

Village of Vibank  
Regular Meeting Minutes  
October 27, 2020

**CALL TO ORDER:**

A regular meeting for the Council of the Village of Vibank was held on October 27, 2020 and called to order at 7:01 p.m.

**IN ATTENDANCE:**

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

**Conflicts :**

**AGENDA:**

**20/232**

**Ecarnot:** THAT the Agenda be approved, as presented

CARRIED

**DELEGATION**

**Rawrie Bullock appeared via Zoom in regards to the Canadian Red Cross and Emergency Measures**

**MINUTES:**

**20/233**

**Mastel:** THAT the September 27, 2020 Regular Meeting Minutes be adopted as presented.

CARRIED

**TABLED ISSUES: None**

**REPORTS:**

**20/234**

**McCarron:** THAT the October Maintenance Report be approved as presented.

CARRIED

**20/235**

**McCarron:** THAT the September Water Test report be approved as presented.

CARRIED

**20/236**

**Ecarnot:** THAT the development permit for building permit R20-005 be refunded as the permit is complete with no additional costs to the Village.

CARRIED

**20/237**

**Mastel:** THAT interest be reversed on accounts #65, 92, 149, and 69 for a total of \$15.30 AND; that the interest for the Vibank Housing Authority for \$28.40 be reversed due to office error.

CARRIED

- 20/238**                    **Reiss:** THAT the Village of Vibank enter into a contract with Flocor to update the water meter reading system to the enhance 360 program starting in 2021.  
CARRIED
- 20/239**                    **Mastel:** THAT the Strategic Plan for the Village of Vibank 2018-2020 report be accepted as provided.  
CARRIED
- 20/240**                    **McCarron:** THAT we accept the October CAO Report and the Employee time sheets as presented.  
CARRIED
- FINANCIAL REPORT:**
- 20/241**                    **Earnot:** THAT we adopt the financial statement and bank reconciliation for the Village of Vibank for the month of September as presented.  
CARRIED
- 20/242**                    **McCarron:** THAT we adopt the financial statements and bank reconciliations for the Primary Daycare for the month of September.  
CARRIED
- OLD BUISNESS:**
- COMMITTEE REPORTS:**
- Fire Department : Cathy Mastel:**
- 20/243**                    **Earnot:** THAT the Village reissue and cancel cheques number 4933 \$2231.73 and 4955 \$937.65 to the fire department as they were not cashed and are presumed stale dated and lost.  
CARRIED
- Library Board: Cathy Mastel:**
- 20/244**                    **McCarron:** THAT the Village accept the Library Committee Report and Financials as presented by Cathy Mastel.  
CARRIED
- Recreation Board:**
- 20/245**                    **Earnot:** THAT the Recreation Committee Report be accepted as presented by Ryan Reiss.  
CARRIED
- NEW BUSINESS:**
- RCMP Report:**
- 20/246**                    **Mastel:** THAT the RCMP report is filled.  
CARRIED

**20/247**                      **Orkin Report:**  
**Earnot:** THAT the Orkin report is filled.  
CARRIED

**20/248**                      **Discretionary Use: 125 Railway Ave:**  
**Reiss:** : THAT upon receipt of a completed discretionary permit application  
Administration will set a Public Hearing for November 24, 2020  
CARRIED

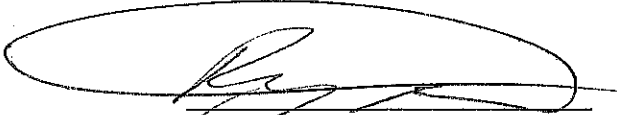
**BYLAWS/POLICY:**

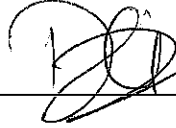
**20/249**                      **CORRESPONDENCE:**  
**Earnot:** THAT the Correspondence be filled.  
CARRIED

**20/250**                      **ACCOUNTS:**  
**Earnot:** THAT the List of proposed accounts at: Cheques \$31,641.35, Electronic  
Transfer payments \$11,374.67, and payroll of \$9,050.40 for a grand  
total of: \$ 52,066.42 shall be paid. (As attached)  
CARRIED

**20/251**                      **ADJOURN:**  
**McCarron:** THAT the meeting be adjourned at 8:47 p.m.

CARRIED

  
Mayor

  
CAO