

Village of Vibank  
Regular Meeting Minutes  
February 23, 2021

**CALL TO ORDER:**

A regular meeting for the Council of the Village of Vibank was held on February 23, 2021 and called to order at 7:03 p.m.

**IN ATTENDANCE:**

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

**Conflicts**

**AGENDA:**

**21/030**                    **Ecarnot:** THAT the Agenda be approved.

CARRIED

**DELEGATION:**

**MINUTES:**

**21/031**                    **Stoppler:** THAT the January 28, 2021 Public Meeting Minutes be adopted as amended.

CARRIED

**TABLED ITEM:**

**21/032**                    **McCarron:** THAT the meeting move to closed session at 7:04 p.m. per: clause 120(2)(b) of The Municipalities Act, to discuss strategic planning related to Lot 37-40 Block 4 Plan 101270247 ; and • clause 120(2)(a) of The Municipalities Act, pursuant to clause 17(1)(e) of The Local Authority Freedom of Information and Protection of Privacy Act to discuss contractual negotiations pertaining to Lot 37-40 Block 4 Plan 101270247.

CARRIED

**21/033**                    **Mastel:** THAT the closed session end at 7:36 p.m. and the meeting proceed as per the approved agenda.

CARRIED

**21/034**                    **Mastel:** THAT the strategic planning discussion related to Lot 37-40 Block 4 plan 101270247 be added to the March 23, 2021 regular meeting agenda.

CARRIED

**REPORTS:**

**21/035**                    **Stoppler:** THAT the February Maintenance Report be approved as presented.

CARRIED

**21/036** **Ecarnot:** THAT the January Water Test report be approved as presented.  
CARRIED

**21/037** **Ecarnot:** THAT as a result of the 2020 audit the following wage increase for the Village staff was approved in the 2020 budget but not clarified in a motion therefore the 2020 wages for staff are as follows: Dagmar Crumley \$32.00/hour, Daniel Eberle \$32.00/hour, Wes Wolfe \$19.00, and Casual employee Evan Butz \$12.00/ hour , contract assistant Candace \$25.00/ hour.  
CARRIED

**21/038** **Mastel:** THAT the Village accept the offer from Dave's Automotive of \$2237.37 of work in kind on the Ford water truck in exchange for the retired seagrave fire truck as per the attached invoice  
CARRIED

**21/039** **Reiss:** THAT Administration is authorized to remove \$43.59 of interest applied to overdue water utility accounts in January 2021 as per the following chart:

Roll Number	Interest charge to be removed
135	\$4.00
197	\$3.96
108	\$4.06
136	\$4.94
103	\$4.23
147	\$3.36
79	\$3.7
41	\$3.74
163	\$3.59
88	\$4.04
190	\$3.67

CARRIED

**21/040** **Stoppler:** THAT we accept the February CAO Report and the January Employee timesheets as presented.

CARRIED

**FINANCIAL REPORT:**

**21/041** **McCarron:** THAT we adopt the financial statement and bank reconciliation for the Village of Vibank for the month of January as presented.

CARRIED

**21/042**                    **McCarron:** THAT the Day Care 2020 preliminary audit report be accepted as presented by Dudley and Co.

CARRIED

**21/043**                    **McCarron:** THAT the Day Care January 2021 financial report be accepted as presented.

CARRIED

**21/044**                    **McCarron:** THAT the Library 2020 financial statement be accepted as presented.

CARRIED

**BOARD MINUTES AND REPORTS:**

**21/045**                    **Mastel:** THAT The Vibank Fire Department Board report and Minutes be accepted as presented.

CARRIED

**21/046**                    **McCarron:** THAT The Vibank Library Board report be accepted as presented.

CARRIED

**21/047**                    **Ecarnot:** THAT The Vibank Recreation Board report be accepted as presented.

CARRIED

**OLD BUSINESS:**

**NEW BUSINESS:**

**RCMP Report:**

**21/048**                    **Mastel:** THAT the Village accept the RCMP Report as presented.

CARRIED

**Orkin Report:**

**21/049**                    **Stoppler:** THAT the Village accept the Orkin Report as presented.

CARRIED

**Trusted Plumbing:**

**21/050**                    **Ecarnot:** THAT due to the catastrophic failure of boiler #3 , the Village replace boiler #3 and proactively replace boiler #1 at the same time, reducing the financial and physical impact to the Heritage Building tenants and Public Works at a cost of \$12,786.71/ boiler.

CARRIED

**SAMA:**

**21/051**                    **McCarron:** THAT 2021 SAMA Municipal Requisition of \$5,668.00 be accepted and; THAT Administration prepare the 2021 Assessment Roll as per Legislation.

CARRIED

**Strategic Initiative 2020-2024:**

21/052

**Mastel:** THAT The 2020-2024 Strategic Initiative be moved to the March 23, 2021 Regular Council Meeting agenda.

CARRIED

**Sale of Dedicated Lands Bylaw:**

**BYLAWS: A BYLAW TO AMMEND BYLAW 2016-01**

21/053

**Ecarnot:** THAT Bylaw No 2021-001, A BYLAW FOR THE SALE OF DEDICATED LANDS be read a first time.

CARRIED

21/054

**Mastel:** THAT Bylaw No 2021-001, A BYLAW FOR THE SALE OF DEDICATED LANDS be read a third and final time.

CARRIED

**CORRESPONDENCE:**

21/055

**Stoppler:** That the Correspondence be filled.

CARRIED

**ACCOUNTS:**

21/056

**Ecarnot:** THAT the List of proposed accounts at \$47,981.93, and February CAFT payment payroll of \$8,671.34, and February electronic transfers - \$34,495.93 for a grand total of: \$91,149.20 shall be paid. (As attached)

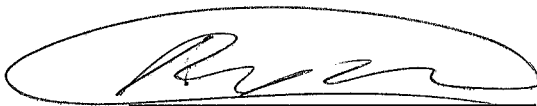
CARRIED

**ADJOURN:**

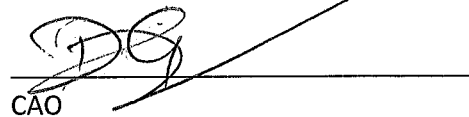
21/057

**Mastel:** THAT the meeting be adjourned at 8:55 p.m.

CARRIED



Mayor

  
CAO