# **VILLAGE OF FRONTIER**

# **Meeting Minutes**

#### May 20, 2025 - Village Council Meeting - 04:00 PM

PRESENT: Warren Fossum, Denny Wold, Terry McLeoad, Colleen Evenson, Mayor Brady Berg presiding and Jennifer Deobald CAO, Rhonda Bellefeuille Mentor

ABSENT:

OTHERS PRESENT: Craig Black Foreman, Jacey Fossum and Shleby Leischner

1. CALL TO ORDER

# 2025-082

Mayor Berg

That the Village of Frontier council approves that the meeting be called to order by Mayor Brady Berg, at 4:00 p.m.

CARRIED

#### 2. APPROVE AGENDA

#### # 2025-083

Councillor Fossum

That the Village of Frontier council approves of the agenda as presented.

# 3. ADOPTION OF MINUTES

# # 2025-084

Councillor Wold

That the Village of Frontier council approves of the minutes of the meeting of April 22, 2025 as presented.

CARRIED

CARRIED

# 4. COMMUNICATIONS

# 2025-085

**Councillor Fossum** 

That the Village of Frontier council approves that the correspondence listed on the agenda, having been read, now be filed.

CARRIED

# 5. REPORTS OF ADMINISTRATION AND COMMITTEES

# 5.1 CHEQUES, PAYROLL, VISA & OTHER PAYMENTS FOR APPROVAL

# 2025-086

# Councillor Evenson

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 #8303 to #8317, online payments #2025-00091 to #2025-00118, and Visa account #2025-0026 - #2025-0027, and etransfer 2025-0018-2025-0023 for a total of \$159,794.82

#### CARRIED

CARRIED

#### 5.2 BANK RECONCILIATION & FINANCIAL STATEMENT

#### # 2025-087

#### Councillor Fossum

That the Village of Frontier council approves of the Bank Reconciliations for May and the Statement of Financial Activities - Detailed for May as presented.

#### 5.3 THE AUDITORS STATEMENT 2025

#### # 2025-088

#### Councillor Evenson

That the Village of Frontier council accept Auditors Statement and Draft Financial Statements to be signed by Mayor and the CAO.

#### 6. NEW BUSINESS

#### 6.1 GOLD SPONSORSHIP AT GOLF COURSE \$200.00

- # 2025-089
- Councillor Fossum

That the Village of frontier council approves of the Frontier golf course sponsorship of \$200

# 6.2 COUNCIL AND EMPLOYEE MEAL ALLOWANCE

#### # 2025-090

# Councillor Evenson

That the Village of Frontier council agrees to paying a meal allowance of \$75/day while gone to conventions, out of town meetings, and trainings.

CARRIED

# 7. ADJOURNMENT

#### # 2025-091

# Mayor Berg

That we adjourn the meeting at 8:00pm.



CARRIED

CARRIED

CARRIED





