

Village of Vibank
Regular Meeting Minutes
March 31, 2020

CALL TO ORDER:

A regular meeting for the Council of the Village of Vibank was held on March 31, 2020 in a ZOOM Meeting format: Meeting ID: 407 831 833 > Password: 447719 and called to order at 7:00 p.m.

IN ATTENDANCE:

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

Conflicts – None were declared

AGENDA:

20/046 Mastel: THAT the Agenda be approved, with the removal of the in camera items as no guests are present.

CARRIED

MINUTES:

20/047 Ecarnot: THAT the February 25, 2020 Regular Meeting Minutes be adopted as presented.

CARRIED

TABLED ISSUES:

20/048 Ecarnot: THAT the RM of South Qu’Appelle Fire Agreement be tabled until it can be reviewed by the Vibank Fire Department

CARRIED

20/049 Ecarnot: THAT the Tax Enforcement proceeding against Roll #44 be suspended due to the Covid-19 uncertainty and readdressed next month.

CARRIED

REPORTS:

20/050 Mastel: THAT the March Maintenance Report be approved as presented.

CARRIED

20/051 Ecarnot: THAT the February Water Test report be approved as presented.

CARRIED

20/052 McCarron: THAT the Village reduce the monthly rental in Heritage Building for the Grotto and Primary Daycare by 80%, and Hair on 2nd by 100% for the month of April and continue until the Covid-19 restrictions are lifted.

- 20/053 **Ecarnot:** THAT the Village cancel the monthly interest charge on overdue utility billings for the month of April due to the Covid-19 economic crisis affecting Vibank residents. CARRIED
- 20/054 **Ecarnot:** THAT we accept the March CAO Report and the Employee time sheets as presented. CARRIED
- FINANCIAL REPORT:**
- 20/055 **McCarron:** THAT we adopt the financial statement and bank reconciliation for the Village of Vibank for the month of February as presented. CARRIED
- BOARD MINUTES AND REPORTS:**
- 20/056 **McCarron:** THAT we adopt the Day Care financial statements as presented. CARRIED
- OLD BUISNESS:**
- 20/057 **Reiss:** THAT the Village not continue with the water and waste water infrastructure grant proposal with KGS at this time due to the Village's uncertainty during the Covid-19 crisis. CARRIED
- COMMITTEE REPORTS:**
Fire Department: Written with No Financials
Library Board: Written No Financials
Recreation Board: Verbal
- 20/058 **Mastel:** THAT the Village appoint Brenda Moffatt as the Vibank Library Trustee. CARRIED
- 20/059 **Mastel:** THAT the Committee Reports be accepted as presented. CARRIED
- NEW BUSINESS:**
- 20/060 **RCMP Report:**
McCarron: THAT the RCMP report is filled. CARRIED
- 20/061 **Orkin Report:**
Ecarnot: THAT the Village accept the Orkin Report dated March 24 be accepted as presented. CARRIED

- Budget Review:**
- 20/062** **Earnot:** THAT Council meet as a Committee of the whole on April 22 to review and finalize the 2020 Budget.
CARRIED
- Schaeffer' Trenching:**
- 20/063** **Mastel:** THAT the Administrator writes Jim Schaeffer a letter acknowledging the Invoice sent on March
CARRIED
- Utility Account #0037:**
- 20/064** **Earnot:** THAT the Administrator remove the recycling bin charge for 203 -1st Ave. and; credit the account for 31 charges of \$14.00 and 5 charges of \$20.00 for a total of \$534.00.
CARRIED
- Cross Walk:**
- 20/065** **Reiss:** THAT due to the extreme increase to the price the purchase of a new Cross-walk with the SGI Safety Grant be tabled until the 2020 Budget is completed.
CARRIED
- BYLAWS:**
- Infectious Disease Policy:**
- 20/066** **Earnot:** THAT Policy # 20-001 Infectious Disease policy be passed as presented and; reviewed annually.
CARRIED
- CORRESPONDENCE:**
- 20/067** **McCarron:** That the Correspondence be filled.
CARRIED
- ACCOUNTS:**
- 20/068** **Mastel:** THAT the List of proposed accounts at \$27,853.49, Electronic Transfer payments of \$ 6,904.64, and payroll of \$ 8,697354 for a grand total of: \$43,455.67 shall be paid. (As attached)
CARRIED
- ADJOURN:**
- 20/069** **McCarron:** THAT the meeting be adjourned at 8:30 p.m.
CARRIED

Mayor

CAO