

Village of Vibank
Regular Meeting Minutes
June 23, 2020

CALL TO ORDER:

A regular meeting for the Council of the Village of Vibank was held on June 23, 2020 and called to order at 7:02 p.m.

IN ATTENDANCE:

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

Conflicts – Don McCarron declared a conflict with item #14 in new business

AGENDA:

20/127

Ecarnot: THAT the Agenda be approved, as presented

CARRIED

DELEGATION: Ms. Corrine Holm gave an over view of the 2020 Child Care Checklist as required for licensing by the Ministry of Education.

20/0128

McCarron: THAT the 2020 Licensing Report for Primary Day Care be accepted and attached hereto

CARRIED

MINUTES:

20/129

Mastel: THAT the May 26, 2020 Regular Meeting Minutes be adopted as presented.

CARRIED

TABLED ISSUES:

20/130

Ecarnot: THAT Village sign the MEEP Grant Agreement with the Province of Saskatchewan and apply for aid in the purchase of an all-purpose flatbed truck for Public Works.

CARRIED

REPORTS:

20/131

McCarron: THAT the June Maintenance Report be approved as presented.

CARRIED

20/132 **Ecarnot:** THAT the May Water Test report be approved as presented.
CARRIED

20/133 **Ecarnot:** THAT Administration cancel the base tax charge for 2020 on property roll # 241, Lots 7 – 8 Block 33 Plan AD1266 – (vacant lot) as the base tax was paid on adjacent Lot 6 Block 33 Plan AD1266 (roll #2- Vibank Fine Foods), and; cancel the double base tax on Roll #17 - Lots 37-40 Block 4 Plan 101270247 (Vibank Hotel –Bandana Kaushal) and Roll # 19, Lots 36, 41-42 Block 04 Plan 101270270 Flaman’s Gym , Whereas properties have the base tax was applied to both the commercial and residential property class, and; Roll # 188, Lot R, Plan 101272014 Dornstauder Farm whereas the base tax is on the agricultural as well as the residential property class.
CARRIED

20/134 **Mastel:** THAT we accept the June CAO Report and the Employee time sheets as presented.
CARRIED

FINANCIAL REPORT:

20/135 **McCarron:** THAT Administration transfer 200,000.00 from the general operating account #100105003280 to the water and reserve account #200205003280 for the purpose of maximizing interest.
CARRIED

20/136 **Mastel:** THAT we adopt the financial statement and bank reconciliation for the Village of Vibank for the month of May as presented.
CARRIED

BOARD MINUTES AND REPORTS:

OLD BUISNESS:

COMMITTEE REPORTS:

Fire Department: Oral with No Financials

Library Board: Oral with No Financials

Recreation Board: Oral Report Mayor Reiss No Financials

20/137 **McCarron:** THAT the committee reports be accepted as provided.
CARRIED

NEW BUSINESS:

20/138 **RCMP Report:**
Ecarnot: THAT the RCMP report is filled.
CARRIED

20/139 **Asset Management:**
Reiss: THAT Administration is directed to decline the proposal from WSP Engineering for an Asset Management program for the Village.
CARRIED

20/140 **Reiss:** That Administration is directed to accept the proposal from Solomon Consulting for an Asset Management Project at an initial cost of \$2,000.00.
CARRIED

Due to a declared conflict of interest regarding his personal property at 8:42 Pm Don McCarron left Council Chambers.

Sewer blockage repayment request:

20/141 **Ecarnot:** THAT upon review by Public Works it was determined that the sewer blockage was on the Village part of the sewer line that the resident (Maureen Lockert) affected be reimbursed their clean out and camera costs as provided to Administration and attached hereto.
CARRIED

8:44pm Councillor Don McCarron returned to Council Chambers

20/142 **Audited Statement:**
McCarron: THAT the Vibank Volunteer Fire Department Financial Statement as prepared by Dudley and Co. be accepted as presented and attached hereto.
CARRIED

20/143 **Sidewalk Policy Request:**
Ecarnot: THAT the sidewalk request for C. Butz be declined as it does not fit the parameters of the Sidewalk Policy and;
THAT the sidewalk request for J Jean-Marie be accepted as it fits the parameters and funds are available in the 2020 Budget.
CARRIED

20/144 **Summer Student:**
Reiss: THAT the six week Office summer student position be offered to R Schaffer and the 8 week Public Works summer student position be offered to E Butz and; Council would like to recognize that all the candidates for the 2020 positions were outstanding and a testament to Vibank Regional School , Vibank, and surrounding Communities.

CARRIED

EAF Grant:

20/145

Ecarnot: THAT the Village apply for the EAF Grant for accommodations to the Heritage Centre.

CARRIED

CORRESPONDENCE:

20/145

Mastel: THAT the 2020 SAMA Audit report be attached hereto and accepted

CARRIED

20/146

McCarron: That the Correspondence be filled.

CARRIED

ACCOUNTS:

20/147

Mastel: THAT the List of proposed accounts at \$39,417.03, Electronic Transfer payments of 8004.95, and payroll of \$ 9,097.12 for a grand total of: \$54,166.02 shall be paid. (As attached)

CARRIED

20/148

Mastel: THAT the next regular meeting of Council be moved to July 21, 2020 the third Tuesday of July to accommodate holidays and guarantee quorum.

CARRIED

ADJOURN:

20/149

Mastel: THAT the meeting be adjourned at 9:25 p.m.

CARRIED

Mayor

CAO