

Village of Vibank
Regular Meeting Minutes
February 25, 2020

CALL TO ORDER:

A regular meeting for the Council of the Village of Vibank was held on February 25, 2020 and called to order at 6:51 p.m.

IN ATTENDANCE:

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

Absent: Ian Brimble and Don McCarron

CAO: Dagmar Crumley

Conflicts – None were declared

AGENDA:

20/023

Ecarnot: THAT the Agenda be approved.

CARRIED

MINUTES:

20/024

Mastel: THAT the January 30, 2020 Regular Meeting Minutes be adopted as presented.

CARRIED

TABLED ISSUES:

REPORTS:

20/025

Ecarnot: THAT the February Maintenance Report be approved as presented.

CARRIED

20/026

Mastel: THAT the January Water Test report be approved as presented.

CARRIED

20/027

Ecarnot: THAT we accept the February CAO Report and the Employee time sheets as presented.

CARRIED

FINANCIAL REPORT:

20/028

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

CARRIED

BOARD MINUTES AND REPORTS:

- 20/029** **Mastel:** THAT we adopt the Day Care financial statements for January.
CARRIED
- 20/030** **Ecarnot:** That we table the Primary Day Care Salary Grid to March, in order to gather more information.
CARRIED
- 20/031** **Ecarnot:** THAT we adopt the Recreation Board reports as presented
CARRIED

OLD BUSINESS:

COMMITTEE REPORTS:

Fire Department: Written with No Financials

Library Board: Written with Financials

Recreation Board: Minutes

- 20/032** **Mastel:** THAT the Committee Reports be accepted as presented.
CARRIED

NEW BUSINESS:

RCMP Report:

- 20/033** **Reiss:** THAT Administration request that a representative from the RCMP attend a Council Meeting for a meet and greet update.
CARRIED

Orkin Report:

- 20/034** **Mastel:** THAT the Village accept the Orkin Report for January as presented.
CARRIED

RM of South Qu'Appelle:

- 20/035** **Ecarnot:** THAT this item be tabled until the Fire Department has a chance to review the information at their next meeting.
CARRIED

- 20/036** **Reiss:** THAT the Village of Vibank Council go into an in-camera session to discuss Tax Enforcement and Utility Billing Error as per LFOIPP 23 (1) ,) and 28 at 7:27 pm
CARRIED

- 20/037** **Ecarnot:** THAT the in-camera session be concluded at 7:33pm; and that the regular meeting of Council can proceed as per the Approved Agenda.
CARRIED

20/038 Taxervice:
Mastel: THAT this item be tabled until the March meeting when Council has had a chance to review.

CARRIED

20/039 Utility Billing Error:
Earnot: THAT the Administrator reverses the interest charged to roll # 136 for \$3.96 due to an internal utility batch error.

CARRIED

BYLAWS:

CORRESPONDENCE:

20/040 Earnot: THAT Administration attends the Potash Revenue Sharing Consultation Meeting on March 9, 2020 in Regina.

CARRIED

20/041 Earnot: THAT the Village donate .50/ capita to STARS in 2020

CARRIED

20/042 Earnot: THAT the Village decline membership in the SCTPC for 2020

CARRIED

20/043 Mastel: That the Correspondence be filled.

CARRIED

ACCOUNTS:

20/044 Reiss: THAT the List of proposed accounts at \$32,106.98 , early payments of \$4,070.55, Electronic Transfer payments of \$ 4,220.00, and payroll of \$ 11,992.47 for a grand total of: \$52,390.00 shall be paid. (As attached)

CARRIED

ADJOURN:

20/045 Mastel: THAT the meeting be adjourned at 7:47 p.m.

CARRIED

Mayor



CAO

Village of Vibank
List of Proposed Payments
As of 2020-02-25
Payments due on or before 2020-02-25

