

Village of Vibank  
Regular Meeting Minutes  
November 20, 2018

**CALL TO ORDER:**

A regular meeting for the Council of the Village of Vibank was held on November 20, 2018 and called to order at 6:55 p.m.

**IN ATTENDANCE:**

Mayor: Ryan Reiss Councillors: Cathy Mastel and Don McCarron

Absent: Roger Ecarnot and Ian Brimble

CAO: Dagmar Crumley

**No Conflicts were declared.**

**AGENDA:**

**18/217**

**Mastel:** THAT the Agenda be accepted as presented.

CARRIED

**DELEGATION:**

**Wes Wolfe – Form attached**

**Nathan Schmidt and Rod Lenz from the VCCC – Form attached**

**MINUTES:**

**18/218**

**McCarron:** THAT the October 30, 2018 Regular Meeting Minutes be adopted as presented.

CARRIED

**TABLED ISSUES:**

None

**REPORTS:**

**18/219**

**Mastel:** THAT we adopt the November Maintenance Report as presented.

CARRIED

**18/220**

**McCarron:** THAT the lagoon discharge report be accepted as received by the Saskatchewan Health Authority.

CARRIED

**18/221**

**Mastel:** THAT the Village accept the verbal quote from Mike Iverson to repair the upstairs ceiling and add a suspended ceiling to the 3<sup>rd</sup> floor of the Heritage Building at a cost of \$4700.00 plus tax.

CARRIED

**18/222**                    **McCarron:** THAT we accept the November CAO Report and the Employee timesheets as presented. CARRIED

**FINANCIAL REPORT:**

**18/223**                    **Mastel:** THAT we adopt the financial statement for the Village of Vibank for the month of October as presented. CARRIED

**BOARD MINUTES AND REPORTS:**

**18/224**                    **Mastel:** THAT we adopt the Day Care financial statement for October 2018 as presented. CARRIED

**OLD BUSINESS:**

**Alcohol and Drug Use Policy**

**18/225**                    **Reiss :** THAT the Alcohol and Drug use / fit for duty Policy be tabled until the next meeting on December 18, 2018 CARRIED

**NEW BUSINESS:**

**KGS - Completion of Lift Station #2**

**18/226**                    **Reiss:** THAT the Village of Vibank request final payment from the CWWF partners as the Lift station #1 Upgrade is now complete. CARRIED

**Annual Public Disclosure Declaration:**

**18/227**                    **McCarron:** THAT the Village Council submit their Annual Public Disclosure Declaration forms and return them to the Office as soon as possible. CARRIED

**Day Care Rate Increase:**

**18/228**                    **Mastel:** THAT the Primary Daycare rate increase effective January 1, 2019, be accepted and attached hereto.

<u>2019 Monthly rates</u>	<u>Per Month</u>	<u>2019 Hourly rates</u>	<u>Per hour</u>
Infants	\$750.00	Infants	\$6.25
Toddlers	\$660.00	Toddlers	\$6.00
Preschool	\$565.00	Preschool	\$6.25
Kindergarten	\$515.00	School Age	\$5.50
School Age	\$415.00	Lunch	\$6.25
July & August	\$510.00		

CARRIED

**CORRESPONDENCE:**

**18/229**

**McCarron:** THAT the Correspondence be accepted and filled.

CARRIED

**ACCOUNTS:**

**18/230**

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

CARRIED

**ADJOURN:**

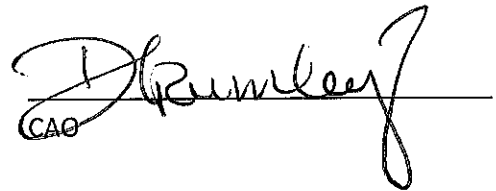
**18/231**

**Mastel:** THAT the meeting be adjourned at 8:43 p.m.

CARRIED



Mayor



CAO