

VILLAGE OF VIBANK
REGULAR MEETING
AGENDA
DATE: September 24, 2019

- CALL TO ORDER: Adoption of Agenda
- DECLARATION OF CONFLICT:
- DELEGATION: 1.
- MINUTES: 2. Approval of Minutes - Regular Meeting of Council August 24, 2019
- BUSINESS ARISING FROM MINUTES:
- TABLED ISSUES: 3. **Rec Board and Gas Tax Grant Funding – September 2019**
- 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.
- NEW BUSINESS: 10. Fire Department – Cathy Mastel
11. Library hours
12. Bylaw Review
13. Orkin Report
14. SGI Community Grant
15. Administrator Vacation
16.
17.
17b.
17c.
- BYLAWS/POLICY 18a. Access to Information Policy 2019-003
18b.
18c.

CORRESPONDENCE:

- 19a. Toy Library – Brittany W
- 19b. Enbridge Line 3 Replacement Program
- 19c. WSA – Waterworks Compliance Inspections
- 19d. WSA – Lagoon Compliance Inspection
- 19e. PBI – Changes to building Act
- 19f. Cummins semi-annual and annual genset inspections
- 19g. School – SCC Meeting Dates
- 19h. RCMP
- 19i. SouthEast College
- 19j. Shala - Hall rental for fitness class
- 19k. Hub Insurance – Highway sign

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

NEXT MEETING: Regular Meeting – October , 2019

ADJOURNMENT: