

Village of Vibank  
Regular Meeting Minutes  
July 31, 2018

**CALL TO ORDER:**

A regular meeting for the Council of the Village of Vibank was held on July 31, 2018 and called to order at 6:58 p.m.

**IN ATTENDANCE:**

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

CAO: Dagmar Crumley

**No Conflicts were declared.**

**AGENDA:**

**18/137**

**Mastel:** THAT the Agenda be approved as circulated

CARRIED

**DELEGATION:**

none.

**TABLED ISSUES:**

**Strat Plan – September 2018**

**MINUTES:**

**18/138**

**Brimble:** THAT the June 26, 2018 Regular Meeting Minutes be adopted as presented.

CARRIED

**REPORTS:**

**18/139**

**Ecartot:** THAT the Village pay for the Fire Department's new sign and order it in conjunction with a new Maintenance Shop and Heritage Building sign so they are have a similar look.

CARRIED

**18/140**

**Brimble:** THAT we adopt the July Maintenance Report as presented.

CARRIED

**18/141**

**Mastel:** THAT we adopt the June Waterworks distribution analysis as presented.

CARRIED

**18/142**                    **Ecarnot:** THAT we accept the July CAO Report and the Employee timesheets as presented.

CARRIED

**FINANCIAL REPORT:**

**18/143**                    **McCarron:** THAT we adopt the financial statement for the Village of Vibank for the month of June as presented.

CARRIED

**BOARD MINUTES AND REPORTS:**

**18/144**                    **McCarron:** THAT we adopt the Day Care financial statement for June 2018 as presented.

CARRIED

**18/145**                    **Ecarnot:** THAT Administration contact the Recreation Board and ask for financials and reports for the next Council Meeting, August 28, 2018.

CARRIED

**OLD BUSINESS:**

**NEW BUSINESS:**

**Lease Agreement:**

**18/146**                    **Brimble:** That the Village of Vibank accept the Lease agreement with Best Practice Solutions for rental of room #210 in the Heritage Building, from August 1, 2018 to August 1, 2019 at a rate of \$ 1000.00 / year

CARRIED

**Flu Clinic:**

**18/147**                    **Mastel:** That the Village waive the Centennial Hall rental fee for the Health District's Public Flu Clinic on November 14 from 4 -7 PM, 2018

CARRIED

**BYLAW TO REGULATE AND CONTROL ALARM SYSTEMS:**

**18/148**                    **Ecarnot:** THAT Bylaw 2018-05 being a Bylaw to regulate and control alarm systems in the Village of Vibank be introduced and read for the first time.

CARRIED

**18/149**                    **Brimble:** THAT Bylaw 2018-05 be read a second time. CARRIED

**18/150**                    **McCarron:** THAT Bylaw 2018-05 be read a third time. CARRIED UNANIMOUSLY

**18/151**                    **Mastel:** THAT Bylaw 2018-05 being a Bylaw to regulate and control alarm systems in the Village of Vibank be adopted as read. CARRIED

**CORRESPONDENCE:**

**18/152**                    **Mastel:** THAT the Correspondence items 19 a, b, and c be accepted and filled. CARRIED

**Closed session:**

**18/153**                    **Ecartot:** THAT this meeting move to a closed session, per clause 123(2) (b) of the Municipalities Act as this matter deals with confidential personnel information at 8:05pm. CARRIED

**18/154**                    **McCarron:** THAT closed session end at 8:14pm. CARRIED

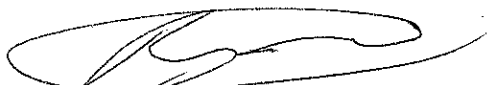
**18/155**                    **Brimble:** THAT the Correspondence items 19 d and e be accepted and filled. CARRIED


**ACCOUNTS:**

**18/156**                    **McCarron:** THAT all accounts shall be paid. (As attached) CARRIED

**ADJOURN:**

**18/157**                    **Ecartot:** THAT the meeting be adjourned at 8:21 p.m. CARRIED

  
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Mayor

  
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CAO