

Village of Vibank  
Regular Meeting Minutes  
September 25, 2018

**CALL TO ORDER:**

A regular meeting for the Council of the Village of Vibank was held on September 25, 2018 and called to order at 6:59 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:**

**18/180**

**Ecarnot:** THAT the Agenda be approved as circulated

CARRIED

**DELEGATION:**

none.

**MINUTES:**

**18/181**

**Mastel:** THAT the August 28, 2018 Regular Meeting Minutes be adopted as presented.

CARRIED

**TABLED ISSUES:**

**Strat Plan – September 2018**

**18/182**

**Ecarnot:** THAT the Strategic Plan be accepted, implemented, and advertised as presented and attached hereto.

CARRIED

**REPORTS:**

**18/183**

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

CARRIED

**18/184**

**Brimble:** THAT we adopt the August Waterworks distribution analysis as presented.

CARRIED

**18/185**                    **Ecarnot:** THAT the Village Office will be closed from the 27<sup>th</sup> - 30<sup>th</sup> of November 2018.

CARRIED

**18/186**                    **Ecarnot:** THAT Candace Lockert fill in from the 4<sup>th</sup> – 7<sup>th</sup> of December, resulting in the administrator’s use of 9 days of holidays.

CARRIED

**18/187**                    **McCarron:** THAT the November Council Meeting be changed from November 27, 2018 to November 20<sup>th</sup> due to the Administrator being on holidays and;

THAT the December Council Meeting be moved to December 18<sup>th</sup> due to Christmas Holidays.

CARRIED

**18/188**                    **McCarron:** THAT we accept the September CAO Report and the Employee timesheets as presented.

CARRIED

**FINANCIAL REPORT:**

**18/189**                    **McCarron:** THAT we adopt the financial statement for the Village of Vibank for the month of August as presented.

CARRIED

**BOARD MINUTES AND REPORTS:**

**18/190**                    **Mastel:** THAT we adopt the Day Care financial statement for August 2018 as presented.

CARRIED

**18/191**                    **Ecarnot:** THAT we adopt the Fire Department Reports for April, June, and August 2018 as presented.

CARRIED

**OLD BUSINESS:**

**Land titles Agreement – Lot J Blk K Plan S1410**

**18/182**                    **McCarron:** THAT the Village of Vibank enter a Mutual Agreement with Ken Gerein and Linda Stroh to create a drainage easement right of way on the westerly 6 metres in perpendicular width throughout the west boundary as per Schedule A as attached.

CARRIED

**NEW BUSINESS:**

**List of Accounts in Arrears:**

**18/183**

**Mastel:** THAT the List of Lands in Arrears, attached as Appendix B, which excludes any lands with arrears that are less than half of the 2017 levy be accepted as presented and;

THAT Administration contact Taxservice to continue the process of Tax Enforcement for the Village.

CARRIED

**Southeast Regional Library:**

**18/184 :**

**McCarron:** THAT the Village of Vibank commit at the Essential level of Grant Funding to the Southeast Regional Branch Library at an estimated cost of \$6,786.05 for 2019.

CARRIED

**Orkin Reports:**

**18/185**

**Mastel:** THAT the Orkin report for August be accepted as provided by Orkin Canada.

CARRIED

**SUMASURE – CAO Bond:**

**18/186 :**

**Ecarnot:** THAT the Employee Dishonest Coverage – Certificate of Insurance of \$500,000.00 be accepted as laid before the Council this 25th Day of September 2018 and attached hereto.

CARRIED

**Katlin Lang Water Bill:**

**18/187**

**McCarron:** THAT Village Administration be authorized to adjust the Utility Billing for August 2018, for Katlin Lang to reflect the error in the reading, resulting in an adjustment of \$250.00 changing the billing from water usage of \$507.50 to \$257.50.

CARRIED

**Banking:**

**18/188**                    **Earnot:** THAT Village request Plainsview Credit Union to remove Jeanette Schaeffer from all the Village banking accounts. CARRIED

**PBI Appointment:**

**18/189**                    **Mastel:** THAT In accordance with the service agreement with Professional Building Inspections, Inc., the Village of Vibank hereby resolves to issue a Certificate of Appointment for Bobby Baker, a Licensed Building Official who is a resident of the Province of Saskatchewan. CARRIED

**CORRESPONDENCE:**

**18/190**                    **Earnot:** THAT the Village pay Bill Langman \$25.00/ water treatment plant test and \$10.00/ lift station monitoring effective October 2018. CARRIED

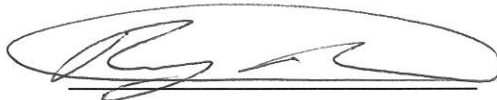
**18/191**                    **Mastel:** THAT the Correspondence be accepted and filled. CARRIED

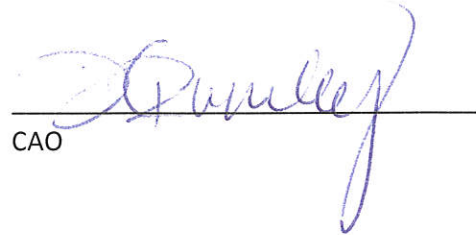
**ACCOUNTS:**

**18/192**                    **Earnot:** THAT all accounts shall be paid. (As attached) CARRIED

**ADJOURN:**

**18/193**                    **Mastel:** THAT the meeting be adjourned at 8:28p.m. CARRIED

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
CAO