

VILLAGE OF VIBANK

REGULAR MEETING

AGENDA

DATE: May 26, 2020

Electronically Held via Zoom Meeting - Meeting ID:

Password:

- CALL TO ORDER: Adoption of Agenda
- DECLARATION OF CONFLICT:
- DELEGATION: 1. **March Meeting – Corrine Holm – Ministry of Education
Re: Day Care – Postponed**
- MINUTES: 2. Approval of Minutes - Regular Meeting of Council Apr. 28, 20
Approval of Minutes – Special Meeting of Council May 5, 20
- BUSINESS ARISING FROM MINUTES:
- TABLED ISSUES: 3a. South Qu’Appelle Fire Agreement- Feb 25, 2020
3b. Tax Enforcement – Feb 25, 2020
3c. 404 Dolphin Bay - April 28, 2020
- REPORTS: 4. Maintenance Report –
5. Water tests Report -
6. 6.1) Administrator’s Report
6.2) Employee Time Sheets
- FINANCIAL REPORTS: 7. Village – Statement of Financial Activities
8. Financials & Minutes for Approval - Boards
8.1) Day Care – Report and financials
8.2) Fire Dept. - none
8.3) Rec. Board - none
- OLD BUSINESS: 9.
- COMMITTEE REPORTS: 10. Fire Department – Cathy Mastel – May 20, 2020
10b. Library Board – Cathy Mastel – No Meeting
10c. Recreation Board – Ryan Reiss –April 28, May 6
- NEW BUSINESS: 11. RCMP Report – Monthly
12. Orkin Report - No report
13. Tax Report
14. Meep Funding
15. Asset management Funding FCM

16. Plainsview Credit Union – Line of Credit

BYLAWS/POLICY

- 18a. Mill Rate Bylaw 2020-003
- 18b. Discount and Penalty Bylaw 2020-004
- 18c.

CORRESPONDENCE:

- 19a. Sask Housing Corporation
- 19b. Resident Concern – Email – Pstoppler
- 19c. Enbridge Pipelines Line 3 Community Planning
- 19d. Dudley and Company – Audit Reports
- 19e. Sawyer’s Tree keepers
- 19f.

ACCOUNTS:

- 20a. List of Accounts for Payment – May

NEXT MEETING:

Regular Meeting – June 23, 2020

ADJOURNMENT: