

Village of Vibank  
Regular Meeting Minutes  
August 24, 2021

**CALL TO ORDER:**

A regular meeting for the Council of the Village of Vibank was held on August 24, 2021 and called to order at 6:58 p.m.

**IN ATTENDANCE:**

Mayor Ryan Reiss

Councillors: Roger Ecarnot, Brady Lockert, Cathy Mastel, and Don McCarron

CAO: Dagmar Crumley

**AGENDA:**

**21/223**

**Mastel:** THAT the Agenda be approved.

CARRIED

**DECLARATION OF CONFLICTS:** None

**DELEGATION: 7:00pm – 7:15pm**

Emmett Gervais – Cats and Dogs at Large 7:00pm-7:15pm

**21/224**

**Ecarnot:** THAT the Village Administration inform the home owner of the complaints and request compliance within one week informing the resident of fines that will be issued as per bylaw.

CARRIED

**MINUTES:**

**21/225**

**Ecarnot:** THAT the Minutes from July 27, 2021 be accepted as presented.

CARRIED

**TABLED ITEM:**

**REPORTS:**

**21/226**

**Ecarnot:** THAT the Chevy Truck flat bed be sold on tender.

CARRIED

**21/227**

**Lockert:** THAT the Maintenance Report be accepted as presented.

CARRIED

**21/228**

**McCarron:** THAT the July Water Test Reports be approved.

CARRIED

**21/229**

**Ecarnot:** THAT the Lagoon and Water Compliance reports for 2021 be filed and attached hereto.

CARRIED

**21/230**

**Ecarnot:** THAT the Village look into volunteers for a candy drop for Halloween 2021 and; that the Village purchase Halloween decorations for the hall.

CARRIED

**21/231** **Ecarnot:** THAT we accept the August CAO Report, Summer Student Report and the July timesheets as presented.

CARRIED

**FINANCIAL REPORT:**

**21/232** **McCarron:** THAT we adopt the financial statement and bank reconciliation for the Village of Vibank for the month of July as presented.

CARRIED

**21/233** **Mastel:** THAT the budget overview be accepted as presented.

CARRIED

**21/234** **McCarron:** THAT the Primary Daycare Financial Reports for July 2021 be accepted as presented.

CARRIED

**21/235** **McCarron:** THAT the Primary Day Care Preschool fees be \$155.00/ month

CARRIED

**21/236** **Lockert;** That a recorded vote be called.

CARRIED

**21/237** **Reiss:** That the Village send a letter to the Vibank Primary Daycare strongly recommending that for the safety and wellbeing of the center that all employees be vaccinated.

**Roger Ecarnot – AYE**

**Don McCarron – AYE**

**Brady Lockert – NO**

**Cathy Mastel – AYE**

**Ryan Reiss – AYE**

Motion passed with 4 votes in favour and 1 against

CARRIED

**OLD BUSINESS:**

**21/238** **Reiss:** THAT the Village approve the Asset Management Minutes of August 18, 2021 Committee Meeting.

CARRIED

**21/239** **Reiss:** THAT the Village Administration work with ISC and Community Planning to see that the caveats are removed on the homes that are sold and that the two lots on Weisgerber: Lot 4 block 2 Plan 102067983 and Lot 7 Block 1 Plan 102067983 owned by STL have the caveats remain and; That the Village call Jim Schaeffer in for a meeting as soon as possible.

CARRIED

**21/240** **Lockert:** THAT the OCP and Zoning Bylaw survey be accepted as presented.

CARRIED

**BOARD MINUTES AND REPORTS:**

**21/241** **Mastel:** THAT the August Volunteer Fire Department Minutes be accepted as presented.

CARRIED

**21/242 Mastel:** THAT the Recreation Board be given the Hall rental at no charge for their cabaret on October 2, 2021 as all funds raised will remain in the Village.  
CARRIED

**21/243 Ecarnot:** THAT the Committee verbal reports be approved as presented.  
CARRIED

**NEW BUSINESS:**

**RCMP Report:**

**21/244 Lockert:** THAT the Village accept the RCMP Reports as presented.  
CARRIED

**SASKATCHEWAN Public Safety Agency:**

**21/244 Mastel:** THAT Administration be authorized to sign the contract with the rate increase as per Contract REC00804 and attached hereto  
CARRIED

**Flower Adopt A Pot**

**21/245 Ecarnot:** THAT Administration credit the Recreation board approved Utility Accounts: 20,27,103,127,135, and 180 - 20 m3 (\$50.00) of water usage as a thank you for maintaining the flower pots in the Village.  
CARRIED

**Modem Kit for Flyte**

**21/246 Lockert:** THAT the Village table the purchase of the modem until September 2021.  
CARRIED

**Midwest Surveys**

**21/247 Ecarnot;** That the Village accept the proposal from Midwest to Survey the remaining empty lots on Weisgerber and: That the Village Administration inform Jim Schaeffer.  
CARRIED

**CORRESPONDENCE:**

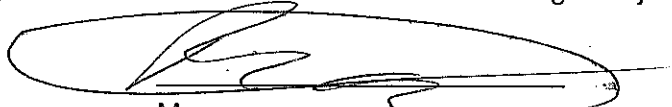
**21/248 McCarron:** That the Correspondence be filled.  
CARRIED

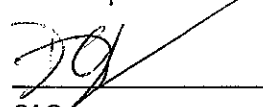
**ACCOUNTS:**

**21/249 Mastel:** THAT the List of proposed accounts at \$27,871.17, and August CAFT payment payroll of \$5,013.95 , and August electronic transfers \$42,713.23 for a grand total of: \$ 75,598.35 shall be paid. (As attached)  
CARRIED

**ADJOURN:**

**21/250 Mastel:** THAT the meeting be adjourned at 9:15 p.m.

  
Mayor

  
CAO

CARRIED