

Village of Vibank
Special Meeting Minutes
March 5, 2019

CALL TO ORDER:

A special meeting for the Council of the Village of Vibank was held on March 05, 2019 and called to order at 7:00 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:

19/047

Mastel: THAT the Agenda be accepted as presented.

CARRIED

Don McCarron entered Council Chambers at 7:05 p.m.

DELEGATION:

Jacklyn Pelzer – Recreation Board

Lindsay Rey – Recreation Board

Bonnie Kaz – Recreation Board

Meeting Notes:

- SOCCER
- On line Registration opening soon, with the in person night being March12 at the VCCC.
- Jacklyn requested Dave Jenkins contact information
- Mayor Ryan Reiss indicated the Village would support the Soccer with the use of the Maintenance Department to help with the painting of the lines and getting the booth, bbq, in order for the spring season.
- Councillor Ecarnot , mentioned that the Village Council would help with the concessions (volunteer) if needed, Jacklyn and Lindsay indicated that they were looking into talking to the VCCC
- Soccer numbers have been trending down and Baseball numbers (Quad Town) have been increasing. Rec board will look for volunteer coaches for the soccer teams this year from the parent volunteers.

- RECRUITMENT
- Pam Kuntz has indicated she would like to be a member of the board.
- Posters, word of mouth, and newsletter possible face book posts as well are needed.
- MEETINGS
- Board has indicated they will have a minimum of four meetings a year at the VCCC, Mayor Reiss will attend and the board will send out notice of meetings so they may be posted for new members
- More members open up the possibility for added cultural elements and interests.
- SPRA
- Emails to be forwarded to the vibrecboard@gmail.com
- OPEN
- Earth day initiative
- Council indicated they would consider at the next budget meeting a possible financial donation for the Regina Landfill costs.
- Council will speak with Maintenance and schedule staff to help drive the town truck to help with clean up if needed.
- Administration to set up meeting with PVSD for shared use of the Gym possible contact Luke Lerminiaux.

19/048

ADJOURN:

Ecarnot: THAT the meeting be adjourned at 7:56 p.m.

CARRIED



Mayor



CAO