

Village of Vibank
Regular Meeting Minutes
December 22, 2020

CALL TO ORDER:

A regular meeting for the Council of the Village of Vibank was held on December 22, 2020 via Zoom Meeting ID: 880 9486 6632 Passcode: 743929 and called to order at 7:01 p.m.

IN ATTENDANCE:

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

Conflicts – None were declared

AGENDA:

20/281

Mastel: THAT the Agenda be approved.

CARRIED

20/282

DELEGATION: Jim Schaeffer – STL Holdings

Ecarnot: THAT the Village of Vibank Council go into an in-camera session at 7:03pm to discuss economic development as per LFOIPP 14 (1) (d)

CARRIED

20/283

McCarron: THAT the in-camera session be concluded at 7:11pm; and that the regular meeting of Council can proceed as per the Approved Agenda.

CARRIED

20/284

Stoppler : THAT the Village of Vibank abate the municipal and base tax for lots 1, 6, & 7 block 1 plan 102067983 and lots 3, 4, 5, & 6 block 2 plan10206783 owned by STL Holdings for the 2020 tax year at an abatement amount of \$13,517.20 for services IN KIND.

CARRIED

DELEGATION: Vibank Expressions Dance Club – Janelle Amy and Sarah Sellinger

20/285

Ecarnot: THAT The Village only charge the Dance Club for the times they actually use the space as Covid-19 restrictions and dance instructor availability limit the number of students and classes available.

CARRIED

MINUTES:

20/286 **Stoppler:** THAT the November 24, 2020 Regular Meeting Minutes be adopted with the addition of Councillor Paul Stoppler as in attendance.
CARRIED

TABLED ISSUES:

REPORTS:

20/287 **McCarron:** THAT the Village go ahead and replace Boiler #2 with Trusted Plumbing for a cost of \$12,616.26.
CARRIED

20/288 **Mastel:** THAT the December Maintenance Report be approved as presented.
CARRIED

20/289 **Stoppler:** THAT the November Water Test report be approved as presented.
CARRIED

20/290 **Reiss:** THAT the Village CAO apply for two positions under the Student Summer Grant Program for 2021.
CARRIED

20/291 **Earnot:** THAT Administration cancel the interest charges of the Plainsview Credit Union customers whose payments were not applied due to the missing account information: Roll 34,131,144,190,147,and 168 for a total of \$23.60 as per GL Batch 2020-115.
CARRIED

20/292 **Earnot:** THAT The Village table the VPN Request until budget 2021.
CARRIED

20/293 **Mastel:** THAT we accept the December CAO Report and the November/December Employee timesheets as presented.
CARRIED

FINANCIAL REPORT:

20/294 **Earnot:** THAT we adopt the financial statement and bank reconciliation for the Village of Vibank for the month of November as presented.
CARRIED

BOARD MINUTES AND REPORTS:

20/295 **McCarron:** THAT we adopt the Day Care financial statements for November.
CARRIED

OLD BUSINESS:

NEW BUSINESS:

Fire Department:

20/296

Earnot: THAT the Village except the offer for the Old Seagrave Firetruck to Dave Sebastian for \$2500.00 to be put towards labour and parts for repairs to the water tanker.

CARRIED

20/297

Mastel: THAT the Village enter into the Public Safety Contract with the Province on behalf of the Vibank Volunteer Fire Department, contract attached

CARRIED

Library Board:

20/298

Stoppler: THAT the Village appoint the following as the Village of Vibank Library Board for 2021: Elizabeth Kuntz – Librarian, Colleen Butz – Assistant Librarian, Kate Wittman – Chair, Ronda Butterfield – Treasurer, Kelsey Leptick, Pamela Kuntz, Kathy McCullough, and Brenda Taylor – Trustee

CARRIED

20/299

Reiss: THAT the Village acknowledge the \$5000 donation to the Village Library from Can Pacific Potash and; THAT the Village hold the money in trust for the Library and distribute the funds as needed.

CARRIED

20/300

McCarron: THAT The Village of Vibank Board reports be accepted as presented.

CARRIED

RCMP Report:

20/301

Stoppler: THAT the Village accept the RCMP Report for December as presented.

CARRIED

Orkin Report:

20/302

Earnot: THAT the Village accept the Orkin Report for November – December as presented.

CARRIED

2021 Council Meeting Dates:

20/303

Earnot: THAT The 2021 Village of Vibank Council Meeting Dates as attached be approved and posted as per Bylaw 2016- 1 Council Procedures.

Village of Vibank Council is to hold their Regular Meetings of Council on the 4th Tuesday of the Month at 7PM, at the Vibank Centennial Hall during Covid-19 pandemic, via Zoom when necessary, or at the Village Office 101 2nd Ave Vibank when allowed as per Saskatchewan Government Health Order. Exceptions will be made to accommodate the Vibank Expressions Dance Club and the Hall rental when necessary, with proper notice as per Bylaw 2016-1.

January	26
February	23
March	23
April	27
May	25
June	22
July	27
August	24
September	28
October	26
November	23
December	21

CARRIED

20/304

2021 Council Remuneration:

McCarron: THAT the 2020 remuneration for Mayor Reiss, Deputy Mayor Ecarnot, Councillors Mastel, McCarron, and Stoppler as per the attached schedule of meetings attended be paid.

	Meeting remuneration	Number of meetings attended	Total
Ryan Reiss	\$125.00	32	4000.00
Roger Ecarnot	\$115.00	20	2300.00
Cathy Mastel	\$115.00	31	3565.00
Don McCarron	\$115.00	18	2070.00
Paul Stoppler	\$115.00	3	345.00
Ian Brimble	\$115.00	3	345.00

CARRIED

20/305

2021 Legal and Auditor Appointments:

Mastel: THAT Glen Dowling of Robb & Dowling is appointed as the Village Lawyer for 2020, AND; Rick Legrande of Dudley & Company Chartered Accountants LLP is appointed as the Village of Vibank Auditor for the year 2021.

CARRIED

Weisgerber Subdivision Approval:

20/306

Ecarnot: THAT the Village approve the Subdivision Application as attached and proceed with a public hearing and bylaw as required by the Planning and Development Act.

CARRIED

Staff Bonus:

20/307

McCarron: THAT the Staff be given a year end bonus as indicated: Dagmar Crumley - \$1000, Daniel Eberle - \$1000, Candace Lockert - \$100, Wes Wolfe - \$250, Evan Butz - \$100, and Bill Langman - \$100 and THAT: in lieu of a Christmas Party that gift cards from the Vibank Meat Market be given to: Dagmar Crumley \$150, Daniel Eberle \$150, Candace Lockert \$100

CARRIED

BYLAWS: A BYLAW TO AMMEND BYLAW 2016-01

20/308

Ecarnot: THAT Bylaw No 2020-006, A BYLAW TO AMMEND #2016-01 COUNCIL PROCEDURE BYLAW be read a first time.

CARRIED

20/309

Mastel: THAT Bylaw No 2020-006, A BYLAW TO AMMEND #2016-01 COUNCIL PROCEDURE BYLAW be read a second time.

CARRIED

20/310

Stoppler: THAT Bylaw No 2020-006, A BYLAW TO AMMEND #2016-01 COUNCIL PROCEDURE BYLAW be given three readings at this meeting.

CARRIED UNANIMOUSLY

20/311

McCarron THAT Bylaw No 2020-006, A BYLAW TO AMMEND #2016-01 COUNCIL PROCEDURE BYLAW be read a third time and adopted.

CARRIED

CORRESPONDENCE:

20/312

Ecarnot: THAT the Village look into finishing the Christmas Light Program in the Village with lights on 3rd Ave provided that the poles can be replaced as per Sasktel and Sask Power.

CARRIED

20/313

McCarron: THAT the Village work with the Vibank Judo Club during the Pandemic and cancel the rent of the room until classes resume.

CARRIED

20/314

Stoppler: That the Correspondence be filled.

CARRIED

ACCOUNTS:

20/315

Mastel: THAT the List of proposed accounts at \$43,115.27, December CAFT payment payroll – \$13,120.64, and December electronic transfers - \$6,269.89 for a grand total of: \$54,475.46 shall be paid. (As attached)

CARRIED

ADJOURN:

20/316

Ecarnot: THAT the meeting be adjourned at 9:00 p.m.

CARRIED



Mayor

CAO