

VILLAGE OF VIBANK
REGULAR MEETING
AGENDA
DATE: January 31, 2020

- CALL TO ORDER: Adoption of Agenda
- DECLARATION OF CONFLICT:
- DELEGATION: 1.
- MINUTES: 2. Approval of Minutes - Regular Meeting of Council Dec , 2019
- BUSINESS ARISING FROM MINUTES:
- TABLED ISSUES: 3. Vibank Walking Club – January 2020
3b. SUMA Assure 2020 premiums
3c. KGS – Engineering
- 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
10d. School Meeting – PVSD/School Parents Committee
- NEW BUSINESS: 11. RCMP Report
12. Orkin Report – December
13. Grant Opportunities
14. Dean Demyen – Sewer Blockage 306 Main Str – Dec 23, 2019
15. J. Bujaczek – Sewer Blockage 318 Blenkhorn – January 14, 2020
16. SUMA Resolutions
17a. Spring Work Shop Weyburn March 26, 2020
17b. MDLP - Economic Developments - Education Module

17c.

BYLAWS/POLICY

18a. Fees Bylaw 2020 -001

CORRESPONDENCE:

19a. SGI – Traffic Safety Fund Grant

19b. RM of Francis

19c. SAMA – 2020 Annual Meeting April 9, 2020

19d. Voluntary Regional Cooperation Workshop – January 29

19e. Community Futures – Estevan February 11, 2020

19f. SUMA – on line streaming convention 2020

19g. 2020 Heritage Forum – February 27, 2020

19h.

ACCOUNTS:

20a. List of Accounts for Payment – December

NEXT MEETING:

Regular Meeting – February 24, 2020

Recreation Board – February 11, 2020

Community Engagement Meeting – February 19, 2020

ADJOURNMENT: