

VILLAGE OF VIBANK
REGULAR MEETING
AGENDA
DATE: June 23, 2020

- CALL TO ORDER: Adoption of Agenda
- DECLARATION OF CONFLICT:
- DELEGATION: 1. Corrine Holm – Ministry of Education
Re: Day Care calling in
- MINUTES: 2. Approval of Minutes - Regular Meeting of Council May 26, 20
- BUSINESS ARISING FROM MINUTES:
- TABLED ISSUES: 3a. MEEP Grant
- 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 – June 17, 2020
10b. Library Board – Cathy Mastel – No Meeting
10c. Recreation Board – Ryan Reiss –No Meeting
- NEW BUSINESS: 11. RCMP Report – Monthly
12. Orkin Report - No report
13. Asset Management FCM Grant Options
a) WSP b) Lorri Mathewson
14. Lockert/McCarron – Sewer blockage repayment request
15. Dudley and Co. Fire Department financial statement
16. Sidewalk Request – Butz and Jean-Marie
17. Closed Session – Summer Job Applications
17b. EAF Grant Application – Front doors

BYLAWS/POLICY 18a.

CORRESPONDENCE: 19a. SAMA – 2020 Primary Audit Report
19b. SaskPower - Plantsmart
19c. Sasktel Crossing
19d. Revenue Sharing Grant
19e. RM Gravel Prices
19f. Primary Day Care Request

ACCOUNTS: 20a. List of Accounts for Payment – June

NEXT MEETING: Regular Meeting – July 28, 2020

ADJOURNMENT: