

Village of Vibank
Regular Meeting Minutes
May 28, 2019

CALL TO ORDER:

A regular meeting for the Council of the Village of Vibank was held on May 28, 2019 and called to order at 7:01 p.m.

IN ATTENDANCE:

Councillors: Roger Ecarnot, Ian Brimble, Cathy Mastel, and Don McCarron

CAO: Dagmar Crumley

Absent: Mayor Ryan Reiss

No Conflicts were declared.

AGENDA:

19/113

Brimble: THAT the Agenda be accepted as presented.

CARRIED

DELEGATION:

MINUTES:

19/114

McCarron: THAT the April 30, 2019 Regular Meeting Minutes be adopted as presented.

CARRIED

TABLED ISSUES:

REPORTS:

19/115

Mastel: THAT we adopt the May Maintenance Report as presented.

CARRIED

19/116

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

CARRIED

19/117

Brimble: THAT we accept the May CAO Report and the Employee timesheets as presented.

CARRIED

FINANCIAL REPORT:

19/118

McCarron: THAT we adopt the financial statement and bank reconciliation for the Village of Vibank for the month of April as presented.

CARRIED

BOARD MINUTES AND REPORTS:

19/119 **Brimble:** THAT we adopt the Day Care financial statements for April.
CARRIED

OLD BUSINESS:

19/120 **Mastel:** THAT the 2019 Draft Financial Audit for the Village of Vibank be
accepted as presented by Dudley and Co.
CARRIED

NEW BUSINESS:

Village Appreciation BBQ:

19/121 **Mastel:** THAT the Village Council prepare for a Village Appreciation BBQ on
June 21 from 5-7pm.
CARRIED

Budget 2019:

19/122 **Brimble:** THAT the 2019 Budget for the Village of Vibank be approved as
presented and attached hereto.
CARRIED

Orkin Reports:

19/122 **McCarron:** THAT the Orkin Pest report for April and May be accepted as
provided by Orkin Canada.
CARRIED

Staffing:

19/123 **McCarron:** THAT in lieu of a salary increase, Daniel Eberle be entitled to 18 -
\$100.00 Domo gas vouchers, distributed evenly throughout the year.
CARRIED

19/124 **Ecarnot:** THAT the Village of Vibank hire Evan Butz as the Village Summer
Student in accordance with the 2019 Canadian Summer Student Grant
Requirements.
CARRIED

Tax Enforcement

19/125 **McCarron:** THAT the Head of Council accept the list of lands in arrears as
presented, and to exclude from the list of lands properties in which the amount
of taxes in arrears does not exceed one half of the immediately preceding year's
tax levy and;

That Taxservice be authorized to handle the Tax Enforcement proceedings on
behalf of the Village of Vibank.

Appendix 1 – List of Lands in Arrears

Appendix 2 – List of Land in Arrears with less than half of the immediately preceding year's tax levy.

Attached hereto

CARRIED

In-Camera Session

19/126 **McCarron:** 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 8:01pm
CARRIED

19/127 **Mastel:** THAT the in-camera session be concluded at 8:07pm; and that the regular meeting of Council can proceed as per the Approved Agenda.
CARRIED

19/128 **McCarron:** THAT the request for a court date extension for the existing legal proceedings be approved.
CARRIED

House Keeping:

19/129 **Ecarnot:** THAT Administration authorize Bonnie Kaz to purchase a new vacuum cleaner for the Heritage Center for less than \$1000.00; and that Boys next door cleaning be hired to clean the first floor of the Heritage Center windows for \$215.00 plus tax.
CARRIED

Bylaw:

19/130 **Ecarnot:** THAT Bylaw No 2019-07, a bylaw to fix the mill rate for 2019 be read a first time
CARRIED

19/131 **McCarron:** THAT Bylaw No 2019-07, a bylaw to fix the mill rate for 2018 be read a second time
CARRIED

19/132 **Brimble:** THAT Bylaw No 2019-07, a bylaw to fix the mill rate for 2019 be given three reading at this meeting.
CARRIED UNANIMOUSLY

19/133 **Mastel:** THAT, Bylaw No 2019-07, a bylaw to fix the mill rate for 2019 be read a third time and adopted.
CARRIED

19/134 **Mastel:** THAT Bylaw No 2019-08, a bylaw to establish property tax incentives and penalties be read a first time

CARRIED

19/135 **Brimble:** THAT Bylaw No 2019-08, a bylaw to establish property tax incentives and penalties be read a second time

CARRIED

19/136 **McCarron:** THAT Bylaw No 2019-08, a bylaw to establish property tax incentives and penalties be given three reading at this meeting.

CARRIED UNANIMOUSLY

19/137 **Ecarnot:** THAT Bylaw No 2019-08, a bylaw to establish property tax incentives and penalties, be read a third time and adopted.

CARRIED

19/138 **McCarron:** THAT The Village of Vibank declare June, Parks and Recreation Month.

CARRIED

CORRESPONDENCE:

19/139 **Brimble:** THAT In accordance with the service agreement with Professional Building Inspections, Inc., the Village of Vibank hereby resolves to issue a Certificate of Appointment for Dustin Masuk, a Licensed Building Official who is a resident of the Province of Saskatchewan.

CARRIED

19/140 **Brimble:** THAT Administration pursue funding avenues for the Vibank Cenotaph.

CARRIED

19/141 **McCarron:** That Village Administration be authorized to apply for Plainsview Collabria cards Maintenance – Daniel Eberle - \$5000.00 limit and Dagmar Crumley - Administrator - \$5000.00 limit, and that the CUETS cards be cancelled.

CARRIED

19/142 **Ecarnot:** That Administration inform Bill Langman that due to the change in the rules at the Landfill , no concrete can be accepted at either the landfill or lagoon site.

CARRIED

ACCOUNTS:

19/143

Mastel: THAT the List of proposed accounts and payroll electronic transfers for May shall be paid. (As attached)

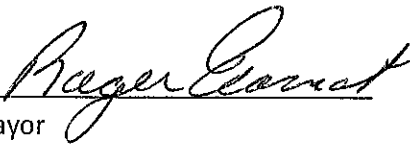
CARRIED

ADJOURN:


19/144

Mastel: THAT the meeting be adjourned at 8:38 p.m.

CARRIED



Mayor



CAO