

Village of Vibank
Regular Meeting Minutes
August 27, 2019

CALL TO ORDER:

A regular meeting for the Council of the Village of Vibank was held on August 27, 2019 and called to order at 7:02 p.m.

IN ATTENDANCE:

Councillors: Mayor Ryan Reiss, Roger Ecarnot, Ian Brimble, Don McCarron, and Cathy Mastel
CAO: Dagmar Crumley

Conflicts were declared – Don McCarron declared a conflict with Item #19i, Maureen Lockert correspondence item as it involves his daughter-in-law and spouse. *As item was addressed by Jim Schaeffer, Don McCarron did not leave Chambers and the Correspondence item was not read aloud nor was action taken.

AGENDA:

19/187

Brimble: THAT the Agenda be accepted as presented.

CARRIED

DELEGATION: Mr. Jim Schaeffer - Economic Development

19/188

Mastel: THAT the Village of Vibank Council go into an in-camera session to discuss economic development, on-going legal issue, and Human Resources as per LFOIPP 14 (1) (d) , 16 (1) (b) and 21 at 7:05 pm

CARRIED

19/189

Ecarnot: THAT the in-camera session be concluded at 7:37pm; and that the regular meeting of Council can proceed as per the Approved Agenda.

CARRIED

19/190

Brimble : That the Village of Vibank abate the municipal and base tax for lots 1, 6, & 7 block 1 plan 102067983 and lots 3, 4, 5, & 6 block 2 plan10206783 owned by STL Holdings for the 2019 tax year at an abatement amount of \$13,510.94 for services rendered.

CARRIED

19/191

Reiss: THAT the confidential medical information, legal issue, and the Public Works Manager performance review be filled.

CARRIED

MINUTES:

19/192

Ecarnot: THAT the July 23, 2019 Regular Meeting Minutes be adopted as presented.

CARRIED

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

REPORTS:

19/193

Mastel: THAT the August Maintenance Report be approved as presented.

CARRIED

19/194

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

CARRIED

19/195

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

CARRIED

FINANCIAL REPORT:

19/196

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

CARRIED

BOARD MINUTES AND REPORTS:

19/197

Ecarnot: THAT we adopt the Day Care financial statements for July.

CARRIED

19/198

McCarron: THAT the ECS grant CBO increase will be added to trained ECE front line certified employees of the Vibank Primary Day Care rate of pay.

CARRIED

OLD BUSINESS: Covered in Closed session

NEW BUSINESS:

Fire Department:

No Report

- 19/199** **Reversal of billing error:**
McCarron: THAT the July 2, 2019 billing for 217 Weisgerber Street be reversed a new card started and; the minimum charges and services be added to the September 2019 billing to reflect the actual usage of service as of May 2019.
CARRIED
- 19/200** **OHS Report:**
Earnot: THAT the Village acknowledge the order of contravention Report No. 1-00006406. Attached hereto
CARRIED
- 19/201** **Orkin Reports:**
Mastel: THAT the Orkin Pest report for July 17 – August 13 be accepted as provided by Orkin Canada.
CARRIED
- 19/202** **Double Base Tax:**
Earnot: THAT Administration cancel the double base tax charge on property roll #17, Lots 37-40 block 04 plan 101380247 in accordance with resolution 19/179
CARRIED
- 19/203** **Heritage Centre:**
Earnot: THAT Administration go forward with a 6.25% rate increase of heritage building tenants over the 2020/2021 Lease agreement term.
CARRIED
- 19/204** **Taxervice 6 months' notice:**
Earnot: THAT the 6 months Tax Enforcement list be posted in the Village Office as per Legislation and the Village Public Notice Policy. Attached hereto
CARRIED
- 19/205** **Heritage Centre Room Rental – 6 months' lease Sask Solar:**
Earnot: THAT the Village Administration enter a 6 months lease agreement with Kaitlin Lang/ Jarrod Seitz – Sask Solar of room 20 in Heritage Building from September 2019 – to February 28, 2020.
CARRIED
- 19/206** **BYLAW:**
Earnot: THAT Bylaw No 2019-10, a bylaw to amend Bylaw 2015-09 Traffic Bylaw be read a first time
CARRIED
- 19/207** **Mastel:** THAT Bylaw No 2019-10, a bylaw to amend Bylaw 2015-09 Traffic Bylaw be read a second time
CARRIED

19/208 **Brimble:** THAT Bylaw No 2019-10, a bylaw to amend Bylaw 2015-09 Traffic Bylaw be given three reading at this meeting.

CARRIED UNANIMOUSLY

19/209 **Reiss:** THAT Bylaw No 2019-10, a bylaw to amend Bylaw 2015-09 Traffic Bylaw be read a third time and adopted.

