

Village of Vibank
Regular Meeting Minutes
July 23, 2019

CALL TO ORDER:

A regular meeting for the Council of the Village of Vibank was held on July 23, 2019 and called to order at 6:57 p.m.

IN ATTENDANCE:

Councillors: Mayor Ryan Reiss, Roger Ecarnot, Ian Brimble, and Cathy Mastel

CAO: Dagmar Crumley

Absent: Don McCarron

No Conflicts were declared.

AGENDA:

19/166

Mastel: THAT the Agenda be accepted as presented.

CARRIED

DELEGATION: Mr. Mark Clermont – access to RM road from Weisgerber Street – did not attend

MINUTES:

19/167

Ecarnot: THAT the June 25, 2019 Regular Meeting Minutes be adopted as presented.

CARRIED

TABLED ISSUES: Rec Board and Gas Tax Grant Funding – September 2019

REPORTS:

19/168

Mastel: THAT no July Maintenance Report was presented.

CARRIED

19/169

Ecarnot: THAT the June Water Test report be approved as presented.

CARRIED

19/170

Mastel: THAT the Village of Vibank Council go into an in-camera session to discuss an existing legal proceeding and staffing issue as per LFOIPP 14 (1) (d) and 21 at 7:05 pm

CARRIED

- 19/171** **Brimble:** THAT the in-camera session be concluded at 7:11pm; and that the regular meeting of Council can proceed as per the Approved Agenda.
CARRIED
- 19/172** **Brimble:** THAT we accept the July CAO Report and the Employee timesheets as presented.
CARRIED
- FINANCIAL REPORT:**
- 19/173** **Brimble:** THAT we adopt the financial statement and bank reconciliation for the Village of Vibank for the month of June as presented.
CARRIED
- BOARD MINUTES AND REPORTS:**
- 19/174** **Earnot:** THAT we adopt the Day Care financial statements for May and June.
CARRIED
- OLD BUSINESS:**
- NEW BUSINESS:**
- Fire Department:**
- 19/175** **Reiss:** THAT the verbal report by Cathy Mastel be accepted as presented.
CARRIED
- RM of Francis:**
- 19/176** **Earnot:** THAT Administration inform the Rm in writing that the Village will not entertain access to the RM grid by Weisgerber residents as according to Section 17 Sub section 2 on the Municipalities Act and; request for Reeve Morley and Councillor Schaeffer to attend a Village Council Meeting.
CARRIED
- Orkin Reports:**
- 19/177** **Mastel:** THAT the Orkin Pest report for June13- July 16 be accepted as provided by Orkin Canada.
CARRIED
- Vibank Dance Expressions:**
- 19/178** **Mastel:** THAT the Village enter an agreement with Vibank Dance Expressions to rent the Hall as per the signed agreement (attached)
CARRIED
- Double Base Tax:**
- 19/179** **Earnot:** THAT That That Administration cancel the base tax charge on property roll # 241, Lots 7 – 8 Block 33 Plan AD1266 – (vacant lot) as the base tax was paid on adjacent Lot 6 Block 33 Plan AD1266 (roll #2- Vibank Fine Foods.) Whereas both properties are adjacent lots and have the same owner and;

DL
R

Roll # 19, Lots 36, 41-42 Block 04 Plan 101270270 Flaman's Gym Roll # 188, Lot R, Plan 101272014 Dornstauder Farm

CARRIED

BYLAW:

19/180 **Earnot:** THAT Bylaw No 2019-09, a bylaw to enter an agreement respecting the provision of Fire Protection Services be read a first time

CARRIED

19/181 **Mastel:** THAT Bylaw No 2019-09, a bylaw to enter an agreement respecting the provision of Fire Protection Services be read a second time

CARRIED

19/182 **Brimble:** THAT Bylaw No 2019-09, a bylaw to enter an agreement respecting the provision of Fire Protection Services be given three reading at this meeting.

CARRIED UNANIMOUSLY

19/183 **Reiss:** THAT Bylaw No 2019-09, a bylaw to enter an agreement respecting the provision of Fire Protection Services be read a third time and adopted.

CARRIED

CORRESPONDENCE:

19/184 **Brimble:** That the Correspondence be filled.

CARRIED

ACCOUNTS:

19/185 **Mastel:** THAT the List of proposed accounts, payroll, and electronic transfers for July shall be paid. (As attached)

CARRIED

ADJOURN:

19/186 **Mastel:** THAT the meeting be adjourned at 7:53 p.m.

CARRIED



Mayor



CAO

