Village of Vibank Regular Meeting Minutes May 22, 2018

CALL TO ORDER:

A regular meeting for the Council of the Village of Vibank was held on May 22, 2018 and called to order at 6:57 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:

18/092

Brimble: THAT the Agenda be approved as circulated

CARRIED

DELEGATION:

CanPacific – Environmental studies coming to an end and they will be hosting an Open House on May 31, 2018 at the Village Hall.

TABLED ISSUES:

NONE

MINUTES:

18/093

Mastel: THAT the April 24, 2018 regular meeting minute be adopted as

presented.

CARRIED

REPORTS:

18/094

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

CARRIED

18/095

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

CARRIED

18/096

McCarron: THAT the Casual Office Assistant position be offered to Candace

Lockert.

CARRIED

18/097	Ecarnot: THAT we accept the May CAO Report as presented.	CARRIED
18/098	Brimble : THAT we accept the Employee timesheets as presented Mayor Reiss left Chambers at 7:32pm Mayor Reiss returned to Chambers at 7:35pm	ed. CARRIED
18/099	FINANCIAL REPORT: McCarron: THAT we adopt the financial statement for the Village the month of April, including the amended bank reconciliation Village of Vibank for the months of February, March, and April	reports for the
18/100	BOARD MINUTES AND REPORTS: Ecarnot: THAT we adopt the Fire Department financial statemed board report for the month of April 2018 as presented.	CARRIED ent for March and CARRIED
	NEW BUSINESS:	
18/101	Ecarnot: THAT Strategic Plan for the Village of Vibank be review a Committee of the Whole on June 12 th .	ved by Council as
		CARRIED
18/102	McCarron : THAT the Asset Management Policy #001-2018 for the Village of Vibank be approved as resented and attached hereto	
		CARRIED
18/103	Ecarnot : THAT the water utility at 111 Main Street and 227 Rail changed to disconnected and the charges applied be reversed, inspection by the Maintenance Department.	way Avenue is
18/103	changed to disconnected and the charges applied be reversed,	way Avenue is
18/103 18/104	changed to disconnected and the charges applied be reversed,	way Avenue is pending a visual CARRIED

18/105	Brimble : THAT the Village of Vibank accept the 5% SaskEnergy record the funds in a separate General Ledger Account for furt consideration.	-
		CARRIED

18/106 Brimble: THAT the Village of Vibank contract with Young's Equipment to finance a Kubota Z726XKW-60 at a total cost including financing of \$14,319.01; financed over 60 months.

CARRIED

18/107 Brimble: THAT the Village respond to Kevin Gates Lawyer

CARRIED

CORRESPONDENCE:

Mastel: THAT the Correspondence be accepted and filled.

CARRIED

ACCOUNTS:

18/109

18/108

Ecarnot: THAT all accounts shall be paid. (As attached)

CARRIED

ADJOURN:

18/110

Brimble: THAT the meeting be adjourned at 9:06 p.m.

CARRIED

Mayor

CAO