

Village of Vibank  
Regular Meeting Minutes  
April 30, 2019

**CALL TO ORDER:**

A regular meeting for the Council of the Village of Vibank was held on April 30, 2019 and called to order at 6:59 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:**

**19/071**

**Mastel:** THAT the Agenda be accepted as presented.

CARRIED

**DELEGATION:**

**19/086**

**[REDACTED] – Resident Concern**

**Brimble:** THAT on compassionate grounds a temporary exemption to add one dog over the maximum allowed per household be granted to the occupant of Roll # 166 [REDACTED] – redacted on public media) for a period of three (3) months. With the understanding that the dog be registered with the Village, and all other terms and conditions of the bylaw be abided with and; that failure to do so will result in the homeowner being found in violation thus having the temporary exemption withdrawn.

CARRIED

**MINUTES:**

**19/072**

**McCarron:** THAT the March 26, 2019 Regular Meeting and Public Hearing Minutes be adopted as presented.

CARRIED

**TABLED ISSUES:**

**REPORTS:**

**19/073**

**Ecarnot:** THAT we adopt the April Maintenance Report as presented.

CARRIED

**19/074**

**Brimble:** THAT the March Water Test report be approved as presented.

CARRIED



**19/075**                    **Ecarrot:** THAT Ryan Reiss as representative of Council be paid the per diem to attend Recreation Board Meetings.

CARRIED

**19/076**                    **McCarron:** THAT we accept the April CAO Report and the Employee timesheets as presented.

CARRIED

**FINANCIAL REPORT:**

**19/077**                    **Mastel:** THAT we adopt the financial statement and bank reconciliation for the Village of Vibank for the month of March as presented.

CARRIED

**BOARD MINUTES AND REPORTS:**

**19/078**                    **McCarron:** THAT we adopt the Day Care financial statements for March.

CARRIED

**19/079**                    **Ecarrot:** THAT we accept the 2018 Day Care Audit Report as prepared by Dudley and Co.

CARRIED

**19/080**                    **Mastel:** THAT we adopt the Fire Department Reports as presented.

CARRIED

**19/081**                    **Mastel:** That the Village of Vibank accept the Grant Donation from Enbridge for the first responders in the amount of \$7,500.00

CARRIED

**19/082**                    **Brimble:** THAT Administration set up a separate account to be administered by the Village of Vibank at the Plainsview Credit Union in Vibank called "Vibank First Responders" and; THAT the donation amount be transferred from the general account to the NEW account as soon as possible.

CARRIED

**OLD BUSINESS:**

**NEW BUSINESS:**

**Recreation Board:**

**19/083**                    **Mastel:** THAT the Village pay for the construction materials for a new dug out and a portable pitching machine for use at the Vibank ball diamonds.

DEFEATED

**Orkin Reports:**

**19/084**                    **Mastel:** THAT the Orkin report for March be accepted as provided by Orkin Canada.

CARRIED



**Membership Requests:**

**19/085**                    **Brimble:** THAT the Village renew their 2019 Municipal World Membership for \$46.00 plus gst and; renew their 2019 WUQWATR membership for \$100.00  
CARRIED

**Budget:**

**19/087**                    **Brimble:** THAT the budget as presented be approved and the application process to apply to the SMB to raise the water and sewer utility rates as per Bylaw 2019-04 start.  
CARRIED

**Bylaw:**

**19/088**                    **Ecarnot:** THAT Bylaw No 2019-05, a bylaw to amend Bylaw 2002-08 Licensing of Pets be read a first time  
CARRIED

**19/089**                    **Brimble:** THAT Bylaw No 2019-05, a bylaw to amend Bylaw 2002-08 Licensing of Pets be read a second time  
CARRIED

**19/090**                    **Mastel:** THAT Bylaw No 2019-05, amend Bylaw 2002-08 Licensing of Pets be given three reading at this meeting.  
CARRIED UNANIMOUSLY

**19/091**                    **McCarron:** THAT Bylaw No 2019-02, a bylaw to amend Bylaw 2002-08 Licensing of Pets, be read a third time and adopted.  
CARRIED

**19/092**                    **McCarron:** THAT Bylaw No 2019-03, a bylaw to regulate garbage and recycling fees be read a first time  
CARRIED