Vendor #	Name Invoice #	Reference	Due Date	Invoice Amount	Payment Total
Bank Code: Bank 02 - Gen Bank Acc Muni Chqs.					
Computer Cheques:					
BA-001	B.A. ROBINSON CO.LTD. S105619719.001	coupling/bushing	2020-02-25	72.73	72.73
BILL	Bill Langman February 2020	Jan Water Plant Testing	2020-02-25	635.00	635.00
BONNIE	Bonnie Kaz February 2020	Heritage Building Cleaning	2020-02-25	550.00	550.00
CAN 004	Candace Lockert February 2020	February hours	2020-02-25	480.00	480.00
CLEAR001	CLEARTECH INDUSTRIES 194650	Container return	2020-02-25	358.05-	
	821648	Sodium Hydroxide/Hypochlorite	2020-02-25	1,562.77	
	194876	Container return	2020-02-25	94.50-	
	822887	Re Calibration of equipment	2020-02-25	1,337.97	2,448.19
DAGMAR	Dagmar Crumley Suma Mileage 20	Mileage to Regina SUMA	2020-02-25	98.90	98.90
DEANDEM	Dean Demyen Res20/15 - Sewe	Sewerline camera and clean	2020-02-25	487.29	487.29
DOMO01	Domo Gasoline Corporation Jan 31,2020	fuel	2020-02-25	1,349.49	1,349.49
DOUGLAS	Douglas Plumbing & Heating 8075	1/2 HP motor for boiler system	2020-02-25	943.50	
	8111	Hall furnace fan	2020-02-25	634.59	1,578.09
HACH	HACH Sales & Service Canada 212475	wtp chemicals and addittives	2020-02-25	1,135.27	1,135.27
JEANNINE	Jeannine Bujaczek Sewerline 20/15	Sewerline cleanout repay	2020-02-25	336.00	336.00
LITHIUM	Lithium Electric J19-1508C	boiler convent	2020-02-25	149.85	149.85
LOCKERTA	Adam Lockert 289851	Off site welding/fabricating	2020-02-25	125.00	125.00
LOR001	LORAAS DISPOSAL 0007685885	community hall	2020-02-25	97.39	
	0007685887	Town Office	2020-02-25	349.35	
	0007685886	roll out bins G&R	2020-02-25	4,879.76	5,326.50
MEP 001	Municipal Employees Pension PI February 2020	February 2020	2020-02-25	2,136.14	2,136.14
MEP 001	Municipal Employees Pension PI January 2020		2020-02-03	2,161.68	2,161.68
					(Paid 4902)
NICK001	NICK'S SERVICE 57452	zero turn mower	2020-02-25	286.18	
	57967	mower blades - patches	2020-02-25	221.75	507.93
PUBLICSAF	Ministry of Finance INV2078019203	2019 Annual Licencing	2020-02-25	178.71	178.71
RM 001	R.M. of Francis REF-025	refund of Invoice #025 firetee	2020-02-25	800.00	800.00
RYA-001	Ryan Reiss SUMA2020	Suma Mileage - Regina	2020-02-25	200.56	200.56
SAPPHIRE	Sapphire Water International				

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Vendor #	Name Invoice #	Reference	Due Date	Invoice Amount	Payment Total
SAS 001	M20788 Sask Health Authority	Well #3 communication	2020-02-25	416.25	416.25
	3344357	Water Tests	2020-02-25	23.00	
	3345413	Water Tests	2020-02-25	23.00	
	1122690	Water Tests - Distribution Sys	2020-02-25	185.00	231.00
SAS001	Sask Power February 2020		2020-02-25	4,438.11	4,438.11
SAS002	Sask-Tel Mob-Jan February 2020	Moblility	2020-02-25 2020-02-25	92.58 868.61	961.19
SASKENERG	Sask Energy February 2020	Feb 2020	2020-02-25	2,385.88	2,385.88
SER 001	Serbu Sand & Gravel 56302	Salt Sand	2020-02-25	819.00	819.00
SUMA001	SUMA February 2020	Group benefits	2020-02-25	1,249.11	1,249.11
SUP 001	Supreme Office Products R024211 R026440	binders/paper	2020-02-25 2020-02-25	302.71 141.82	444.53
TRUSTED	Trusted Plumbing and Heating 01113	water treatment plant			
					(Paid 4903)
			2020-02-06	1,727.87	1,727.87
VCCC	Vibank Cooperative Community Curling2020	Vib/od Funspeil canteen bill	2020-02-11	181.00	181.00
VIBANKFIRE	Vibank Fire Department July19-Douglas	Difference SGI paid vs RMoff	2020-02-25	512.71	
	850 LGH Vec Fir	Veh Fire - Davin SGI	2020-02-25	1,719.02	2,231.73
Void	VOID - wrong amount and reissu				
WOO-001	Wood Country Building Services 391671	small tools shop	2020-02-25	334.53	334.53
Other:					
CUETS	Collabria c/o Plainsview CU Feb 16,2020	Due Feb 16,2020	2020-02-25	395.35	395.35
EPT-001	Ministry of Finance January 2020	EPF - Electronic transfer	2020-02-25	447.18	447.18
REC001	Rec General for Canada January 2020	january 2020	2020-02-25	3,163.82	3,163.82
YOUNG'S	YOUNG'S EQUIPMENT February2020	Kubota payment	2020-02-25	213.65	213.65
				Total To Be Paid:	32,106.98
				Paid Items:	4,070.55
				Manual Cheques and Other:	4,220.00
				Grand Total for Bank 02:	40,397.53

Report Date
2020-02-25 2:40 PM

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Vendor #	Name Invoice #	Reference	Due Date	Invoice Amount	Payment Total
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SUMMARY

	Number	Amount
Cheques:	29	32,106.98
EFT's:	0	0.00
Total Proposed Payments:	29	32,106.98



Feb 25, 2020

