

Village of Vibank
Regular Meeting Minutes
January 28, 2021

CALL TO ORDER:

A regular meeting for the Council of the Village of Vibank was held on January 28, 2021 and called to order at 7:01 p.m.

IN ATTENDANCE:

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

~~Conflicts – Ryan Reiss declared a conflict with item #~~ 

AGENDA:

21/001 Ecarnot: THAT the Agenda be approved.

CARRIED

MINUTES:

21/002 Ecarnot: THAT the November 24, 2020 Public Meeting Minutes be adopted.

CARRIED

21/003 Mastel: THAT the December 22, 2020 Regular Meeting Minutes be adopted

CARRIED

TABLED ISSUES: VPN Network Budget

REPORTS:

21/004 Reiss: THAT Administration is authorized to pay out Daniel Eberle's 100 Edo hours accumulated in 2020.

CARRIED

21/005 Mastel: THAT the January Maintenance Report be approved as presented.

CARRIED

21/006 Mastel: THAT the December Water Test report be approved as presented.

CARRIED

21/007 Reiss: THAT the Village offer Heath Duncan the assistant position at \$18.00/hour plus enrollment in the SUMA health and dental plan

CARRIED

21/008 **Ecarnot:** THAT Candance Lockert be given a \$150.00 Christmas bonus top up , to equal the same bonus she was given in 2019, as the intent was not to lessen the contribution she made to the Village in 2020.

CARRIED

21/009 **McCarron:** THAT Administration is authorized to return the \$750.00 development deposit to Fuchs Farms Supply as a result of a completed building permit with no fees outstanding.

CARRIED

21/010 **Ecarnot:** THAT we accept the January CAO Report and the December Employee timesheets as presented.

CARRIED

FINANCIAL REPORT:

21/011 **McCarron:** THAT we adopt the financial statement and bank reconciliation for the Village of Vibank for the month of December as presented.

CARRIED

21/012 **Reiss:** THAT Administration is authorized to transfer \$140,000.00 from the general account 100105003280 to the special savings account 200205003280.

CARRIED

BOARD MINUTES AND REPORTS:

21/013 **McCarron:** THAT The Village of Vibank Board reports be accepted as presented.

CARRIED

OLD BUSINESS:

NEW BUSINESS:

RCMP Report:

21/014 **Mastel:** THAT the Village accept the RCMP Report for January as presented.

CARRIED

Orkin Report:

21/015 **Ecarnot:** THAT the Village accept the Orkin Report for January as presented.

CARRIED

Taxervice:

21/016 **Ecarnot:** THAT the Village of Vibank Council go into an in-camera session at 7:59pm to discuss economic development as per LFOIPP 14 (1) (d)

CARRIED

- 21/017** **Mastel:** THAT the in-camera session be concluded at 8:24pm; and that the regular meeting of Council can proceed as per the Approved Agenda.
CARRIED
- 21/018** **Mastel:** THAT The request from Taxervice be moved to the February Regular Council Meeting Agenda as further review is necessary to make sure the resident is fully aware of the consequence of Tax Enforcement.
CARRIED
- Dudley And Company:**
- 21/019** **McCarron:** THAT the Annual Audit Statement request from Dudley and Company be signed and accepted by the Vibank Village Council.
CARRIED
- SUMA Convention Resolutions:**
- 21/020** **McCarron:** THAT Ryan Reiss vote on behalf of the Vibank Village Council in support of staggered elections, water quality explanations, and an improved wetland policy and against the supplementary assessments resolutions put forward at the SUMA 2021 Conference.
CARRIED
- SUMAssure and CAO Bond**
- 21/021** **Ecarnot:** THAT The Village acknowledge the CAO bond and the 2021 insurance premiums for the Village.
CARRIED
- Sale of Dedicated Lands Bylaw:**
- BYLAWS: A BYLAW TO AMMEND BYLAW 2016-01**
- 21/022** **Mastel:** THAT Bylaw No 2021-001, A BYLAW FOR THE SALE OF DEDICATED LANDS be read a first time.
CARRIED
- CORRESPONDENCE:**
- 21/023** **Ecarnot:** THAT upon the request from Kevin Zimmerman the rent for the Grotto Restaurant be reduced to \$200.00, until such a time that the business increases and the restrictions set forth by the Saskatchewan Health Authority are lifted as an economic relief measure due to Covid-19 hardship.
CARRIED
- 21/024** **Reiss:** THAT The Village enter into discussions with the Rm of Francis on an EMO Strategy.
CARRIED

21/025

McCarron: That the Correspondence be filled.

CARRIED

ACCOUNTS:

21/026

Mastel: THAT the List of proposed accounts at \$69,251.38, and \$865.40(Dec) January CAFT payment payroll – \$12,049.38, and January electronic transfers - \$8,536.26 for a grand total of: \$90,702.42 shall be paid. (As attached)

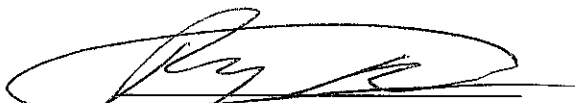
CARRIED

ADJOURN:

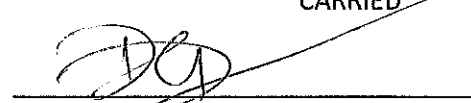
21/027

McCarron: THAT the meeting be adjourned at 8:59 p.m.

CARRIED



Mayor



CAO