

VILLAGE OF VIBANK
REGULAR MEETING
AGENDA
DATE: August 25, 2020

- CALL TO ORDER: Adoption of Agenda
- DECLARATION OF CONFLICT:
- DELEGATION: 1a. Dianne Pelzer – Primary Day Care Tour
- MINUTES: 2. Approval of Minutes - Regular Meeting of Council July 21, 20
- BUSINESS ARISING FROM MINUTES:
- TABLED ISSUES: 3.
- REPORTS: 4. Maintenance Report –
4a. WSA – Annual Water and Lagoon Inspection Report
5. Water tests Report -
6. 6.1) Administrator’s Report
6.1a) Elections
6.2) Employee Time Sheets
- FINANCIAL REPORTS: 7. Village – Statement of Financial Activities
8. Financials & Minutes for Approval - Boards
8.1) Day Care – financials
8.2) Fire Dept. – none
8.3) Rec. Board - Minutes
- OLD BUSINESS: 9.
- COMMITTEE REPORTS: 10. Fire Department – Cathy Mastel – August 19, 2020
10b. Library Board – Cathy Mastel –
10c. Recreation Board – Ryan Reiss –
- NEW BUSINESS: 11. RCMP Report – Monthly
12. Orkin Report - Report
13. Tax Report
14. Weisgerber Municipal Reserve
15. Summer Student Report
16. Computers Office
17. Utility Billing interest cancellation request – 204 Weisgerber
17a. Dexter Young 106-1st Ave
17b. Sidewalk sharing – 211 3rd Ave

17c. FCM Grant requirements – Asset Management

BYLAWS/POLICY

18a. Draft - Vehicle Maintenance Policy

18b. Draft - Nuisance Order to Remedy Policy

CORRESPONDENCE:

19a. MEEP Funding Approval

19b. Ministry of Environment – Landfill Inspection

19c. Trent Blaus Environmental Solutions

19d. Craig Baird – Sponsorship Letter

19e. Healthy Communities Initiative

19f. Municipalities of Saskatchewan Update

19g.

ACCOUNTS:

20a. List of Accounts for Payment – July and August

NEXT MEETING:

Regular Meeting – September 22, 2020

ADJOURNMENT: