

Village of Vibank  
Regular Meeting Minutes  
May 25, 2021

**CALL TO ORDER:**

A regular meeting for the Council of the Village of Vibank was held on ~~April~~ <sup>May 25 PC</sup> 27, 2021 and called to order at 7:00 p.m.

**IN ATTENDANCE:**

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

**Conflicts :**

**AGENDA:**

**21/125 Mastel:** THAT the Agenda be approved. CARRIED

**NEW COUNCILLOR ORIENTATION:**

**21/126 Reiss:** THAT the results of the May 12, 2021 By-Election be declared. CARRIED

**21/127 Ecarnot:** THAT the Oath of Office from Brady Lockert is declared. CARRIED

**21/128 Mastel:** THAT the Public disclosure statement from Brady Lockert be accepted. CARRIED

**MINUTES:**

**21/129 Ecarnot:** THAT the April 27, 2021 Regular Meeting Minutes be adopted CARRIED

**21/130 McCarron:** THAT the April 30, 2021 Special Meeting Minutes be adopted CARRIED

**TABLED ITEM:**

**REPORTS:**

**21/131 McCarron:** THAT the May Maintenance Report be approved as presented. CARRIED

**21/132 Mastel:** THAT the April Water Test Reports be approved. CARRIED

**21/133 Lockert:** THAT we accept the May CAO Report and the April CAO timesheets as presented. CARRIED

**FINANCIAL REPORT:**

**21/134**                    **McCarron:** THAT we adopt the financial statement and bank reconciliation for the Village of Vibank for the month of April as presented.

CARRIED

**21/135**                    **Reiss:** THAT the Village of Vibank Audited 2021 Financial statement be accepted as presented by Dudley & Company LLP.

CARRIED

**21/136**                    **Lockert:** THAT the Primary Daycare Financial Reports for April 2021 be accepted as presented.

CARRIED

**21/137**                    **Earnot:** THAT the Vibank Volunteer Fire Department Audited 2021 Financial Statement be accepted as presented.

CARRIED

**21/138**                    **Earnot:** THAT the Vibank Recreation Board Audited 2021 Financial Statement be accepted as presented.

CARRIED

**BOARD MINUTES AND REPORTS:**

**21/139**                    **Mastel:** THAT The Village acknowledge the Saskatchewan Lotteries Grant distribution as follows:

Vibank Judo	\$1170.50
Vibank Skating Club	\$1170.50
Vibank Dance	\$1170.50
Vibank Library	\$1170.50

CARRIED

**21/140**                    **Mastel:** THAT The Committee reports be approved as presented.

CARRIED

**OLD BUSINESS:**

**NEW BUSINESS:**

**RCMP Report:**

**21/141**                    **McCarron:** THAT the Village accept the RCMP Report as presented.

CARRIED

- Orkin Report:**  
**21/142** **Ecarnot:** THAT the Village accept the Orkin Report as presented.  
CARRIED
- Ice Storm Friday May 20, 2021 :**  
**21/143** **Ecarnot:** THAT the Village send a special thank you to Arnie Reiss for his help with the clean up.  
CARRIED
- 217 Weisgerber Utility Account:**  
**21/144** **McCarron:** THAT the Village write off the water and sewer bill of \$411.53  
CARRIED
- Deposit Refund R17-004:**  
**21/145** **Mastel:** THAT the \$375.00 Building Permit Deposit for Permit R17-004 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
- Final Budget 2021**  
**21/146** **Ecarnot:** THAT the Village approve the final budget for 2021 as attached  
CARRIED
- BYLAWS AND POLICIES:**
- BYLAWS: A BYLAW TO MUNICIPAL MILL RATE BYLAW**  
**21/147** **McCarron:** THAT Bylaw No 2021-003, A BYLAW TO SET THE MUNICIPAL MILL RATE BYLAW be read a first time.  
CARRIED
- 21/148** **Mastel:** THAT No 2021-003, A BYLAW TO SET THE MUNICIPAL MILL RATE BYLAW be read a second time.  
CARRIED
- 21/149** **Ecarnot:** THAT Bylaw No 2021-003, A BYLAW TO SET THE MUNICIPAL MILL RATE BYLAW be given three readings at this meeting.  
CARRIED UNANIMOUSLY
- 21/150** **Lockert** THAT Bylaw No 2020-006, A BYLAW TO AMMEND #2016-01 COUNCIL PROCEDURE BYLAW be read a third time and adopted.  
CARRIED
- BYLAWS: TO PROPERTY TAX INCENTIVES AND PENALTIES BYLAW**  
**21/151** **McCarron:** THAT Bylaw No 2021-004, A BYLAW TO SET PROPERTY TAX INCENTIVES AND PENALTIES be read a first time.  
CARRIED

**21/152 Mastel:** THAT Bylaw No 2021-004, A BYLAW TO SET PROPERTY TAX INCENTIVES AND PENALTIES be read a second time.

CARRIED

**21/153 Ecarnot:** THAT Bylaw No 2021-004, A BYLAW TO SET PROPERTY TAX INCENTIVES AND PENALTIES given three readings at this meeting.

CARRIED UNANIMOUSLY

**21/154 Lockert:** THAT Bylaw No 2021-004, A BYLAW TO SET PROPERTY TAX INCENTIVES AND PENALTIES be read a third time and adopted.

CARRIED

**21/155 Mastel:** That the Weed Spraying Policy # 2021-002 be passed. With the removal of Clause (4)

CARRIED

**CORRESPONDENCE:**

**21/156 Reiss:** THAT the Village of Vibank supports the installation on Village property of the Vibank Regional School proposed Visual Art Project.

CARRIED

**21/157 McCarron:** That the Village of Vibank support the 988 Crisis Line motion as proposed by Dr. Robert Kitchen MP Souris-Moose Mountain as follows:

Whereas the Federal Government has passed a motion to adopt 988., a nation three-digit suicide and crisis hotline;

AND WHEREAS the ongoing COVI-19 pandemic has increased the demand for suicide prevention services by 200 per cent;

AND WHEREAS existing suicide prevention hotlines require the user to remember a 10 digit number and go through directories or be placed on hold;

AND WHEREAS in 20222 the United States will have in place a national 988 crisis hotline;

AND WHEREAS Vibank Village Council recognized that it is a significant and important initiative to ensure critical barriers are removed to those in a crisis and seeking help;

NOW THEREFOR BE IT RESOLVED THT Vibank Village council endorses this 988 crisis line initiative;

And that Staff be directed to send a letter indicating such support to the local MP, MPP, Federal Minister f Health, the CRTC and local area municipalities to indicate our support.

CARRIED

21/158

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

CARRIED

**ACCOUNTS:**

21/159

**Ecarnot:** THAT the List of proposed accounts at \$36,479.59, and May CAFT payment payroll of \$11,681.47, and May electronic transfers \$6,584.66 for a grand total of: \$54,745.72 shall be paid. (As attached)

CARRIED

**ADJOURN:**

21/160

**Mastel:** THAT the meeting be adjourned at 9:14 p.m.

CARRIED



Mayor



CAO