

Village of Vibank
Regular Meeting Minutes
December 18, 2018

CALL TO ORDER:

A regular meeting for the Council of the Village of Vibank was held on December 18, 2018 and called to order at 6:59 p.m.

IN ATTENDANCE:

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

CAO: Dagmar Crumley

No Conflicts were declared.

AGENDA:

18/234 Mastel: THAT the Agenda be amended to include 17c. VCCC Donation Request
CARRIED

18/235 Ecarnot: THAT the Agenda be accepted as amended.
CARRIED

DELEGATION:

Vibank Recreation Board - Cancelled

MINUTES:

18/236 Mastel: THAT the November 20, 2018 Regular Meeting be adopted as presented.
CARRIED

18/237 Brimble: THAT the November 22, 2018 Special Meeting Minutes be adopted as presented.
CARRIED

TABLED ISSUES:

None

REPORTS:

18/238 Brimble: THAT we adopt the December Maintenance Report as presented.
CARRIED

18/239 McCarron: THAT the October and November Water Test report be approved as presented.
CARRIED

18/240 Ecarnot: THAT we accept the December CAO Report and the Employee timesheets as presented.
CARRIED

FINANCIAL REPORT:

18/241

Brimble: THAT we adopt the financial statement for the Village of Vibank for the month of November as presented.

CARRIED

BOARD MINUTES AND REPORTS:

No Board Minutes or reports were presented.

OLD BUSINESS:

Fit for Duty Policy

18/242

Mastel: THAT the Fit for Duty Policy be approved as presented, and attached hereto.

CARRIED

NEW BUSINESS:

KGS – Price Request

18/243

McCarron: THAT the Village of Vibank authorize the change order no. 12 (\$3274.23) for the intrinsically safe barrier and associated materials as per the request of Sask Power for Lift Station #1 compliance.

CARRIED

Permit to Operate a Sewage and Water Works:

18/244

Brimble: THAT the Village of Vibank Administration renew with Water Security Agency the Permits to Operate a Sewage Works and Operate a Waterworks for 2019 thru 2023. (attached)

CARRIED

Orkin Reports:

18/245

McCarron: THAT the Orkin report for November and December be accepted as provided by Orkin Canada.

CARRIED

Development Appeals and Board of Revisions Appointments:

18/246

Brimble: THAT Clint Krismer - Chair, Gord Krismer – Vice Chair, Jeff Hutton, Kirby Bodnard, Charmaine Luscombe, Cameron Duncan, Brenda Lauf, Dave Lang, Gail Wartman, and Aileen Swenson-Secretary as representatives of gk Board Solutions be appointed as members of the Village of Vibank DAB Board for 2019, at a cost of \$150.00.

CARRIED

SUMAssure Premiums 2019:

18/247

Earnot: THAT the Village of Vibank pay the 2019 SUMAssure premiums totalling \$19,840.00 for 2019.

CARRIED

2018 Council Remuneration:

18/248

Earnot: THAT the 2018 remuneration for Mayor Reiss, Deputy Mayor Earnot, Councillors Brimble, Mastel, and McCarron as per the attached schedule of meetings attended be paid.

	# attended		Total gross remuneration
Mayor Reiss	24	85.00	\$2065.00
Deputy Mayor Earnot	17	75.00	* 3 missed meetings from 2017 as mayor. (30.00) \$1305.00
Councillor Brimble	16	75.00	\$1200.00
Councillor Mastel	18	75.00	\$1350.00
Councillor McCarron	16	75.00	\$1200.00

CARRIED

2019 Council Meeting Dates:

18/249

Mastel: THAT The 2019 Village of Vibank Council Meeting Dates as attached be approved and posted as per Bylaw 2016- 1 Council Procedures.

Village of Vibank Council is to hold their Regular Meetings of Council on the 4th Tuesday of the Month at 7PM, at the Vibank Village Office 101 2nd Ave Vibank.

January	22
February	26
March	26
April	30 * 5 th Tuesday due to Easter
May	28
June	25
July	23
August	27
September	24

October	22
November	26
December	17 * 3 rd Tuesday due to Christmas

CARRIED

2019 Legal and Auditor Appointments:

18/250

Earnot: THAT Glen Dowling of Robb & Dowling is appointed as the Village Lawyer for 2019, AND;
Rick Legrande of Dudley & Company Chartered Accountants LLP is appointed as the Village of Vibank Auditor for the year 2019.

CARRIED

VCCC Donation for Ice Plant:

18/251

Earnot: THAT the Village of Vibank donate \$10,000.00 towards the unexpected extra costs associated with the upgrading of the Ice Plant and Rink Maintenance.

CARRIED

CORRESPONDENCE:

18/252

Mastel: THAT the Village of Vibank renew the FCM Membership for 2019.

CARRIED

18/253

Mastel: THAT the Geomatics 20/20 Real Property Report for 116 Blenkhorn be accepted as presented.

CARRIED

18/254

Brimble: THAT Administration notify Kevin Gates of the survey results and send a copy of the Real Property Report in the mail.

CARRIED

18/255

Mastel: THAT the Correspondence be accepted and filled.

CARRIED

ACCOUNTS:

18/256

Mastel: THAT the November accounts shall be paid. (As attached)

CARRIED

18/257

Mastel: THAT the December accounts shall be paid. (As attached)

CARRIED

Dagmar Crumley left Chambers 8:13 p.m.
Dagmar Crumley returned to Chambers 8:18 p.m.

18/258

Mastel: That the Village staff be awarded a yearend bonus as per the attached table.

Daniel Eberle	\$300.00
Dagmar Crumley	\$300.00
Candace Lockert	\$50.00
Wesley Wolfe	\$100.00
Evan Butz	\$100.00
Bill Langman	\$50.00

CARRIED


ADJOURN:

18/259

Ecarnot: THAT the meeting be adjourned at 8:20 p.m.

CARRIED



Mayor

CAO