

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

18/105 **Brimble:** THAT the Village of Vibank accept the 5% SaskEnergy Surcharge and record the funds in a separate General Ledger Account for further 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:

18/108 **Mastel:** THAT the Correspondence be accepted and filled.

CARRIED

ACCOUNTS:

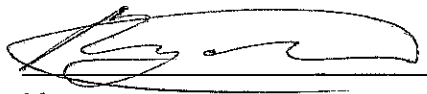
18/109 **Ecarnot:** THAT all accounts shall be paid. (As attached)

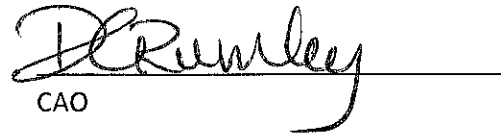
CARRIED

ADJOURN:

18/110 **Brimble:** THAT the meeting be adjourned at 9:06 p.m.

CARRIED


Mayor


CAO