

VILLAGE OF VIBANK
REGULAR MEETING
AGENDA
DATE: August 27, 2019

- CALL TO ORDER: Adoption of Agenda
- DECLARATION OF CONFLICT:
- DELEGATION: 1. NONE
- MINUTES: 2. Approval of Minutes - Regular Meeting of Council July 23, 2019
- BUSINESS ARISING FROM MINUTES:
- TABLED ISSUES: 3.
- REPORTS: 4. Maintenance Report
5. Water tests Report
6. 6.1) Administrator's Report
6.2) Employee Time Sheets
- FINANCIAL REPORTS: 7. Village – Statement of Financial Activities
8. Minutes and reports for Approval - Boards
8.1) Day Care
8.2) Fire Dept.
8.3) Rec. Board
- OLD BUSINESS: 9. **Legal Issue – In Camera**
- NEW BUSINESS: 10. Fire Department – Cathy Mastel
11. Reversal of Billing Error
12. OHS Report
13. Orkin Report
14. Custom Aerial Photography
15. Double Base Tax - Hotel
16. **Performance Review – Dan Eberle – In Camera**
17. Lease Rates – Heritage Centre
17b. Taxervice – Lien Advertising
- BYLAWS/POLICY 18a. Traffic Amendment
18b.
18c.
- CORRESPONDENCE: 19a. RM of Francis
19b. Planning –RE: SE1/4 13-16-15 W2M Residential subdivision

- 19c. **Queen City Medical Specialist – In Camera**
- 19d. **Resident Tax Concern – In Camera**
- 19e. Recycling SARRC
- 19f. cupw sttp
- 19g. peak energy
- 19h. RCMP

ACCOUNTS: 20a. List of Accounts for Payment – August

NEXT MEETING: Regular Meeting – September 24, 2019

ADJOURNMENT: