

Village of Vibank
Regular Meeting Minutes
August 28, 2018

CALL TO ORDER:

A regular meeting for the Council of the Village of Vibank was held on August 28, 2018 and called to order at 7:02 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:

18/158

Mastel: THAT the Agenda be approved as circulated

CARRIED

DELEGATION:

none.

TABLED ISSUES:

Strat Plan – September 2018

MINUTES:

18/159

Ecarnot: THAT the July 31, 2018 Regular Meeting Minutes be adopted as presented.

CARRIED

REPORTS:

18/160

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

CARRIED

18/161

McCarron: THAT we adopt the July Waterworks distribution analysis as presented.

CARRIED

18/162

Ecarnot: THAT the landfill be closed September 1 and 15, as well as on October 6, due to the civic holidays and the lack of patrons at the landfill. The landfill will be open regular hours on September 8, 22, and 29.

CARRIED

18/163 **Mastel:** THAT we accept the August CAO Report and the Employee timesheets as presented.

CARRIED

FINANCIAL REPORT:

18/164 **Earnot:** THAT we adopt the financial statement for the Village of Vibank for the month of July as presented.

CARRIED

BOARD MINUTES AND REPORTS:

18/165 **Mastel:** THAT we adopt the Day Care financial statement for July 2018 as presented.

CARRIED

NEW BUSINESS:

WSA Compliance:

18/166 **McCarron:** THAT the Village accept the compliance inspections conducted in Vibank by Don Turner EPO – Water Security Agency on August 2, 2018.

CARRIED

Pest Control:

18/167 **Earnot:** THAT the Village accept the pest control reports for April , May, June, and July 2018 as presented by Orkin.

CARRIED

BYLAW TO PROVIDE FOR ESTABLISHING FEES FOR MUNICIPAL SERVICES:

18/168 **Earnot:** THAT Bylaw 2018-06 being a Bylaw to establish fees for Municipal services in the Village of Vibank be introduced and read for the first time.

CARRIED

18/169 **Mastel:** THAT Bylaw 2018-06 be read a second time.

CARRIED

18/170 **McCarron:** THAT Bylaw 2018-06 be read a third time.

CARRIED UNANIMOUSLY

18/171 **Brimble:** THAT Bylaw 2018-06 being a Bylaw to establish fees for Municipal services in the Village of Vibank be adopted as read.

CARRIED

WATER WORKS POLICY:

18/172 **Brimble:** THAT the 2017 Water Works Policy be adopted as presented.
CARRIED

NSF FEE POLICY:

18/173 **McCarron:** THAT the NSF Fee Policy be adopted as presented.
CARRIED

ASSET MANAGEMENT STRATEGY:

18/174 **Mastel:** THAT the Asset Management Strategy be adopted as presented.
CARRIED

CORRESPONDENCE:

Closed session:

18/175 **Earnot:** THAT this meeting move to a closed session, per clause 123(2) (b) of
the Municipalities Act as this matter deals with confidential information at
8:47pm.

CARRIED

18/176 **Mastel:** THAT closed session end at 8:54pm.

CARRIED

18/177 **McCarron:** THAT the Correspondence be accepted and filled.

CARRIED

ACCOUNTS:

18/178 **McCarron:** THAT all accounts shall be paid. (As attached)

CARRIED

ADJOURN:

18/179 **Earnot:** THAT the meeting be adjourned at 8:59 p.m.

CARRIED


Mayor


CAO