

Village of Vibank
Regular Meeting Minutes
June 25, 2019

CALL TO ORDER:

A regular meeting for the Council of the Village of Vibank was held on June 25, 2019 and called to order at 7 p.m.

IN ATTENDANCE:

Councillors: Roger Ecarnot, Ian Brimble, Cathy Mastel, and Don McCarron
CAO: Dagmar Crumley
Mayor Ryan Reiss – Skype in (electronic)

No Conflicts were declared.

AGENDA:

19/145 **Brimble:** THAT the Agenda be accepted as presented.

CARRIED

DELEGATION:

MINUTES:

19/146 **Mastel:** THAT the May 28, 2019 Regular Meeting Minutes and the May 16, 2019 Special Meeting with the Fire Department Minutes be adopted as presented.

CARRIED

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

REPORTS:

19/147 **Brimble:** THAT we adopt the June Maintenance Report as presented.

CARRIED

19/148 **Mastel:** THAT the May Water Test report be approved as presented.

CARRIED

19/149 **McCarron:** THAT we accept the June CAO Report and the Employee timesheets as presented.

CARRIED

FINANCIAL REPORT:

19/150 **Reiss:** THAT we adopt the financial statement and bank reconciliation for the Village of Vibank for the month of May as presented.

CARRIED

BOARD MINUTES AND REPORTS:

OLD BUSINESS:

19/151

Earnot: THAT the 2019 Financial Audit for the Village of Vibank be accepted as presented by Dudley and Co and attached here to.

CARRIED

NEW BUSINESS:

Jim Schaeffer:

19/152

McCarron: THAT the Village contact Schaeffer's trenching acknowledging invoice # 66 with a letter of explanation inviting Mr. Schaeffer to a Council Meeting.

CARRIED

Happy Municipalities:

19/153

Earnot: THAT Administration inform Solomon Consulting that at this time the Village cannot go ahead with the Emergency Management and the Asset Management consulting package.

CARRIED

Orkin Reports:

19/154

McCarron: THAT the Orkin Pest report for May 30 – June 12 be accepted as provided by Orkin Canada.

CARRIED

Staffing:

19/155

Earnot: THAT the Village Office hours be altered to reflect an Office closure on the following Fridays in July and August (July 5, 12, 19, and 26 August 2, 9, 16, and 23)

CARRIED

Tax Enforcement

19/156

Earnot: THAT TAXervice be authorized under s22(1) of The Tax Enforcement Act on or after July 15, 2019 to commence proceedings to request title with respect to the following described lands:

Roll	44000	LOT 21-BLK/PAR 7-PLAN AD1266 EXT 0	Title No.	139181597
		LOT 22-BLK/PAR 7-PLAN AD1266 EXT 0		139181610
Roll	150000	LOT 10-BLK/PAR 2-PLAN BG1585 EXT 0	Title No.	149217745

CARRIED

In-Camera Session

19/157 **Brimble:** THAT the Village of Vibank Council go into an in-camera session to discuss an existing legal proceeding as per LFOIPP 14 (1) (d) and 21 at 8:24 pm
CARRIED

19/158 **McCarron:** THAT the in-camera session be concluded at 8:36pm; and that the regular meeting of Council can proceed as per the Approved Agenda.
CARRIED

19/159 **Mastel:** THAT the Village authorize Kamara Q. Willett of MCKERCHER LLP BARRISTERS & SOLICITORS to proceed with their recommended process as provided in the Closed Session Documents in the amount of [REDACTED] to be redacted on public documents as per LFOIPP 14 (1) (d) and 21
CARRIED

CORRESPONDENCE:

Library:

19/160 **Earnot:** THAT the Village accept the resignation of Brandie Denzin from the Vibank Library Board.
CARRIED

19/161 **Earnot:** THAT the Village hire Bonnie Kaz at \$25.00/week to vacuum the Library.
CARRIED

19/162 **Brimble:** THAT Dagmar Crumley be authorized to attend the Municipal Leadership Conference in Regina on August 13 and 14.
CARRIED

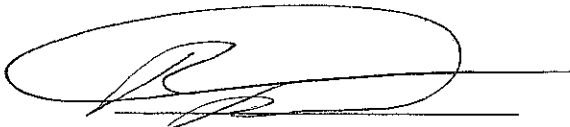
19/163 **Mastel:** That the Correspondence be filled.
CARRIED

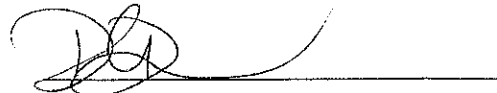
ACCOUNTS:

19/164 **Brimble:** THAT the List of proposed accounts, payroll, and electronic transfers for June shall be paid. (As attached)
CARRIED

ADJOURN:

19/165 **Earnot:** THAT the meeting be adjourned at 9:08 p.m.
CARRIED


Mayor


CAO