

Village of Vibank
Regular Meeting Minutes
October 30, 2019

CALL TO ORDER:

A regular meeting for the Council of the Village of Vibank was held on October 30, 2019 and called to order at 5:02 p.m.

IN ATTENDANCE:

Councillors: Mayor Ryan Reiss, Roger Ecarnot, Don McCarron, and
Cathy Mastel

ABSENT: Ian Brimble

CAO: Dagmar Crumley

Conflicts – None were declared

AGENDA:

19/238

Mastel: THAT the Agenda be accepted as presented.

CARRIED

MINUTES:

19/239

Ecarnot: THAT the September 24, 2019 Regular Meeting Minutes be adopted as presented.

CARRIED

TABLED ISSUES: None

REPORTS:

19/240

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

CARRIED

19/241

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

CARRIED

19/242

Ecarnot: THAT we accept the October CAO Report as presented.

CARRIED

19/243

Reiss: THAT the Village hire Public Sector Partners for Progress at \$385.00 to aid in the Village's asset management requirements for grant funding

CARRIED

19/244

Reiss: THAT the Village pursue sustainable grant funding with Lorrie Matheson

CARRIED

FINANCIAL REPORT:

19/245

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

CARRIED

BOARD MINUTES AND REPORTS:

OLD BUSINESS:

NEW BUSINESS:

Fire Department:

19/246

Ecarnot: THAT the Village of Vibank donate \$10,000.00 toward s a 2005 Ford F750 water truck and; THAT the Village of Vibank Council does hereby authorize Administration to prepare and offer for sale by tender the 1982 Ford King Seagrave Firetruck with a minimum bid of \$2000.00

CARRIED

Library:

19/247

Mastel: THAT the Village appoint Ronda Butterfield, Kelsey Leptick, and Linda Curle to the Vibank Library board; and THAT the Village of Vibank accept the resignation of Joan Lenz.

CARRIED

Public Disclosure Statements:

19/248

Ecarnot: THAT the Council of the Village of Vibank complete the Annual Public Disclosure statements for 2019

CARRIED

Tax Enforcement:

19/249

Ecarnot: THAT the Tax Title application with Taxervice and Provincial Mediation Board be withdrawn as the Village office received all the arrears on Roll # 156

CARRIED

19/250

Reiss: THAT as per the Tax Enforcement Act the Village is giving notice that all parcels of land specified below are subject to a tax lien:
LOT 37-BLK/PAR 4-PLAN 101270247 EXT 20, LOT 38-BLK/PAR 4-PLAN 101270247 EXT 22, LOT 39-BLK/PAR 4-PLAN 101270247 EXT 23, LOT 40-BLK/PAR 4-PLAN 101270247 EXT 24, 150512587, 150512655, 150512699, 150512712 AND;
LOT 11-BLK/PAR 11-PLAN 75R43511 EXT 0, 147088952

CARRIED

BYLAWS/POLICY:

CORRESPONDENCE:

Don McCarron entered Council Chambers 5:20 pm

19/251 **Mastel:** THAT the Village complete and return the Gas Tax Agreement No. 1
CARRIED

19/252 **Mastel:** That the Correspondence be filled.
CARRIED

ACCOUNTS:

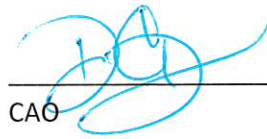
19/253 **Mastel:** THAT the List of proposed accounts at \$34,828.84, October payroll and
Council remuneration – \$9,467.82, and October electronic transfers -
\$9,974.12 shall be paid. (As attached)
CARRIED

ADJOURN:

19/254 **Mastel:** THAT the meeting be adjourned at 5:37 p.m.
CARRIED



Mayor



CAO

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: Bank 02 - Gen Bank Acc Muni Chqs.					
Computer Cheques:					
4766	2019-10-03	Municipal Employees Pension PI September 2019	contributions	2,131.74	2,131.74
4767	2019-10-03	Canadlan Revenue Agency gstrebate err	gst rebate error interest	456.91	456.91
4768	2019-10-03	Vibank Fine Foods October 2019	statement	138.26	138.26
4769	2019-10-30	B.A. ROBINSON CO.LTD. S105379919.001 S105379919.002	Heritage bldg pilot contr Flame rollout switch	203.91 78.76	282.67
4770	2019-10-30	Bill Langman Oct 2019	Oct Water Plant Testing	435.00	435.00
4771	2019-10-30	Bonnie Kaz 802843	Heritage Building Cleaning	550.00	550.00
4772	2019-10-30	Bonnie Kaz Oct 7, 2019	cleaning supplies	32.09	32.09
4773	2019-10-30	Bullet's Hotshot Delivery Serv 289132	Deliver Fire Hydrants	491.40	491.40
4774	2019-10-30	Candace Lockert HH Oct 17/19 October 2019	Home Hardware October hours	35.48 1,920.00	1,955.48
4775	2019-10-30	Dance Expressions 2020 AdCalend01	Calendar Ad	60.00	60.00
4776	2019-10-30	Domo Gasoline Corporation Sept 2019	Fuel Charges	816.35	816.35
4777	2019-10-30	Easy Pay Payroll 2020	Software update - Payroll	330.00	330.00
4778	2019-10-30	Emerald Industries Ltd. 15258	Boiler Treatment	1,033.57	1,033.57
4779	2019-10-30	Forum Media 4077 4107	Fire Safety Week Odt 17,2019 - Bylaw	103.95 86.63	190.58
4780	2019-10-30	HydroX Services Inc. H10004 H10189	Hydrovac Curb box 810 Blenkhorn	955.50 1,246.88	2,202.38
4781	2019-10-30	Ian Brimble Oct 2019	microwave	40.00	40.00
4782	2019-10-30	Joe's Electric Ltd. 19589	Water pumping station	4,829.91	4,829.91
4783	2019-10-30	Lithium Electric J19-1479	LED front ent Heritage Center	453.03	453.03
4784	2019-10-30	LORAAS DISPOSAL			

Village of Vibank
List of Accounts for Approval
As of 2019-10-30
Batch: 2019-00024

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		7658707	Town Office	320.76	
		7658706	roll out bins G&R	4,533.59	
		7658705	community hall	91.94	4,946.29
4785	2019-10-30	NICK'S SERVICE			
		53781	Tractor	560.61	560.61
4786	2019-10-30	Odessa Co-op			
		Oct 31, 2019	Weisgerber	200.82	200.82
4787	2019-10-30	Orkin Canada			
		9678218	pest control	176.40	176.40
4788	2019-10-30	PINNACLE DISTRIBUTION			
		207909	Floor cleaner/bowl cleaner	165.08	
		208780	janitorial supplies	237.61	402.69
4789	2019-10-30	Professional Building Inspect			
		19083171	Young, Lang	392.00	
		19073171	19-002 Seitz, Landon	84.00	476.00
4790	2019-10-30	Sask Health Authority			
		3335595	Water Tests	23.00	
		3337063	Water Tests	23.00	46.00
4791	2019-10-30	Sask Power			
		1227-0055-9567	L3 B4 Vibank	360.84	
		3240-0038-9139	BP Vibank	41.48	
		3240-0038-9132	L1 B12 Park Lights PK	28.11	
		3174-0039-9875	101 2nd Ave N	530.73	
		3174-0039-9864	Vibank Community Hall	217.98	
		3009-0042-1329	Street Lights	881.59	
		3240-0038-9133	Fire Hall	276.93	
		3174-0039-9865	Vibank Sports Grounds	36.37	
		1524-0057-1619	Vibank Water Treatment	1,210.56	3,584.59
4792	2019-10-30	Sask-Tel			
		Sep Lib 2019	Libary Sask Tel	59.32	59.32
4793	2019-10-30	Sask-Tel			
		Mob Sept 2019	Mobility	92.58	
		Sep - Hall 2019	Vibank Comm Hall	89.56	
		Sep Maint 2019	Maintenance Shop	148.81	
		Sep Office 2019	Office	564.83	895.78
4794	2019-10-30	Saskatchewan Housing Corp.			
		Oct 2019	Housing Deficit	748.82	748.82
4795	2019-10-30	Serbu Sand & Gravel			
		55785	Crushed Gravel/Washed Rock	1,625.40	1,625.40
4796	2019-10-30	Sask. Government Insurance			
		Sept 2019	License Registration	383.72	383.72
4797	2019-10-30	Sask Energy			
		SKE Sept 2019	Fire Hall	653.79	653.79
4798	2019-10-30	SUMA			
		October 2019	Group benefits	1,145.06	1,145.06

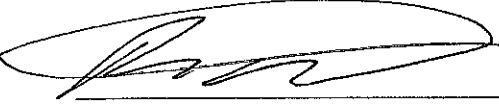
Report Date
2019-10-30 2:14 PM

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As of 2019-10-30
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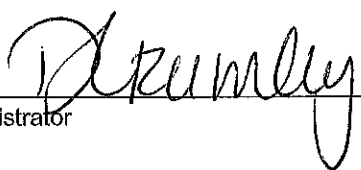
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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
4799	2019-10-30	SUMA 91322	signs	1,181.99	
		91909	signs	147.41	1,329.40
4800	2019-10-30	TAXervice 2356923	LTO registrations	97.65	
		2356954/2356953	tax lein	210.00	307.65
4801	2019-10-30	Wood Country Building Services 386959	Heritage Bldg entrance	693.97	
		387061	Heritage Bldg entrance	163.16	857.13
Other:					
1910-Man	2019-10-29	YOUNG'S EQUIPMENT October 2019	Kubota payment	213.65	213.65
1910-Man	2019-10-29	Rec General for Canada September 2019	cpp -village	3,123.45	3,123.45
1910-Man	2019-10-29	Ministry of Finance September 2019	EPF - Electronic transfer	4,171.40	4,171.40
1910-Man	2019-10-29	Collabria c/o Plainsview CU Sept 2019	Canada Post	2,112.64	2,112.64
1910-Man	2019-10-29	Dagmar Crumley 1320296	picture framing	352.98	352.98
				Total for Bank 02:	44,802.96

Certified Correct This October 30, 2019



Mayor



Administrator