

VILLAGE OF VIBANK
REGULAR MEETING
AGENDA
DATE: February 25, 2020

- CALL TO ORDER: Adoption of Agenda
- DECLARATION OF CONFLICT:
- DELEGATION: 1. **March Meeting** – Corrine Holm – Ministry of Education
Re: Day Care
- MINUTES: 2. Approval of Minutes - Regular Meeting of Council Jan. 28, 20
- BUSINESS ARISING FROM MINUTES:
- TABLED ISSUES: 3.
- REPORTS: 4. Maintenance Report -
5. Water tests Report -
6. 6.1) Administrator's Report -
6.2) Employee Time Sheets
- FINANCIAL REPORTS: 7. Village – Statement of Financial Activities
7b. Village Auditor Engagement Authorization
8. Financials & Minutes for Approval - Boards
8.1) Day Care –
8.2) Fire Dept. -
8.3) Rec. Board -
- OLD BUSINESS: 9.
- COMMITTEE REPORTS: 10. Fire Department – Cathy Mastel
10b. Library Board – Cathy Mastel
10c. Recreation Board – Ryan Reiss
- NEW BUSINESS: 11. RCMP Report
12. Orkin Report
13. Rm of South Qu'Appelle
14. Taxervice – Tax Enforcement Roll # 44
15. Utility Batch – Error \$3.96
16. Budget Review
17.

BYLAWS/POLICY 18a. Working on: Waterworks Emergency Plan and Assurance Policy

CORRESPONDENCE: 19a. Municipal Potash Tax Sharing
19b. Stars
19c. 2020 SCTPC Planning Committee
19d.
19e. Enbridge – Line 3 Replacement Update
19f.

ACCOUNTS: 20a. List of Accounts for Payment – February

NEXT MEETING: Regular Meeting – March 24, 2020
Volunteer Workshop – March 4, 2020
Budget Meeting – March 5, 2020
Recreation Board – March 18, 2020 – Tentative

ADJOURNMENT: