

Village of Vibank
Regular Meeting Minutes
March 26, 2019

CALL TO ORDER:

A regular meeting for the Council of the Village of Vibank was held on March 26, 2019 and called to order at 6:55 p.m.

IN ATTENDANCE:

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

No Conflicts were declared.

AGENDA:

19/051 Mastel: THAT the Agenda be accepted as presented. CARRIED

DELEGATION:

19/052 Corrine Holms – Day Care – Ministry
Ecarnot: THAT the Child Care Center Checklist be accepted as presented by the Ministry and attached here to. CARRIED

MINUTES:

19/053 Mastel: THAT the February 26, 2019 Regular Meeting Minutes and the March 5, 2019 Special Meeting Minutes be adopted as presented. CARRIED

TABLED ISSUES:

Receipting Policy:

19/054 Ecarnot: THAT Receipting Policy # 2019-01 be approved as presented and; That the interest charges on roll # 54, 106, 113, and 114 be removed. CARRIED

REPORTS:

19/055 McCarron: THAT we adopt the March Maintenance Report as presented. CARRIED

19/056 Ecarnot: THAT the February Water Test report be approved as presented. CARRIED

- 19/057** **Ecarnot:** THAT we accept the March CAO Report and the Employee timesheets as presented.
CARRIED
- 19/058** **FINANCIAL REPORT:**
McCarron: THAT we adopt the financial statement and bank reconciliation for the Village of Vibank for the month of February as presented.
CARRIED
- 19/059** **Mastel:** THAT we adopt the Day Care financial statements for January and February.
CARRIED
- 19/060** **Ecarnot:** THAT we adopt and sign the Draft Audit report for 2018
CARRIED
- BOARD MINUTES AND REPORTS:**
OLD BUSINESS:

NEW BUSINESS:

Vibank Fine Foods:
- 19/061** **McCarron:** THAT the Village give a \$50.00 grant to Vibank Fine Foods to offset the cost of reusable metal straws for distribution to the residents of Vibank.
CARRIED
- Orkin Reports:**
- 19/062** **Mastel:** THAT the Orkin report for February be accepted as provided by Orkin Canada.
CARRIED
- Payroll:**
- 19/063** **Reiss:** THAT Dan Eberle be paid out his 40 hours of banked time on the March 31, 2019 payroll
CARRIED
- 19/064** **McCarron:** THAT Dagmar Crumley be paid \$31.00/ hour effective January 1, 2019 and that Wes Wolfe be paid \$18.50/ hour as of January 1, 2019
CARRIED
- Council Remuneration Bylaw:**
- 19/065** **Ecarnot:** THAT Bylaw No 2019-02, a bylaw to provide remuneration to the Council of the Village of Vibank be read a second time.
CARRIED

19/066 **Mastel:** THAT Bylaw No 2019-02, a bylaw to provide remuneration to the Council of the Village of Vibank be given three reading at this meeting.
CARRIED UNANIMOUSLY

19/067 **McCarron:** THAT Bylaw No 2019-02, a bylaw to provide remuneration to the Council of the Village of Vibank, be read a third time and adopted.
CARRIED

CORRESPONDENCE:

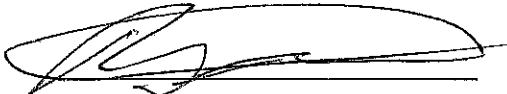
19/068 **Ecarnot:** THAT the Correspondence be accepted and filled.
CARRIED

ACCOUNTS:

19/069 **Mastel:** THAT the List of proposed accounts for March shall be paid. (As attached)
CARRIED

ADJOURN:

19/070 **McCarron:** THAT the meeting be adjourned at 8:33 p.m.
CARRIED


Mayor

CAO

Village of Vibank
Public Hearing Meeting Minutes
March 26, 2019

CALL TO ORDER:

A Public Hearing for the Council of the Village of Vibank was held on March 26, 2019 and called to order at 6:45p.m.

IN ATTENDANCE:

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

No Conflicts were declared.

AGENDA:

19/049

Mastel: THAT the Agenda be accepted as presented.

CARRIED

SUBMISSIONS:

VERBAL – NONE

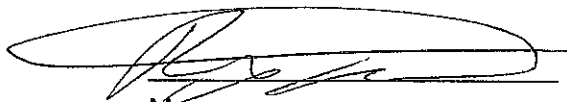
WRITTEN - NONE

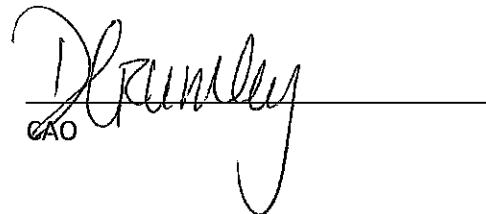
ADJOURN:

19/050

Ecarnot: THAT seeing no one in attendance for the Public Meeting that the meeting be adjourned at 6:54p.m.

CARRIED


Mayor


CAO