

Village of Vibank
Regular Meeting Minutes
April 27, 2021

CALL TO ORDER:

A regular meeting for the Council of the Village of Vibank was held on April 27, 2021 and called to order at 6:59 p.m.

IN ATTENDANCE:

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

**Conflicts : Declared by Roger Ecarnot on Item #14 Sewer Incident
Declared by Don McCarron on Item #14 Sewer Incident**

AGENDA:

21/094

Mastel: THAT the Agenda be approved.

CARRIED

DELEGATION:

Zoom Meeting: Join Zoom Meeting <https://us02web.zoom.us/j/83545380366>

Meeting ID: 835 4538 0366

- 1) Corrine Holm – Ministry of Education Early Child Care Consultant
- 2) Diane Pelzer – Primary DayCare

21/095

Reiss: THAT The Village accept the Primary Day Care annual report as presented by the Ministry.

CARRIED

MINUTES:

21/096

Ecarnot: THAT the March 23, 2021 Regular Meeting Minutes be adopted

CARRIED

21/097

McCarron: THAT the March 23, 2021 Public Hearing Minutes be adopted

CARRIED

TABLED ITEM:

REPORTS:

21/098

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

CARRIED

21/099

Ecarnot: THAT the February and March Water Test Reports be approved.

CARRIED

21/100

Mastel THAT the Village form an OHS Committee.

CARRIED

21/101 **Mastel:** THAT we accept the April CAO Report and the March CAO timesheets as presented.

CARRIED

FINANCIAL REPORT:

21/102 **McCarron:** THAT we adopt the financial statement and bank reconciliation for the Village of Vibank for the month of March as presented.

CARRIED

21/103 **Mastel:** THAT the Primary Daycare Financial Reports for February and March 2021 be accepted as presented.

CARRIED

21/104 **Earnot:** THAT the Primary Daycare Audited 2021 Financial Statement be accepted as presented.

CARRIED

21/105 **McCarron:** THAT the Vibank Volunteer Fire Department Financial Reports for February 2021 be accepted as presented.

CARRIED

21/106 **McCarron:** THAT the Library Financial Report for March be accepted as presented.

CARRIED

BOARD MINUTES AND REPORTS:

21/107 **McCarron:** THAT The Committee reports be approved as presented.

CARRIED

OLD BUSINESS:

NEW BUSINESS:

RCMP Report:

21/108 **Earnot:** THAT the Village accept the RCMP Report as presented.

CARRIED

Orkin Report:

21/109 **McCarron:** THAT the Village accept the Orkin Report as presented.

CARRIED

21/110

Education Property Tax Mill Rate:

Earnot: THAT the Village acknowledge the Mill rates as set by the Government of Saskatchewan as presented by the Honorable Don McMorris as:

| | |
|--------------------------------|-----------|
| Agriculture | 1.36 mils |
| Residential | 4.46 mils |
| Commercial/Industrial | 6.75 mils |
| Resource (oil/gas/pipelines) | 9.79 mils |

CARRIED

Roger Ecarnot left Council Chambers at 8:32 pm and Returned at 8:35 pm

21/111

Sewer Incident: 303 Main Street

Reiss: THAT the Village decline reimbursing the home owner at 303 Main Street for the sewer blockage as per Policy # 2019-004 no USB was obtained therefore no accurate assessment can be made to determine fault.

CARRIED

Don McCarron left Council Chambers at 8:35 pm and Returned at 8:39 pm

21/112

Sewer Incident: 310 Main Street

Reiss: THAT the Village pay \$499.50 for the Sewer blockage at 90 ft due to roots, at 310 Main Street as approved by Dan Eberle Public Works manager. USB provided. As this is the second claim in a year, Public Works will work with Jim Schaeffer to excavate and look at the larger problem and see if it is at home owners side of the connection or the Villages.

CARRIED

21/113

Deposit Refund R20-001:

Mastel: THAT the \$750.00 Building Permit Deposit for Permit R20-001 be refunded in full as there were no extra inspections or charges to the Village and the permit is now completed as per PBI.

CARRIED

21/114

Side Walk Request – 103-3rd Ave

McCarron: THAT the Village approve the sidewalk request at 103-3rd Ave and reimburse the home owner half of the 120 sq feet of sidewalk requested at an estimated cost of \$6.00 (2020 price) x 120 = \$720.00.

CARRIED

21/115

Employee Wages:

Earnot: That the Employee wages for 2021 be set as follows:

| | | |
|----------------|----------------|---------|
| Dagmar Crumley | \$68,112/ year | (33/hr) |
| Heath Duncan | \$18.00/ hour | |
| Daniel Eberle | \$68,112/ year | (33/hr) |
| Wes Wolfe | \$19.50/ hour | |

CARRIED

BYLAWS AND POLICIES:

21/116 **Mastel:** That the Prevention of Workplace Violence Policy # 2021-001 be passed.
CARRIED

CORRESPONDENCE:

21/117 **Reiss:** THAT the Council of the Village of Vibank supports the 2021 Census, and encourages all residents to complete their census questionnaire online at www.census.gc.ca. Accurate and complete census data support programs and services that benefit our community.
CARRIED

21/118 **Reiss:** That the Administrator post ads for the two summer student positions as provided by the Canada Summer Student Grant.
CARRIED

21/119 **Earnot:** That the Correspondence be filled.
CARRIED

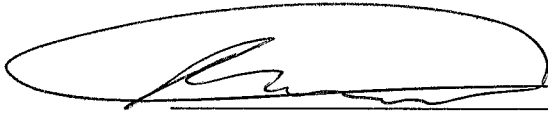
ACCOUNTS:

21/120 **Mastel:** THAT the List of proposed accounts at \$28,808.33, and March 31, and April CAFT payment payroll of \$15,098.72, and April electronic transfers - \$12,174.50 for a grand total of: \$56,078.55 shall be paid. (As attached)
CARRIED

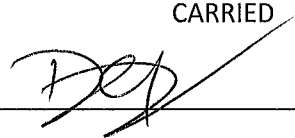
ADJOURN:

21/121 **Earnot:** THAT the meeting be adjourned at 9:11 p.m.

CARRIED



Mayor



CAO