

Village of Vibank
Regular Meeting Minutes
February 26, 2019

CALL TO ORDER:

A regular meeting for the Council of the Village of Vibank was held on February 26, 2019 and called to order at 7:03 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:

19/029

McCarron: THAT the Agenda be accepted as presented.

CARRIED

DELEGATION:

Unable to attend will reschedule for March 2019

MINUTES:

19/030

Brimble: THAT the January 22, 2019 Regular Meeting be adopted as presented.

CARRIED

TABLED ISSUES:

REPORTS:

19/031

Brimble: THAT we adopt the February Maintenance Report as presented.

CARRIED

19/032

Mastel: THAT the January Water Test report be approved as presented.

CARRIED

19/033

Ecarnot: THAT we accept the February CAO Report and the Employee timesheets as presented.

CARRIED

FINANCIAL REPORT:

19/034

Mastel: THAT we adopt the financial statement and bank reconciliation for the Village of Vibank for the month of January as presented.

CARRIED

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AGENDA:

19/029 **McCarron:** THAT the Agenda be accepted as presented. CARRIED

DELEGATION:

Unable to attend will reschedule for March 2019

MINUTES:

19/030 **Brimble:** THAT the January 22, 2019 Regular Meeting be adopted as presented. CARRIED

TABLED ISSUES:

REPORTS:

19/031 **Brimble:** THAT we adopt the February Maintenance Report as presented. CARRIED

19/032 **Mastel:** THAT the January Water Test report be approved as presented. CARRIED

19/033 **Ecarnot:** THAT we accept the February CAO Report and the Employee timesheets as presented. CARRIED

FINANCIAL REPORT:

19/034 **Mastel:** THAT we adopt the financial statement and bank reconciliation for the Village of Vibank for the month of January as presented. CARRIED

Fire Department Meetings:

19/040 **Earnot:** THAT Cathy Mastel attends the Fire Meetings as a representative of the Village of Vibank Council.
CARRIED

Receipting Policy:

19/041 **Earnot:** THAT Policy 2019-001 a Receipting Policy be tabled until the March 2019 meeting.
CARRIED

19/042 **Brimble:** THAT Policy 2019 – 002 a Zero – Tolerance Office Harassment Policy be approved.
CARRIED

CORRESPONDENCE:

19/043 **Reiss:** THAT Administration inform John Tobias that the interest charge for late payment of taxes will not be waived due to there being no date on the cheque and that the Office closure was posted with plenty of notice to the Village.
CARRIED

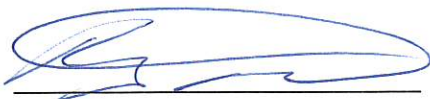
19/044 **Brimble:** THAT the Correspondence be accepted and filled.
CARRIED

ACCOUNTS:

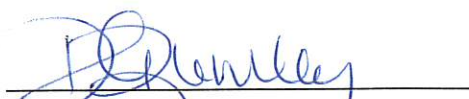
19/045 **McCarron:** THAT the List of proposed accounts for February shall be paid. (As attached)
CARRIED

ADJOURN:

19/046 **Earnot:** THAT the meeting be adjourned at 8:55 p.m.
CARRIED



Mayor



CAO