

Village of Vibank
Regular Meeting Minutes
April 28, 2020

CALL TO ORDER:

A regular meeting for the Council of the Village of Vibank was held on April 28, 2020 in a ZOOM Meeting format: Meeting ID: 822 9502 6221 Password: 014918 and called to order at 7:03 p.m.

IN ATTENDANCE:

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

Conflicts – None were declared

AGENDA:

20/070 Mastel: THAT the Agenda be approved, as presented
CARRIED

MINUTES:

20/071 Ecarnot: THAT the March 31, 2020 Regular Meeting Minutes be adopted as presented.
CARRIED

TABLED ISSUES: May 26, 2020

RM of South Qu'Appelle Fire Agreement
The Tax Enforcement proceeding against Roll #44

REPORTS:

20/072 Mastel: THAT the April Maintenance Report be approved as presented.
CARRIED

20/073 McCarron: THAT the March Water Test report be approved as presented.
CARRIED

20/074 Ecarnot: THAT the Village continue with regular monthly interest charge on overdue utility billings and; residents affected by the Covid-19 economic crisis apply to the Village for relief on an individual bases.
CARRIED

20/075 Mastel: THAT the Vibank landfill be open to the public for the 2020 season as of May 2, 2020 weather permitting, exercising social distancing procedures and using proper PPE.
CARRIED

20/076 **Reiss:** THAT the Village Administrator take holidays as requested June 15-19, July 2-6, August 10-25 and October 5-16.

CARRIED

20/077 **Earnot:** THAT we accept the April CAO Report and the Employee time sheets as presented.

CARRIED

FINANCIAL REPORT:

20/078 **McCarron:** THAT we adopt the financial statement and bank reconciliation for the Village of Vibank for the month of March as presented.

CARRIED

BOARD MINUTES AND REPORTS:

OLD BUISNESS:

COMMITTEE REPORTS:

Fire Department: Written with No Financials

Library Board: Written No Financials

Recreation Board: No Financials

NEW BUSINESS:

RCMP Report:

20/079 **McCarron:** THAT the RCMP report is filled.

CARRIED

Budget Review:

20/080 **McCarron:** THAT the 2020 Budget Scenario #5 is approved as presented with no mill rate increase, and a budgeted overage of 4,700.00

CARRIED

20/081 **McCarron:** THAT \$115,000 from 2019 budgeted amortization expenses be transferred from the general bank account (100103003280) into the savings account (200205003280) at Plainsview Credit Union.

CARRIED

EPT Mill Rate:

20/082 **Earnot:** That the 2020 provincial education property tax mill rate be levied and adopted as presented by the Saskatchewan Ministry of Government Relations, dated April 20, 2020 and attached hereto.

CARRIED

Landfill Emergency Plan and Operating Plan:

20/083 **Earnot:** THAT the Landfill Emergency Response Plan and Operation Plan be adopted as presented and attached hereto.

CARRIED

Dudley and Company Audit Reports:

20/084

McCarron: THAT the 2019 draft financial audit reports for the Village, Daycare, Rec board, and Fire department be accepted as presented and attached hereto

CARRIED

BYLAWS:

CORRESPONDENCE:

20/085

Earnot: THAT the Village refund the Vibank Dance Expressions \$555.55 of prepaid rent in the Heritage building for part of March and all of April 2020 due to Covid-19 health restrictions.

CARRIED

20/086

Reiss: THAT Administration inform Shirley Shaubel that Council will investigate the issue with Public Works and table the discussion until May 26, 2020 Regular Meeting of Council

CARRIED

20/087

McCarron: That the Correspondence be filled.

CARRIED

ACCOUNTS:

20/088

Mastel: THAT the List of proposed accounts at \$24,891.17, Electronic Transfer payments of \$ 5,072.16, and payroll of \$ 9,769.06 for a grand total of: \$39,732 shall be paid. (As attached)

CARRIED

20/089

Reiss: THAT the Village acknowledge the passing of Councillor Ian Brimble with a dedication and renaming of the Vibank Water Treatment Plant to the Ian Brimble Water Treatment Plant to be done later this year once the Covid19 restrictions are lifted.

20/090

Earnot: THAT the Village donate the use of the safety cage to St. Paul's Catholic Church for tree trimming

CARRIED

ADJOURN:

20/091

Mastel: THAT the meeting be adjourned at 8:19 p.m.

CARRIED

Mayor

CAO