

Village of Vibank
Regular Meeting Minutes
July 27, 2021

CALL TO ORDER:

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

IN ATTENDANCE:

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

Absent: Mayor Ryan Reiss

CAO: Dagmar Crumley

AGENDA:

21/190

Lockert: THAT the Agenda be approved.

CARRIED

DECLARATION OF CONFLICTS: None

DELEGATION: 7:00pm – 7:35pm

Kevin and Cecilia Zimmerman 7:00pm-7:10pm

21/191

McCarron: THAT the Grotto rent for August be reduced to \$600.00 due to Covid-19 restrictions and return to contract amount as of September 2021.

CARRIED

Tony Pelzer 7:15pm – 7:35pm

House plan presentation regarding Bylaw interpretation of side yard garage on corner lots.

MINUTES:

21/192

McCarron: THAT the Minutes from June 22, 2021 be accepted as presented.

CARRIED

TABLED ITEM:

BYLAW 2021-Open Burning Bylaw – As written Bylaw is too detailed for Council. Smaller fire Bylaws 2021-005 and 2021-006 to be reviewed later at this meeting

REPORTS:

21/193

Mastel: THAT the June Water Test Reports be approved.

CARRIED

21/194

McCarron: THAT Public Works monitor the reservoir and if the water usage increases that the Village residents move to an even odd watering schedule.

CARRIED

- 21/195** **Mastel:** THAT we accept the July CAO Report and the June timesheets as presented.
CARRIED
- OLD BUSINESS:**
- 21/196** **McCarron:** THAT the Village approve the outlined draft Asset Management Plan and; THAT all Council and Staff be members of the Asset Management Team and; That Administration ask Leonard Schaeffer and Bill Langman to join the Team as well.
CARRIED
- 21/197** **Ecarnot:** THAT the Village approve the KGS Agreement and; THAT Roads not be addressed by the Asset Management plan at this time.
CARRIED
- FINANCIAL REPORT:**
- 21/198** **Lockert:** THAT we adopt the financial statement and bank reconciliation for the Village of Vibank for the month of June as presented.
CARRIED
- 21/199** **McCarron:** THAT the Primary Daycare Financial Reports for June 2021 be accepted as presented.
CARRIED
- 21/200** **Mastel:** THAT the Primary Day Care 2021 Salary Grid be accepted as presented.
CARRIED
- 21/201** **Lockert:** THAT the Primary Day Care 2021 Parents Handbook be accepted as presented.
CARRIED
- 21/202** **Mastel:** THAT the Vibank Volunteer Fire Department Bank Statement and Meeting Report be accepted as presented.
CARRIED
- BOARD MINUTES AND REPORTS:**
- 21/203** **Mastel:** THAT the Committee verbal reports be approved as presented.
CARRIED
- NEW BUSINESS:**
- RCMP Report:**
- 21/204** **Lockert:** THAT the Village accept the RCMP Report as presented.
CARRIED
- Orkin Report:**
- 21/205** **McCarron:** THAT the Village accept the Orkin Report as presented.
CARRIED

- Community Wings Project:**
- 21/206 Mastel:** THAT the Village support the application from Dakota Jackson and; THAT as a tie in the Village host a free Village BBQ in September.
CARRIED
- Utility Meter Change Error**
- 21/207 Ecarnot:** THAT Administration credit The Account Holder \$12.50 of water usage due to a record error in usage when the meter was changed.
CARRIED
- Tony Pelzer House Plans**
- 21/208 Ecarnot:** THAT Administration work with Tony Pelzer and Jim Schaeffer to find the best solution to accommodate his house plans on lot 6 block 2 plan 102067983, either by proceeding to adjust the Zoning to a Contract Zone, locating the property pins and accurately measuring the lot or contacting Krismer and Associates for a DAB date.
CARRIED
- Vibank Dance Club**
- 21/209 McCarron:** THAT the Village offer the Dance Club the hall at \$12.50/ hour for their Dance Camp or the upstairs dance room at \$35.00.
CARRIED
- BYLAWS AND POLICIES:**
- POLICY: WATER WORKS 2020**
- 21/210 Lockert:** That the 2020 Water Works Policy be passed.
CARRIED
- BYLAWS: A BYLAW TO PROVIDE FOR PROTECTIVE SERVICES COST RECOVERY**
- 21/211 Lockert:** THAT Bylaw No 2021-005, A BYLAW TO PROVIDE FOR PROTECTIVE SERVICES COST RECOVERY be read a first time.
CARRIED
- 21/212 Mastel:** THAT Bylaw No 2021-005, A BYLAW TO PROVIDE FOR PROTECTIVE SERVICES COST RECOVERY be read a second time.
CARRIED
- 21/213 Ecarnot:** THAT Bylaw No 2021-005, A BYLAW TO PROVIDE FOR PROTECTIVE SERVICES COST RECOVERY be given three readings at this meeting.
CARRIED UNANIMOUSLY
- 21/214 McCarron** THAT Bylaw No 2021-005, A BYLAW TO PROVIDE FOR PROTECTIVE SERVICES COST RECOVERY be read a third time and adopted.
CARRIED

BYLAWS: RESPECTING FIRE RESTRICTIONS

21/215 **Lockert:** THAT Bylaw No 2021-006, A BYLAW RESPECTING FIRE RESTRICTIONS be read a first time.

CARRIED

21/216 **Mastel:** THAT Bylaw No 2021-006, A BYLAW RESPECTING FIRE RESTRICTIONS be read a second time.

CARRIED

21/217 **Ecarnot:** THAT Bylaw No 2021-006, A BYLAW RESPECTING FIRE RESTRICTIONS be given three readings at this meeting.

CARRIED UNANIMOUSLY

21/218 **McCarron** THAT Bylaw No 2021-006, A BYLAW RESPECTING FIRE RESTRICTIONS be read a third time and adopted.

CARRIED

CORRESPONDENCE:

21/219 **Ecarnot:** THAT the Village acknowledge the letter from Dudley and Company regarding the 2020 Village Audit.

CARRIED

21/220 **McCarron:** THAT Administration does not mail the audited statement, instead Administration is authorized to post the Vibank Audited Financial statement on the Village Webpage at www.vibank.ca and provide copies at the Village Office for any resident that wish to have one at no charge.

CARRIED

21/221 **Mastel:** That the Correspondence be filled.

CARRIED

ACCOUNTS:

21/222 **McCarron:** THAT the List of proposed accounts at \$93,848.82, and July CAFT payment payroll of \$11,673.80 , and July electronic transfers \$25,478.51 for a grand total of: \$ 131,001.13 shall be paid. (As attached)

CARRIED

ADJOURN:

21/223 **Ecarnot:** THAT the meeting be adjourned at 9:20 p.m.

CARRIED



Mayor



CAO