**19/093**                    **Brimble:** THAT Bylaw No 2019-03, a bylaw to regulate garbage and recycling fees be read a second time  
CARRIED

**19/094**                    **Mastel:** THAT Bylaw No 2019-03, a bylaw to regulate garbage and recycling fees be given three reading at this meeting.  
CARRIED UNANIMOUSLY

**19/095**                    **Ecarnot:** THAT Bylaw No 2019-03, a bylaw to regulate garbage and recycling fees, be read a third time and adopted.  
CARRIED



- 19/096**                    **Ecarnot:** THAT Bylaw No 2019-04, a bylaw to regulate water and sewer rates be read a first time  
CARRIED
- 19/097**                    **Mastel:** THAT Bylaw No 2019-04, a bylaw to regulate water and sewer rates be read a second time  
CARRIED
- 19/098**                    **Brimble:** THAT Bylaw No 2019-04, a bylaw to regulate water and sewer rates be given three reading at this meeting.  
CARRIED UNANIMOUSLY
- 19/099**                    **McCarron:** THAT Bylaw No 2019-04, a bylaw to regulate water and sewer rates , be read a third time and adopted.  
CARRIED
- 19/100**                    **Mastel:** THAT Administration applies to the SMB for acceptance of the rate increase.  
CARRIED
- 19/101**                    **Mastel:** THAT Bylaw No 2019-6, a bylaw to amend Bylaw 2019-01 A bylaw to set the fees charged in the Village to reflect the changes with the adoption of Bylaw 2019-03 and Bylaw No 2019-04 be read a first time  
CARRIED
- 19/102**                    **Ecarnot:** THAT Bylaw No 2019-6, a bylaw to amend Bylaw 2019-01 A bylaw to set the fees charged in the Village to reflect the changes with the adoption of Bylaw 2019-03 and Bylaw No 2019-04 be read a second time  
CARRIED
- 19/103**                    **McCarron:** THAT Bylaw No 2019-6, a bylaw to amend Bylaw 2019-01 A bylaw to set the fees charged in the Village to reflect the changes with the adoption of Bylaw 2019-03 and Bylaw No 2019-04 be given three reading at this meeting.  
CARRIED UNANIMOUSLY
- 19/104**                    **Brimble:** THAT Bylaw No 2019-6, a bylaw to amend Bylaw 2019-01 A bylaw to set the fees charged in the Village to reflect the changes with the adoption of Bylaw 2019-03 and Bylaw No 2019-04, be read a third time and adopted.  
CARRIED
- CORRESPONDENCE:**
- 19/105**                    **Ecarnot:** THAT the education tax mill rate be adopted as presented by the Ministry of Education as attached.  
CARRIED



**19/106**                      **Earnot:** That the 2018 Vibank Drinking Water Quality and Compliance Annual Notice be posted on the Village Web site ,displayed at the Village Office, and that copies be made available to residents at no charge.

CARRIED

**19/107**                      **Mastel:** That Mayor Reiss join with SUMA in requesting that the provincial government work with municipalities on a cannabis excise tax agreement.

CARRIED

**19/108**                      **Mastel:** That Administration Thank Garth Brown for his letter and interest in working with the Village, and to inform Mr. Brown that at this time the Village is not in need of his services as a Level 2 operator.

CARRIED

**19/109**                      **Earnot:** THAT the Correspondence be accepted and filled.

CARRIED

**ACCOUNTS:**

**19/110**                      **Brimble:** THAT the List of proposed accounts for March end of month and April shall be paid. (As attached)

CARRIED


**19/111**                      **McCarron:** THAT the List of proposed accounts for April shall be paid. (As attached)

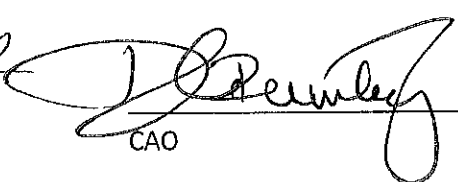
CARRIED

**ADJOURN:**

**19/112**                      **Mastel:** THAT the meeting be adjourned at 9:03 p.m.

CARRIED

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
CAO