

Village of Vibank
Regular Meeting Minutes
April 24, 2018

CALL TO ORDER:

A regular meeting for the Council of the Village of Vibank was held on April 24, 2018 and called to order at 7:01 p.m.

IN ATTENDANCE:

Mayor: Ryan Reiss. Councillors: Roger Ecarnot, Cathy Mastel, Ian Brimble, and Don McCarron.

CAO: Dagmar Crumley

No Conflicts were declared.

AGENDA:

18/063

Mastel: THAT the Agenda be approved as circulated

CARRIED

DELEGATION:

Ashley Scarfe – 401 Main Street

TABLED ISSUES:

Sarah and Derek Selinger – Planting trees on Municipal property request.
: THAT Administration is requested to send a letter opposing the request.

MINUTES:

18/064

McCarron: THAT the March 27, 2018 regular meeting minute be adopted as presented.

CARRIED

REPORTS:

18/065

Brimble: THAT we adopt the April Maintenance Report as presented.

CARRIED

18/066

Ecarnot: THAT we adopt the March Waterworks distribution analysis as presented.

CARRIED

18/067

Ecarnot: THAT we accept the March CAO Report as presented.

CARRIED

18/068 Mastel: THAT we accept the Employee timesheets as presented.
CARRIED

FINANCIAL REPORT:

18/069 McCarron: THAT we adopt the financial statement for the Village of Vibank for the month of March as presented.

CARRIED

BOARD MINUTES AND REPORTS:

18/070 Mastel: THAT we adopt the Day Care financial statement and board report for the month of March 2018 as presented.

CARRIED

18/071 Ecartot: THAT the draft financial statement for the Primary Daycare be signed and approved.

CARRIED

KATLIN LANG:

18/072 Brimble: THAT Administration is authorized to remove the \$25.53 interest charge and adjust the Jan/Feb Utility billing by \$892.75 on Katlin Lang's account due to a meter reading error.

CARRIED

LIBRARY BOARD NEW APPOINTMENT:

18/073 Ecartot: THAT Joan Lenz be added as a 2018 Vibank Library Board.

CARRIED

KGS CHANGE ITEMS:

18/074 McCarron: THAT the Village authorize the following Change Items provided by KGS regarding the Lift Station Sewage Pumping Upgrades (Attached) at a total cost including tax of \$9,416.74

1) Change Order No8 – Gas Line \$8,191.30

2) Change Order No9 – Junction boxes \$1,225.44

CARRIED

Councillor Brimble left chambers 7:55pm

Councillor Brimble returned to chambers 8:05pm

TAXERVICE – 6 MONTHS NOTICE

18/075 **McCarron:** THAT TAXervice be authorized under s22(1) of The Tax Enforcement Act on or after May 20, 2018 to commence proceedings to request title with respect to the following described lands:

Roll	71	LOT C-BLK/PAR 9-PLAN EO7044 EXT 8	Title No.	146366219
		LOT D-BLK/PAR 9-PLAN EO7044 EXT 0		146366231
				CARRIED

BUDGET 2018:

18/076 **Ecarnot:** THAT the 2018 budget for the Village of Vibank be approved as presented and attached hereto.

CARRIED

BYLAW TO FIX THE MILL RATE FOR 2018:

18/077 **Mastel:** THAT Bylaw 2018-02 being a Bylaw to fix the mill rate for 2018 be introduced and read for the first time.

CARRIED

18/078 **Ecarnot:** THAT Bylaw 2018-02 be read a second time.

CARRIED

18/079 **McCarron:** THAT Bylaw 2018-02 be read a third time.

CARRIED UNANIMOUSLY

18/080 **Mastel:** THAT Bylaw 2018-02 being a Bylaw to fix the mill rate for 2018 be adopted as read.

CARRIED

BYLAW TO PROVIDE FOR A BASE TAX:

18/081 **Ecarnot:** THAT Bylaw 2018-03 being a Bylaw provide for a base tax be introduced and read for the first time.

CARRIED

18/082 **Mastel:** THAT Bylaw 2018-03 be read a second time.

CARRIED

18/083 **Brimble:** THAT Bylaw 2018-03 be read a third time.

CARRIED UNANIMOUSLY

18/084 **McCarron:** THAT Bylaw 2018-03 being a Bylaw to provide for a base tax be adopted as read.

CARRIED

BYLAW TO ESTABLISH PROPERTY TAX INCENTIVES AND PENALTIES:

18/085 **Mastel:** THAT Bylaw 2018-04 being a Bylaw to establish property tax incentives and penalties be introduced and read for the first time.

CARRIED

18/086 **Earnot:** THAT Bylaw 2018-04 be read a second time.

CARRIED

18/087 **Brimble:** THAT Bylaw 2018-04 be read a third time.

CARRIED UNANIMOUSLY

18/088 **Earnot:** THAT Bylaw 2018-04 being a Bylaw to establish property tax incentives and penalties be adopted as read.

CARRIED

CORRESPONDENCE:

18/089 **Brimble:** THAT the Correspondence be accepted and filled.

CARRIED

ACCOUNTS:

18/090 **Mastel:** THAT all accounts shall be paid. (As attached)

CARRIED

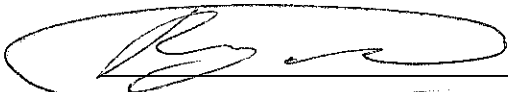
Mayor Reiss left Chambers 8:37pm

Mayor Reiss Returned to Chambers 8:40pm

ADJOURNMENT:

18/091 **Earnot:** THAT the meeting be adjourned at 8:42 p.m.

CARRIED


Mayor


CAO