

Village of Vibank
Regular Meeting Minutes
September 29, 2020

CALL TO ORDER:

A regular meeting for the Council of the Village of Vibank was held on September 29, 2020 and called to order at 7:07 p.m.

IN ATTENDANCE:

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

Conflicts

AGENDA:

20/204

Mastel: THAT the Agenda be approved, as presented

CARRIED

DELEGATION

Due to an incident in the Village this afternoon, Ryan Case was unable to attend the Meeting.

MINUTES:

20/205

Ecarnot: THAT the August 25, 2020 Regular Meeting Minutes be adopted as presented.

CARRIED

20/206

McCarron: THAT the September 22, 2020 Discussion Minutes between the Village and the Fuchs Family be changed to reflect \$4200 not \$4900 and adopted as presented.

CARRIED

TABLED ISSUES: None

REPORTS:

20/207

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

CARRIED

20/208

Mastel: THAT the August Water Test report be approved as presented.

CARRIED

20/209 **Earnot:** THAT the Village promote a "Candy treat bag" program initiative at the Village Hall from 5-8PM for safe distribution of Halloween candies and encourage trick or treaters to only visit relatives and avoid going door to door.
CARRIED

20/210 **McCarron:** THAT the Village refund Michael Fuchs the \$50.00 holding deposit for the wedding on September 12, 2020 that was cancelled due to Covid-19 restrictions.
CARRIED

20/210 **Earnot:** THAT the Village purchase an additional 35 Christmas Lights at a cost of \$26,000.00, to completely cover the Village in LED lights with funds from the \$22,000 Safe Restart Grant as a way to encourage residents to safely enjoy the Village.
CARRIED

20/211 **Mastel:** THAT we accept the September CAO Report and the Employee time sheets as presented.
CARRIED

FINANCIAL REPORT:

20/212 **McCarron:** THAT we adopt the financial statement and bank reconciliation for the Village of Vibank for the month of August as presented.
CARRIED

20/213 **Earnot:** THAT we adopt the financial statements and bank reconciliations for the Primary Daycare for the month of August.
CARRIED

OLD BUISNESS:

COMMITTEE REPORTS:

Fire Department : Cathy Mastel:

20/214 **Earnot:** THAT the Village accept the Fire Department Committee Report as presented by Cathy Mastel.
CARRIED

Library Board: Cathy Mastel:

20/215 **Earnot:** THAT the Village accept the Library Committee Report and Financials as presented by Cathy Mastel.
CARRIED

20/216 **Reiss:** THAT the Village continue to support the Library at the Enhanced Level for 2021, at a cost of \$9383.25
CARRIED

- Recreation Board:**
- 20/217** **Earnot:** THAT the Recreation Committee Report be accepted as presented by Ryan Reiss.
CARRIED
- NEW BUSINESS:**
- RCMP Report:**
- 20/218** **McCarron:** THAT the RCMP report is filled.
CARRIED
- Orkin Report:**
- 20/219** **Mastel:** THAT the Orkin report is filled.
CARRIED
- Sidewalk Cost Sharing 125 Railway Ave:**
- 20/220** **Earnot:** : THAT after review it was determined that the area of sidewalk requested for repair did not meet the eligibility due to the damage not being significant enough for the Village to pay for half the cost to repair.
CARRIED
- Advance Poll Time and location Change:**
- 20/221** **Earnot:** THAT the Advance Poll of the Village of Vibank Municipal election be changed to 5pm- 8 pm on November 4, 2020 and take place at the Village Centennial Hall.
CARRIED
- 20/222** **Reiss:** THAT the Village of Vibank Council go into an in-camera session to discuss Tax Abatement Request as per LFOIPP 23 (1) ,) and 28 at 8:24 pm
CARRIED
- 20/223** **Earnot:** THAT the in-camera session be concluded at 8:44pm; and that the regular meeting of Council can proceed as per the Approved Agenda.
CARRIED
- Vibank Hotel Tax Abatement:**
- 20/224** **Reiss:** THAT the Village reverse \$806.54 of the April 30, June 30, and August 31, 2020 utility and interest charges for the Vibank Hotel due to Covid -19 hardships
CARRIED
- BYLAWS/POLICY:**
- 20/225** **Earnot:** THAT Policy 2020-003 Vehicle Maintenance, be adopted as presented.
CARRIED
- 20/226** **McCarron:** THAT Policy 2020-004 –Order to Remedy, be adopted as presented.
CARRIED

20/227

Mastel: THAT Policy 2020-005 Pandemic employees Plan be adopted as presented.

CARRIED

CORRESPONDENCE:

20/228

Reiss: THAT Administration apply for the Covid-Resilience Fund to renovate the Fire Hall to allow for a safe meeting space for the Volunteer Fire Department.

CARRIED

20/229

Mastel: THAT the Correspondence be filled.

CARRIED

ACCOUNTS:

20/230

Earnot: THAT the List of proposed accounts at: Cheques \$83,676.47, Electronic Transfer payments \$60,745.00, and payroll of \$8,964.91 for a grand total of: \$ 153,383.38 shall be paid. (As attached)

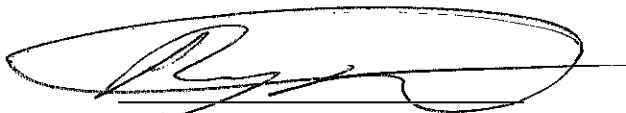
CARRIED

ADJOURN:

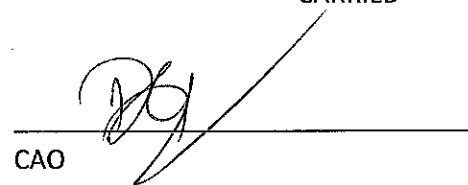
20/231

McCarron: THAT the meeting be adjourned at 9:17 p.m.

CARRIED



Mayor



CAO