

VILLAGE OF VIBANK
REGULAR MEETING
AGENDA
DATE: July 21, 2020

- CALL TO ORDER: Adoption of Agenda
- DECLARATION OF CONFLICT:
- DELEGATION: 1a. Lorelee Fuchs – Concerns with the Subdivision – Dust Control
b. Brandi Mucha – Concerns with VCCC bookings
- MINUTES: 2. Approval of Minutes - Regular Meeting of Council June 23, 20
- BUSINESS ARISING FROM MINUTES:
- TABLED ISSUES: 3.
- 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 – Air Quality Report and financials
8.2) Fire Dept. – Minutes January and May 2020
8.3) Rec. Board - none
- OLD BUSINESS: 9.
- COMMITTEE REPORTS: 10. Fire Department – Cathy Mastel – July 22, 2020
10b. Library Board – Cathy Mastel – No Meeting
10c. Recreation Board – Ryan Reiss – July 7, 2020
- NEW BUSINESS: 11. RCMP Report – Monthly
12. Orkin Report - report
13. Summer Student Report
14. Forms and Agenda Change
15. Hair on 2nd Request for upgrades to space
16. Vibank Housing Authority
17. Utility Billing reduction request – 320 Blenkhorn

BYLAWS/POLICY

- 18a. Election Bylaw2020-005
- 18b. Water Works Policy/Financial Overview - 2019

CORRESPONDENCE:

- 19a. Gas Tax Program - Email
- 19b. Willows for Municipalities Program
- 19c. Late Florence Gerein
- 19d. SAMA 2019 Annual Report
- 19e. Brad Brown – summer update
- 19f. City of Cold Lake – Criminal Code Amendment
- 19g. Taxervice – Six Months’ Notice- 2018 Arrears Update

ACCOUNTS:

- 20a. List of Accounts for Payment – July

NEXT MEETING:

Regular Meeting – August 25, 2020

ADJOURNMENT: