

Village of Vibank  
Regular Meeting Minutes  
January 30, 2020

**CALL TO ORDER:**

A regular meeting for the Council of the Village of Vibank was held on January 30, 2020 and called to order at 7:00 p.m.

**IN ATTENDANCE:**

Councillors: Mayor Ryan Reiss, Roger Ecarnot, Ian Brimble, and Don McCarron

Absent: Cathy Mastel

CAO: Dagmar Crumley

**Conflicts – None were declared**

**AGENDA:**

**20/001**

**Brimble:** THAT the Agenda be approved.

CARRIED

**MINUTES:**

**20/002**

**McCarron:** THAT the December 17, 2019 Regular Meeting Minutes be adopted as presented.

CARRIED

**TABLED ISSUES:**

**20/003**

**Brimble:** THAT the 2020 SUMAssure premiums be paid and that the Administrator's Bond be presented to Council as part of the SUMAssure package.

CARRIED

**20/004**

**Ecarnot:** THAT the KGS long term planning for water and sewer line repairs/replacement project cost quote be accepted and that Administration go ahead and authorize the first \$9500.00 to start the engineering portion of the project.

CARRIED

**REPORTS:**

**20/005**

**McCarron:** THAT the January Maintenance Report be approved as presented.

CARRIED

**20/006**

**Brimble:** THAT the Village pay out Daniel Eberle's 17 days of banked time and EDO/ on call time, as per his request.

CARRIED

**20/007**                    **Ecarnot:** THAT the December Water Test report be approved as presented.  
CARRIED

**20/008**                    **Brimble:** THAT we accept the January CAO Report and the Employee time sheets as presented.  
CARRIED

**FINANCIAL REPORT:**

**20/009**                    **McCarron:** THAT we adopt the financial statement and bank reconciliation for the Village of Vibank for the month of December as presented.  
CARRIED

**BOARD MINUTES AND REPORTS:**

**20/010**                    **Ecarnot:** THAT we adopt the Day Care financial statements for December.  
CARRIED

**20/011**                    **Brimble:** THAT we adopt the Recreation Board financials and reports as presented  
CARRIED

**OLD BUSINESS:**

**Audit Fraud assessment was circulated and signed by Council**

**COMMITTEE REPORTS:**

**Fire Department: None**

**Library Board: Hazel Arbon resignation**

**Recreation Board: Verbal Ryan Reiss**

**School Meeting: Verbal Ryan Reiss**

**20/012**                    **Ecarnot:** THAT the Committee Reports be accepted as presented.  
CARRIED

**NEW BUSINESS:**

**Orkin Report:**

**20/013**                    **Brimble:** THAT the Village accept the Orkin Report for December as presented.  
CARRIED

**Grant Opportunities:**

**20/014**                    **Ecarnot:** THAT Administration be authorized to apply for the Summer Student Grant, and the CIIF infrastructure Grant for Recreation/Beatification  
CARRIED

**Sewer Blockages:**

20/015

**Brimble:** THAT as the blockages were on Village part of the sewer line that the two residents (Dean Demyen and Jeannine Bujaczek ) affected be reimbursed their clean out and camera costs as provided to Administration and attached hereto.

CARRIED

**BYLAWS:**

20/016

**Brimble:** THAT Bylaw No 2020-001, A BYLAW TO Amend Bylaw 2019-01 Bylaw to Regulate fees for service in the Village of Vibank be read a first time

CARRIED

20/017

**Ecartot:** THAT Bylaw No 2020-001, a BYLAW TO amend Bylaw 2019-01 A bylaw to Regulate fees for service in the Village of Vibank be read a second time

CARRIED

20/018

**McCarron:** THAT Bylaw No 2020-001, a BYLAW TO amend Bylaw 2019-01 A bylaw to Regulate fees for service in the Village of Vibank be given three reading at this meeting.

CARRIED UNANIMOUSLY

20/019

**Reiss:** THAT Bylaw No 2020-001, a BYLAW TO amend Bylaw 2019-01 A bylaw to Regulate fees for service in the Village of Vibank, be read a third time and adopted.

CARRIED

**CORRESPONDENCE:**

20/020

**Ecartot:** That the Correspondence be filled.

CARRIED

**ACCOUNTS:**

20/021

**Brimble:** THAT the List of proposed accounts at \$25,763.08 and January cheques 45,747.49, December CAFT payment payroll – \$565.99, January CAFT payment payroll - \$8636.77and January electronic transfers - \$24,658.23 for a grand total of: \$105,371.56 shall be paid. (As attached)

CARRIED

**ADJOURN:**

20/022

**Brimble:** THAT the meeting be adjourned at 8:57 p.m.

CARRIED



Mayor



CAO

Village of Vibank  
**List of Accounts for Approval**  
As of 2020-01-28  
Batch: 2020-00002

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		9803883	pest control	176.40	176.40
4890	2020-01-28	<b>Professional Building Inspect</b> 19123171	Young, Mitchell - ins & vap	308.00	308.00
4891	2020-01-28	<b>Red Mix Creative Inc.</b> 1664	Web Page hosting	603.33	603.33
4892	2020-01-28	<b>RMAA Workshop Fund</b> Spring 2020	Sppring 2020	100.00	100.00
4893	2020-01-28	<b>Sask Health Authority</b> 3342082	Water Tests	23.00	
		3343351	Water Tests	23.00	46.00
4894	2020-01-28	<b>Sask Power</b> 2943-0044-0704	101 2nd Ave N	693.33	
		2943-0044-0694	Vibank Sports Grounds	32.59	
		L1B12Park Jan	L1 B12 Park Lights PK	26.34	
		3273-0039-2623	BP Vibank	48.63	
		3273-0039-2617	Fire Hall	483.04	
		1524-0058-7117	L3 B4 Vibank	505.97	
		2976-0043-4527	Street Lights	883.80	
		2943-0044-0693	Vibank Community Hall	352.46	
		2943-0044-0765	Vibank Water Treatment	1,291.82	4,317.98
4895	2020-01-28	<b>Sask-Tel</b> Mob Jan 2020	Mobility	92.58	
		Jan Maint 2020	Maintenance Shop	148.81	
		Jan Hall 2020	Vibank Comm Hall	91.93	
		Jan Lib 2020	Libary Sask Tel	59.19	
		Jan Office 2020	Office	563.90	956.41
4896	2020-01-28	<b>Sask Energy</b> SKE-2020 Jan	Energy	2,547.35	2,547.35
4897	2020-01-28	<b>Staples Business Advantage</b> 52318190	office supplies	79.86	79.86
4898	2020-01-28	<b>SUMA</b> January2020	Group benefits	1,249.11	1,249.11
4899	2020-01-28	<b>SUMA</b> 92466	FireFighters/1st res insurance	1,345.89	1,345.89
4900	2020-01-28	<b>Technical Safety Authority</b> BI-00019617	Boiler License GG	325.50	325.50
4901	2020-01-28	<b>Vibank Fine Foods</b> 924715	dish soap/toilet bowl cleaner	31.69	31.69
Other:					
2001-Man	2020-01-28	<b>YOUNG'S EQUIPMENT</b> January 2020	Kubota payment	213.65	213.65
2001-Man	2020-01-28	<b>Rec General for Canada</b> December 2019	December 2019	2,918.58	2,918.58
2001-Man	2020-01-28	<b>Collabria c/o Plainsview CU</b>			

Report Date  
2020-01-28 11:31 AM

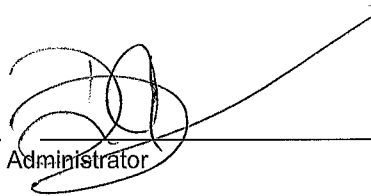
Village of Vibank  
**List of Accounts for Approval**  
As of 2020-01-28  
Batch: 2020-00002

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		Jan 2020 stmt	January 2020 statement	4,902.53	4,902.53
<b>2001-Man</b>	<b>2020-01-28</b>	<b>Ministry of Finance</b>			
		December 2019	EPF - Electronic transfer	24,658.23	24,658.23
				<b>Total for Bank 02:</b>	<b>70,405.72</b>

Certified Correct This January 28, 2020



Mayor



Administrator