

VILLAGE OF VIBANK  
REGULAR MEETING  
AGENDA  
DATE: March 31, 2020  
Electronically Held via Zoom Meeting

- CALL TO ORDER: Adoption of Agenda
- DECLARATION OF CONFLICT:
- DELEGATION: 1. **March Meeting – Corrine Holm – Ministry of Education  
Re: Day Care – Postponed  
March Meeting – McElhanney Engineering - Postponed**
- MINUTES: 2. Approval of Minutes - Regular Meeting of Council Feb.25, 20
- BUSINESS ARISING FROM MINUTES:
- TABLED ISSUES: 3a. South Qu’Appelle Fire Agreement- April 28, 2020  
3b. **Tax Enforcement – IN CAMERA**
- REPORTS: 4. **Maintenance Report – IN CAMERA**  
5. Water tests Report -  
6. 6.1) **Administrator’s Report - IN CAMERA**  
6.2) Employee Time Sheets
- FINANCIAL REPORTS: 7. Village – Statement of Financial Activities  
8. Financials & Minutes for Approval - Boards  
8.1) Day Care – financials  
8.2) Fire Dept. - none  
8.3) Rec. Board - none
- OLD BUSINESS: 9. Infrastructure Grant – Water and Wastewater Replacement -
- COMMITTEE REPORTS: 10. Fire Department – Cathy Mastel – No Meeting  
10b. Library Board – Cathy Mastel – B Moffat – Trustee appointment  
10c. Recreation Board – Ryan Reiss – Electronic Meeting
- NEW BUSINESS: 11. RCMP Report – Covid – 19 response  
12. Orkin Report - Monthly  
13. **Budget Review - IN CAMERA**  
14. **Schaeffer’s Trenching – IN CAMERA**  
15. **Joe Lockert – Request to Council – IN CAMERA**  
16. **Don McCarron – Email IN CAMERA**  
17. Cross Walk – Quotes and Procedures

BYLAWS/POLICY

18a. Infectious Disease Policy

CORRESPONDENCE:

19a.

19b. Indian Head and District Hospital Foundation

19c. Central Source Partner List

19d.

19e.

19f.

ACCOUNTS:

20a. List of Accounts for Payment – March

NEXT MEETING:

Regular Meeting – April 28, 2020

ADJOURNMENT: