

Village of Vibank
Regular Meeting Minutes
June 22, 2021

CALL TO ORDER:

A regular meeting for the Council of the Village of Vibank was held on June 22, 2021 and called to order at 6:57 p.m.

IN ATTENDANCE:

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

AGENDA:

21/161

Ecarnot: THAT the Agenda be approved.

CARRIED

DECLARATION OF CONFLICTS: Brady Lockert declared a conflict with item # 13 -
A+ Automotive

DELEGATION: 8:00pm – 8:30pm

Fire Chief Justin Lockert and Deputy Fire Chief Tony Pelzer

- Tanker truck needs repairs, pump repairs are needed
- No formal training announced for Fall
- Ice shack moving ahead
- Fire Bylaw approved by Department
- First Responders – Department waiting to hear from Ashley * Council knows the critical service the responders play in the Village, and the Council will work directly with the VVFD to bring their recruits to training as soon as possible.
- Village will reach out to Laurie Morrow to bring the First Responders into the VVFD, to set up the Volunteer base, reach out to the Community to see who is interested in going forward
- Reach out to Odessa and other communities to see how their joint partnership works.
- Tony has contacts for training, we will reach out to him for support.
- Yellow truck needs to have Ray look at it to regulate the voltage. Keep it out of service until it is repaired.
- Upgrade the lights so the Village and Department can both use it.
- Dan keep it full of water.
- Battery back up lights are installed but we are trying to find out why this occurred looking to Brock for advice possibly a generator or new lights

MINUTES:

21/162 Mastel: THAT the Minutes from May 25, 2021 be accepted as presented.
CARRIED

TABLED ITEM:

REPORTS:

21/163 Ecarnot: THAT the Village purchase the PM840 from Joe's electric for \$5,975 as per the recommendation from Sask Power.

CARRIED

21/164 Reiss: THAT the Village cannot allow the request for the bin rental due to precedent set earlier with a resident being fined for using the bin without authorization.

CARRIED

21/165 Mastel: THAT the June Maintenance Report be approved as presented.

CARRIED

21/166 Lockert: THAT the May Water Test Reports be approved.

CARRIED

21/167 Ecarnot: THAT we accept the June CAO Report and the May timesheets as presented.

CARRIED

OLD BUSINESS:

21/168 Reiss: THAT the Village Council hold a special Meeting with Lorri Mathewson on July 13 via zoom at 7PM to approve the Asset Management Policy and review the process going forward.

CARRIED

FINANCIAL REPORT:

21/169 Mastel: THAT we adopt the financial statement and bank reconciliation for the Village of Vibank for the month of May as presented.

CARRIED

21/170 Lockert: THAT the Primary Daycare Financial Reports for April 2021 be accepted as presented.

CARRIED

21/171 Ecarnot: THAT the Vibank Volunteer Fire Department Financial Reports for April and May be accepted as presented.

CARRIED

BOARD MINUTES AND REPORTS:

21/172 Reiss: THAT the Village contact the VVFD and send their first responder recruits to the Weyburn training and: set a meeting with the Fire department's

responder recruits from the Fire Department to show our support.

CARRIED

21/173

Mastel: THAT the Village contribute \$500 to the Recreation Boards Movie and Fire works night on June 30, 2021.

CARRIED

21/174

Earnot: THAT the Committee reports be approved as presented.

CARRIED

NEW BUSINESS:

RCMP Report:

21/175

Earnot: THAT the Village accept the RCMP Report as presented.

CARRIED

Orkin Report:

21/176

Reiss: THAT the Village accept the Orkin Report as presented.

CARRIED

Brady Lockert left chambers at 7:54pm:

A+ Automotive :

21/175

Mastel: THAT the Village authorize the payment to A+ Automotive for services rendered.

CARRIED

Brady Lockert returned to chambers at 7:57pm:

Summer Students:

21/176

McCarron: THAT the Village hire Skylar Weisgerber starting June 28, 2021 for 8 weeks at 30hr/week at \$12.15/ hour and; hire Robin Schaefer for 8 weeks for 25 hrs/week at \$12.15/ hour.

CARRIED

Taxervice

21/177

Mastel: THAT the meeting move to closed session at 8:36 p.m. per: clause 120(2)(b) of The Municipalities Act, to discuss strategic planning related to Tax Enforcement.

CARRIED

21/178

Earnot: THAT the closed session end at 8:50 p.m. and the meeting proceed as per the approved agenda.

CARRIED

21/179

Reiss: THAT TAXervice be authorized under s22(1) of The Tax Enforcement Act on or after Jul 27, 2021 to commence proceedings to request title with respect to the following described lands:

Roll	78000	LOT 17-BLK/PAR 9-PLAN BU2492 EXT 0	Title No.	145499855
		LOT 18-BLK/PAR 9-PLAN BU2492 EXT 0		145499866
Roll	102000	LOT 12-BLK/PAR 11-PLAN 75R43511 EXT 0	Title No.	145550695

CARRIED

21/180 **Ecarnot:** THAT the List of Lands in Arrears, attached as Appendix A, which is the full list of arrears and; Appendix B, which excludes any lands with arrears that are less than half of the 2020 levy be accepted as presented to the head of Council and; THAT Administration contact TAXervice to continue the process of Tax Enforcement on the properties listed on Appendix B for the Village.
CARRIED

BYLAWS AND POLICIES:

BYLAWS: A BYLAW FOR OPEN FIRES

21/181 **Reiss:** THAT Bylaw No 2021-002, A BYLAW regarding Open Fires in the Village of Vibank be moved to the July meeting of Council.
CARRIED

21/182 **Ecarnot:** That the Work alone Policy # 2021-003 be passed.
CARRIED

CORRESPONDENCE:

21/183 **Reiss:** THAT the Village send and thank Mr. Johnson for his correspondence and concern and share the information on the products used and; that present Council is not interested in changing our process at this time, nor pursuing watering the RM road. Administration is to inform Mr. Johnson that should he wish to form a Condolence Committee and act on these items, Council would applaud his efforts.
CARRIED

21/184 **Mastel:** accept and acknowledge the MRS grant.
CARRIED

21/185 **Lockert:** Whereas Rail Safety Week is to be held across Canada from September 20 to 26, 2021; Whereas it is in the public's interest to raise citizens' awareness of the dangers of ignoring safety warnings at level crossings and trespassing on rail property to reduce avoidable deaths, injuries and damage caused by incidents involving trains and citizens; Whereas Operation Lifesaver is a public/private partnership whose aim is to work with the public, rail industry, governments, police services, media and others to raise rail safety awareness; Whereas CN has requested City Council adopt this resolution in support of its ongoing efforts to raise awareness, save lives and prevent injuries in communities, including our municipality; CN safety Week
CARRIED

21/186 **Mastel:** That the Correspondence be filled.
CARRIED

ACCOUNTS:

21/187

Lockert: THAT the List of proposed accounts at \$66,705.33 , and June CAFT payment payroll of \$11,674.10 , and June electronic transfers \$15,621.16 for a grand total of: \$ 94,000.59 shall be paid. (As attached)

CARRIED

21/188

Reiss: THAT Administration apply through the CCRF for funding to create a Vibank Accessible Play Hub., with a maximum contribution from the Village of \$50,000.00 over two budget years and; THAT the play hub/park is to be built on MR1 Plan 102067983 on land owned by the Village of Vibank.

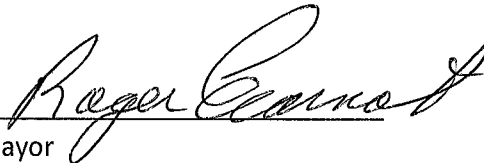
CARRIED

ADJOURN:


21/189

Ecarnot: THAT the meeting be adjourned at 9:09 p.m.

CARRIED



Mayor



CAO