

Village of Vibank
Regular Meeting Minutes
May 26, 2020

CALL TO ORDER:

A regular meeting for the Council of the Village of Vibank was held on May 26, 2020 in a ZOOM Meeting format: Meeting ID: 822 9502 6221 Password: 014918 and called to order at 7:01 p.m.

IN ATTENDANCE:

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

Conflicts – None were declared

AGENDA:

20/097 Mastel: THAT the Agenda be approved, as presented
CARRIED

MINUTES:

20/098 Ecarnot: THAT the April 26, 2020 Regular Meeting Minutes be adopted as presented.
CARRIED

20/099 McCarron: THAT the May 5, 2020 Special Meeting Minutes be adopted as presented.
CARRIED

TABLED ISSUES:

20/100 Ecarnot: THAT with the endorsement of the Vibank Volunteer Fire Department the Village of Vibank enter into a mutual aid Fire agreement with the RM of South Qu'Appelle.
CARRIED

20/101 Reiss: THAT after Council reviewed the Public Works Manager's and Atlas Sewer's report , the residents [REDACTED] are responsible for the full invoiced amount as per Policy #2019-004
CARRIED

REPORTS:

20/102 Mastel: THAT the May Maintenance Report be approved as presented.
CARRIED

20/103 **Ecarnot:** THAT the April Water Test report be approved as presented.
CARRIED

20/104 **Mastel:** THAT the Village advertise for the two summer student positions in which grant funding was approved for.
CARRIED

20/105 **Ecarnot:** THAT we accept the May CAO Report and the Employee time sheets as presented.
CARRIED

Mayor Reiss, Councillors McCarron, and Mastel left the Zoom Meeting at 7:50pm returning at 7:57pm

FINANCIAL REPORT:

20/106 **Ecarnot:** THAT we adopt the financial statement and bank reconciliation for the Village of Vibank for the month of April as presented, and that Administration look at investment options and rates.
CARRIED

20/107 **McCarron:** THAT the Day Care financials as presented be adopted.
CARRIED

BOARD MINUTES AND REPORTS:

OLD BUISNESS:

COMMITTEE REPORTS:

Fire Department: Written with No Financials

Library Board: Written No Financials

Recreation Board: Oral Report Mayor Reiss No Financials

Councillor Roger Ecarnot left the Zoom Meeting at 8:04 pm due to technical difficulties and returned at 8:09pm.

20/108 **Reiss:** THAT The Village acknowledge the way the \$4,682.00 in Sask Lottery Funding was distributed by the Vibank Recreation Board, with \$970.50 going to each of the following clubs : Vibank Dance Club, Vibank Skating Club, the Vibank Judo Club, and the Vibank Regional Library, with \$800.00 going to the Vibank Curling Club.
CARRIED

NEW BUSINESS:

RCMP Report:

20/109 **Ecarnot:** THAT the RCMP report is filled.
CARRIED

Tax Enforcement:

20/110

Reiss: THAT TAXervice be authorized under s22(1) of The Tax Enforcement Act to commence proceedings to request title with respect to the following described lands:

Roll	17000	LOT 37-BLK/PAR 4-PLAN 101270247 EXT 20	Title No.	150512587
		LOT 38-BLK/PAR 4-PLAN 101270247 EXT 22		150512655
		LOT 39-BLK/PAR 4-PLAN 101270247 EXT 23		150512699
		LOT 40-BLK/PAR 4-PLAN 101270247 EXT 24		150512712
Roll	101000	LOT 11-BLK/PAR 11-PLAN 75R43511 EXT 0	Title No.	147088952

CARRIED

MEEP Funding:

20/111

Ecarnot: THAT the Mepp funding Grant application be tabled until June 23, 2020 for Councillors to review.

CARRIED

Asset Management:

20/112

Ecarnot: That the Village engage with WSP to apply for FCM Grant Funding for an Asset Management plan.

CARRIED

Line of Credit at Plainsview Credit Union:

20/113

Ecarnot: THAT the Village continue to secure a line of credit for \$100,000.00 at the Vibank Plainsview Credit Union.

CARRIED

BYLAWS:

20/114

Reiss: THAT Bylaw No 2020-003, A BYLAW TO fix the Mill Rate for 2020 in the Village of Vibank be read a first time.

CARRIED

20/115

Mastel: THAT Bylaw No 2020-003, A BYLAW TO fix the Mill Rate for 2020 in the Village of Vibank be read a second time.

CARRIED

20/116

McCarron: THAT Bylaw No 2020-003, A BYLAW TO fix the Mill Rate for 2020 in the Village of Vibank be given three readings at this meeting.

CARRIED UNANIMOUSLY

20/117

Ecarnot: THAT Bylaw No 2020-003, A BYLAW TO fix the Mill Rate for 2020 in the Village of Vibank be read a third time and adopted.

CARRIED

- 20/118** **Reiss:** THAT Bylaw No 2020-004, A BYLAW TO bylaw to establish property tax incentives and penalties in the Village of Vibank be read a first time.
CARRIED
- 20/119** **Mastel:** THAT Bylaw No 2020-004, A BYLAW TO bylaw to establish property tax incentives and penalties in the Village of Vibank be read a second time.
CARRIED
- 20/120** **McCarron:** THAT No 2020-004, A BYLAW TO bylaw to establish property tax incentives and penalties in the Village of Vibank be given three readings at this meeting.
CARRIED UNANIMOUSLY
- 20/121** **Earnot:** THAT Bylaw No 2020-002, No 2020-004, A BYLAW TO bylaw to establish property tax incentives and penalties in the Village of Vibank be read a third time and adopted.
CARRIED
- 20/122** **CORRESPONDENCE:**
McCarron: THAT the resident concerned received via email be acknowledged and filed with no action to be taken.
CARRIED
- 20/123** **Mastel:** THAT the 2019 Audit Report be filled and the synopsis be sent out in an upcoming Utility/Tax mailing.
CARRIED
- 20/124** **Earnot:** That the Correspondence be filled.
CARRIED
- 20/125** **ACCOUNTS:**
McCarron: THAT the List of proposed accounts at \$38,701.47, Electronic Transfer payments of 6,200.56, and payroll of \$ 9,263.99 for a grand total of: \$54,166.02 shall be paid. (As attached)
CARRIED
- 20/126** **ADJOURN:**
Mastel: THAT the meeting be adjourned at 8:42 p.m.
CARRIED

Mayor

CAO