

Village of Vibank
Regular Meeting Minutes
October 30, 2018

CALL TO ORDER:

A regular meeting for the Council of the Village of Vibank was held on October 30, 2018 and called to order at 7:00 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:

18/194 **Ecarnot:** THAT the Agenda be amended to add Item#17 – Reducing speed in the Village.

CARRIED

18/195 **McCarron:** THAT the Agenda be accepted as amended.

CARRIED

DELEGATION:

none.

MINUTES:

18/196 **Mastel:** THAT the September 25, 2018 Regular Meeting Minutes be adopted as presented.

CARRIED

TABLED ISSUES:

REPORTS:

18/197 **Brimble:** THAT we adopt the October Maintenance Report as presented.

CARRIED

18/198 **Ecarnot:** THAT we adopt the October Waterworks distribution analysis as presented.

CARRIED

18/199 **Ecarnot:** THAT the Village appoint Vision Quest Advisors as Bylaw Enforcement Agents for the Village of Vibank and;
That the Village contract with Vision Quest Advisors for 2018 nuisance bylaw enforcements at a cost of \$2000.00

CARRIED

18/200 **Mastel:** THAT we accept the October CAO Report and the Employee timesheets as presented.

CARRIED

FINANCIAL REPORT:

18/201 **Brimble:** THAT we adopt the financial statement for the Village of Vibank for the month of September as presented.

CARRIED

BOARD MINUTES AND REPORTS:

18/202 **Ecarnot:** THAT we adopt the Day Care financial statement for September 2018 as presented.

CARRIED

18/203 **McCarron:** THAT we adopt the Fire Department Reports for September 2018 as presented.

CARRIED

18/204 **Mastel:** THAT we adopt the Recreation Reports for 2018 as presented.

CARRIED

OLD BUSINESS:

Plainsview – Signing of documents to remove Jeanette Schaeffer from the Village Accounts

NEW BUSINESS:

Fire Department:

18/205 **McCarron:** THAT Administration coordinate a special Meeting between the Fire Department and the Council to discuss matters of mutual interest.

CARRIED

Housing Authority Water Bill:

18/206 **Mastel:** THAT the Vibank Housing Authority water bill be changed to show a water meter usage of 7m3, resulting in a reversal of 822m3, because no explanation can be found to why the water meter reading was different from the previous read done in 2016.

CARRIED

Southeast Regional Library Board Appointments:

18/207

McCarron: THAT the Village of Vibank accept both Madaline Heisler's resignation from the Vibank Library Board as well as Brenda Gauld's resignation as Trustee; and
THAT the Village appoint Brenda Taylor to the Vibank Library Board; and
THAT Hazel Arbon is appointed as the Village Trustee.

CARRIED

Orkin Reports:

18/208

Brimble: THAT the Orkin report for September and October be accepted as provided by Orkin Canada.

CARRIED

Webb Office – Photo Copier:

18/209

Ecarnot: THAT the Village of Vibank lease the MX-3050V printer from Webb's Office Supply for 60 months at \$140.00/ month plus applicable taxes.

CARRIED

Municipal Utilities General service Agreement:

18/210

Mastel: THAT the Village ratify the signed agreement between the Village of Vibank and Municipal Utilities for supervisor services until September 2019, and attach hereto.

CARRIED

18/211

Lithium Electric:

Ecarnot: THAT the Village of Vibank purchase of a new pump for Lift Station #2 at a cost of \$2,940.00 (plus tax) and;

THAT the Village defer the better option on the fire department exhaust fan and additional installation costs for a relief damper to the Village shop to offset the negative pressure that will occur with the addition of an exhaust fan at the fire hall plus, the addition of a 20 volt, 220 amp for the electric pressure washer to the 2019 Budget process.

CARRIED

Alcohol and Drug Policy:

18/212 **Brimble:** THAT the Village table the Alcohol and Drug Policy #2018-003 to the November 20, 2018 meeting. CARRIED

CORRESPONDENCE:

18/213 **Ecarnot:** THAT Village Administration notify Wes Wolfe, that the Village is looking into the drainage study that was performed by Focus and will be in contact with Mr. Wolfe as soon as a solution is found to the drainage issues at 206 Blenkhorn Street. CARRIED

18/214 **McCarron:** THAT the Correspondence be accepted and filled. CARRIED

ACCOUNTS:

18/215 **Mastel:** THAT all accounts shall be paid. (As attached) CARRIED

ADJOURN:

18/216 **Mastel:** THAT the meeting be adjourned at 9:14 p.m. CARRIED



Mayor



CAO