

Village of Vibank
Special Meeting Minutes
November 22, 2018

CALL TO ORDER:

A special meeting for the Council of the Village of Vibank was held on November 22, 2018 and called to order at 6:55 p.m.

IN ATTENDANCE:

Mayor: Ryan Reiss Councillors: Roger Ecarnot, Cathy Mastel and Don McCarron
Absent: Ian Brimble
CAO: Dagmar Crumley

No Conflicts were declared.

AGENDA:

18/232

Ecarnot: THAT the Agenda be accepted as presented.

CARRIED

DELEGATION:

Justin Lockert – Fire Chief and Tony Pelzer – Deputy Fire

Meeting Notes:

Fire Department informed the Village Council that:

- The department lost members due to work conflicts and retirement.
- Council suggested the department use an exit survey to determine what if anything the department can do to retain members.
- Council offered Village web page, Facebook and news letters to recruit.
- Fund raising initiatives discussed.
- RM letter discussed and Fire Department will continue to service the RM of Lajord, but would like administration to inform the Rm that they are 40 minutes closer to Davin and would like financial consideration in the future. Department to pass a motion and Administration will send it to the Rm.
- Administration to send Fire Department updated records on moneys paid out on behalf of the department.
- Department will send the Council an updated list of items that are required and expiring soon for asset management and budgetary consideration.

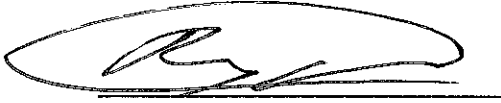
- Council thanked the department for their continued service in the Community.

ADJOURN:

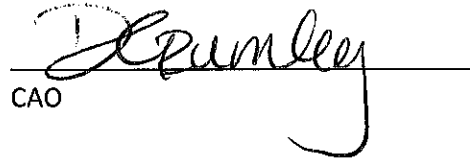
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Mastel: THAT the meeting be adjourned at 8:09 p.m.

CARRIED



Mayor



CAO