CARRIED

CORRESPONDENCE:

19/210 **Brimble:** That the Correspondence be filled.

CARRIED

ACCOUNTS:

19/211 **Brimble:** THAT the List of proposed accounts at \$26,892.08, July payroll – 22,327.48, August payroll – 9,816.16, and August electronic transfers - \$48,830.52 shall be paid. (As attached)

CARRIED

ADJOURN:

19/212 **Mastel:** THAT the meeting be adjourned at 9:01 p.m.

CARRIED

Mayor

CAO

Village of Vibank
List of Accounts for Approval
As of 2019-08-27
Batch: 2019-00020

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		3330780	Water Tests	23.00	
		3331970	Water Tests	23.00	46.00
4726	2019-08-27	Sask Power July 2019	bp vibank	3,688.58	3,688.58
4727	2019-08-27	Sask-Tel Aug Lib 2019	Libary Sask Tel	59.19	59.19
4728	2019-08-27	Sask-Tel Aug Office 2019 Aug Maint 2019 Aug - Hall 2019 Mob July 2019	Office Maintenance Shop Vibank Comm Hall Mobility	564.49 148.81 89.56 92.58	895.44
4729	2019-08-27	Sask Energy SKE July 2019	Fire Hall	500.58	500.58
4730	2019-08-27	SOUTHEAST REGIONAL LIBRARY 2781	New library sign	145.00	145.00
4731	2019-08-27	Southeast Connection 55954	Municipal Leadership Summit	300.00	300.00
4732	2019-08-27	SUMA Aug 2019	Group benefits	1,145.06	1,145.06
4733	2019-08-27	TAXervice 2354332-39	Lien advertising	159.60	159.60
4734	2019-08-27	Wood Country Building Services 385777	Hall - paint supplies	261.51	261.51
4735	2019-08-27	Workers Compensation Board Sept 2019 - due	LEVY	1,067.44	1,067.44
Other:					
1907-Man	2019-08-27	CUETS Financial July 2019	Credit Card July	2,189.61	2,189.61
1908-Man	2019-08-27	Ministry of Finance July 2019	EPF - Electronic transfer	35,535.20	35,535.20
1908-Man	2019-08-27	YOUNG'S EQUIPMENT August 2019	Kubota payment	213.65	213.65
1908-Man	2019-08-27	Rec General for Canada July 2019	cpp -village	10,892.06	10,892.06
				Total for Bank 02:	75,722.60

Village of Vibank
List of Accounts for Approval
As of 2019-08-27
Batch: 2019-00020


Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		3330780	Water Tests	23.00	
		3331970	Water Tests	23.00	46.00
4726	2019-08-27	Sask Power July 2019	bp vibank	3,688.58	3,688.58
4727	2019-08-27	Sask-Tel Aug Lib 2019	Library Sask Tel	59.19	59.19
4728	2019-08-27	Sask-Tel Aug Office 2019 Aug Maint 2019 Aug - Hall 2019 Mob July 2019	Office Maintenance Shop Vibank Comm Hall Mobility	564.49 148.81 89.56 92.58	895.44
4729	2019-08-27	Sask Energy SKE July 2019	Fire Hall	500.58	500.58
4730	2019-08-27	SOUTHEAST REGIONAL LIBRARY 2781	New library sign	145.00	145.00
4731	2019-08-27	Southeast Connection 55954	Municipal Leadership Summit	300.00	300.00
4732	2019-08-27	SUMA Aug 2019	Group benefits	1,145.06	1,145.06
4733	2019-08-27	TAXervice 2354332-39	Lien advertising	159.60	159.60
4734	2019-08-27	Wood Country Building Services 385777	Hall - paint supplies	261.51	261.51
4735	2019-08-27	Workers Compensation Board Sept 2019 - due	LEVY	1,067.44	1,067.44
Other:					
1907-Man	2019-08-27	CUETS Financial July 2019	Credit Card July	2,189.61	2,189.61
1908-Man	2019-08-27	Ministry of Finance July 2019	EPF - Electronic transfer	35,535.20	35,535.20
1908-Man	2019-08-27	YOUNG'S EQUIPMENT August 2019	Kubota payment	213.65	213.65
1908-Man	2019-08-27	Rec General for Canada July 2019	cpp -village	10,892.06	10,892.06
Total for Bank 02:					75,722.60

Report Date
2019-08-27 3:36 PM

Village of Vibank
List of Accounts for Approval
As of 2019-08-27
Batch: 2019-00020

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
-----------	------	--------------------------	-----------	----------------	----------------

Certified Correct This August 27, 2019



Mayer

Administrator