

Village of Vibank  
Regular Meeting Minutes  
June 26, 2018

**CALL TO ORDER:**

A regular meeting for the Council of the Village of Vibank was held on June 26, 2018 and called to order at 6:54 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:**

**18/111**

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

CARRIED

**DELEGATION:**

**Jim Schaeffer – STL Holdings Ltd – Weisgerber Subdivision.**

**18/112**

**Ecarnot:** THAT the Village of Vibank , understanding the current market conditions will abate the municipal tax and base tax for lots 1, 6, & 7 block 1 plan 102067983 and lots 3, 4, 5, & 6 block 2 plan10206783 for a period of no longer than two tax years commencing on the date of building permit approval as a promotional marketing tool to encourage lot sales and new home builds in the subdivision effective July 1, 2018.

CARRIED

**18/113**

**McCarron :** That the Village of Vibank abate the municipal and base tax for lots 1, 6, & 7 block 1 plan 102067983 and lots 3, 4, 5, & 6 block 2 plan10206783 owned by STL Holdings for the 2018 tax year at an abatement amount of \$13,510.94.

CARRIED

**TABLED ISSUES:**

**Strat Plan**

**18/114**

**Brimble:** THAT the Village consult with an outside company who expressed

interest in evaluating the Strategic Plan, discussing Branding and HR related items, and;  
THAT Administration brings the Strategic Plan back to Council for the September 2018 meeting.

CARRIED

**MINUTES:**

18/115

**Mastel:** THAT the MAY 22, 2018 Regular Meeting Minutes be adopted as presented.

CARRIED

**REPORTS:**

18/116

**Ecarrot:** THAT we adopt the June Maintenance Report as presented.

CARRIED

18/117

**Brimble:** THAT we adopt the May Waterworks distribution analysis as presented.

CARRIED

18/118

**Mastel:** THAT Double Base Tax for the Vibank Gym, Vibank Fine Foods, and Dornstauder Farm is removed.

CARRIED

18/119

**Ecarrot:** THAT we accept the June CAO Report as presented.

CARRIED

18/120

**Mastel:** THAT we accept the Employee timesheets as presented.

CARRIED

**FINANCIAL REPORT:**

18/121

**Mastel:** THAT we adopt the financial statement for the Village of Vibank for the month of May as presented.

CARRIED

**BOARD MINUTES AND REPORTS:**

18/122

**McCarron:** THAT we adopt the Day Care financial statement for April and May 2018 as presented.

CARRIED

18/123

**McCarron:** THAT we adopt the Minutes from the 2017 Primary Day Care AGM as presented.

CARRIED

**OLD BUSINESS:**

**18/124**                    **Ecarnot:** THAT Administration contact Butz and Co. and notify them of the decision of Council regarding the Nuisance Claim against the Village by Kevin Gates.

CARRIED

**NEW BUSINESS:**

**18/125**                    **Ecarnot:** THAT Village accept KGS Change order No.10 at a cost of \$440.40 to install a motion switch at Lift Station #2.

CARRIED

**18/126**                    **McCarron:** To accept the Fire Department report by Councillor Mastel as presented.

CARRIED

**18/127**                    **Ecarnot:** THAT Administration contact Kevin Fuchs that his offer of \$750.00 for the Fire Truck tender is not accepted.

CARRIED

**18/128**                    **McCarron:** THAT the contract between the Village and Candace Lockert be ratified and attached hereto.

CARRIED

**18/129**                    **Brimble:** THAT the Village of Vibank continue to contract with School Messenger for 2018-2019 at a cost of \$2913.75

CARRIED

**18/130**                    **McCarron:** THAT the Village of Vibank accept the Completion Certificate as provided by KGS on the Lift station #1 Project.

CARRIED

**18/131**                    **Brimble:** THAT Administration contact Jim Schaeffer notifying him that the Village is not putting the Massey Mower to tender at this time.

CARRIED

**18/132**                    **Ecartot:** THAT a Public Notice be posted moving the July Council meeting back one week to the 31<sup>st</sup> of July.

CARRIED

**CORRESPONDENCE:**

**18/133**                    **Brimble:** THAT the Correspondence be accepted and filled.

CARRIED

**ACCOUNTS:**

**18/134**                    **Ecartot:** THAT all accounts shall be paid. (As attached)

CARRIED

Dagmar Crumley left Chambers at 9:18pm  
Dagmar Crumley returned at 9:22 pm


**18/135**                    **Ecartot:** THAT Dagmar Crumley, Village Administrator, having successfully completed her LGA requirements is to receive a raise to \$30.00/hour as of July 1, 2018

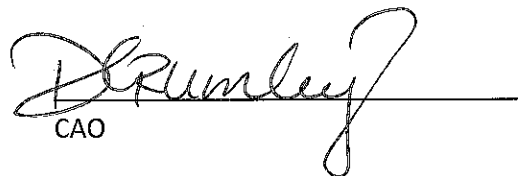
CARRIED

**ADJOURN:**

**18/136**                    **Mastel:** THAT the meeting be adjourned at 9:26 p.m.

CARRIED

  
Mayor

  
CAO