the application for a building permit from Vince and Yvonne Haugen for a garage at Lot 9 Block 7 Plan BB5034-D15505, 217 1 Ave West.	CARRIED
# 2025-079	6.5	LIQUOR PERMIT GOLF COURSE	
		Councillor Fossum	
		That the Village of Frontier council approves of consenting to a special occasion liquor permit for the Frontier Curling Club at the Golf Course for June 20,21 and 22, 2025 for the Golf & Curl event.	CARRIED
# 2025-080	6.5.1	CRAIG CLOTHING ALLOWANCE	
		Councillor Evenson	
		That the Village of Frontier coucil approves of paying Craig Black every January \$250 clothing allowance.	CARRIED
# 2025-081	7.	ADJOURNMENT	
		Mayor Berg	
		That we adjourn the meeting at 6:15 pm.	CARRIED

MAYOR-Brady Berg

CAO-Jennifer Deobald