Village of Vibank
Public Hearing – Discretionary Use Applications
April 26, 2022

### **CALL TO ORDER:**

A public hearing for the Council of the Village of Vibank was held on April 26, 2022 and called to order at 6:30 p.m. No conflicts were declared.

## IN ATTENDANCE:

Councillors: Mayor Ryan Reiss, Brady Lockert, Don McCarron, and Cathy Mastel

CAO: Dagmar Crumley

12 members of the Public

#### AGENDA:

22/115

Lockert: THAT the Agenda be approved, as presented

CARRIED

### DISCRETIONARY USE APPLICATIONS:

# 1. Home based business at 406 Main Street 6:30pm - 6:42pm

2 verbal presentations were made (1) Dianne Pelzer – neighbour inquired about hours of business, parking, and that the property remain a residential use. (2) Kevin Fuchs – local business owner spoke against and inquired on why business was not locating to a commercial center, zoning impacts, parking. 1 written submission via email – attached.

Applicant submission verbal: addressed hours 3-4 hours 3 days a week. Parking in drive way and on both sides of Main Street, no back alley and entrance from the front only with closed off kitchen area. Property will remain a residence. Property was a rental home and now looking to provide a service for new families and new comers.

# 2. Two pump gas station addition at 102 Main Street 6:43pm – 7:12pm

7 verbal presentations were made (1) Ken Gerein – business owner spoke against regarding economic hardship, environmental concerns, traffic and safety concerns, including pump and fuel truck access and flow of traffic. (2) Bill Langman Seniors Center – requesting an Emergency, Exposure, and Evacuation plan (3) Kevin Fuchs – local business owner spoke against siting proximity to residential, pump access, snow removal, road maintenance, theft, and economic hardship (4) Shane Henderson neighbour against – pollution, higher insurance rates, and noise (5) Brenda Gerein – against safety and traffic (6) Dianne Pelzer – For existing business is important to her business and increasing businesses profitability keeps business open it is an advantage to her (7) Lorilee Fuchs – local business owner spoke against due to increase risk to community and spill danger.

3 written submission-attached.

1 petition - attached.

Applicant submission verbal: addressed need to increase business with fair competition as well as Community Growth.

22/116

McCarron: THAT the meeting be adjourned at 7:12 pm

CARRIED

Mayor

CAO

Village of Vibank Regular Meeting Minutes April 26, 2022

### **CALL TO ORDER:**

A regular meeting for the Council of the Village of Vibank was held on April 26, 2022 and called to order at 7:17 p.m

IN	ATT	<b>TEND</b>	ANC	E:
----	-----	-------------	-----	----

Mayor Ryan Reiss

Councillors: Brady Lockert, Cathy Mastel, and Don McCarron

CAO: Dagmar Crumley

AGENDA:

**22/117 Mastel**: THAT the Agenda be approved.

**CARRIED** 

**MINUTES:** 

22/118 McCarron: THAT the Minutes from March 22, 2022 regular meeting be accepted

as presented.

CARRIED

**TABLED ITEM: - Snow Clearing Policy - TBA** 

**REPORTS:** 

22/119 McCarron: THAT the Village purchase an used Case Backhoe from Bob Cat of

Regina for \$19,900.00 plus tax.

CARRIED

**22/120** Lockert: THAT the Maintenance Report for April be accepted as presented.

CARRIED

22/121 McCarron: THAT the Waterworks test results for February and March be

accepted as presented.

CARRIED

22/122 McCarron: THAT the Administrators Report and Time Sheet be accepted as

presented.

CARRIED

22/123 McCarron: THAT the Meeting go in-camera at 7:32 to discuss the following as

per rules and regulation of the MA and LAFOIPP

CARRIED

Closed as per Personal Information (Section 28 and Section 16(1)(b) and (d) of LAFOIPP)

6.3.a) Sewer reimbursement

6.3 b) Resident Complaint – snow clearing X 2

6.3 c) Resident Complaint – Hall

**6.3 d)** Expired Permit refund request \* Mayor Ryan Reiss declared a conflict and left chambers at 7:45pm and returned at 7:57pm

6.4) - Closed Session Items LFOIPP 14 (1) (d) Policy Options/Advice (Section 16(1)(a) LAFOIPP)

6.4 a) Public Works - Contract

6.4 b) Development Permit

6.5 c) CCRF Grant

22/124 Mastel: THAT the Meeting return open and the Agenda continue as provided at

9:00 pm.

CARRIED

22/125 McCarron: THAT the Village decline reimbursing the home owner at 612 1St

Street for the sewer blockage as per Policy # 2019-004 no USB was obtained and Public Works was not on site therefore no accurate assessment can be made to

determine fault.

CARRIED

Mayor Ryan Reiss declared a conflict and left chambers at 7:45pm

22/126 Mastel: THAT the Village refund the expired permit R17- deposit as the outside

was finished, building was assessed as completed and no nuisance was

reported.

CARRIED

Mayor Ryan Reiss returned at 7:57pm

22/127 Lockert: THAT the Village enter in to an Employment contract with Tyler Stone

as a FTE Public Works Operator at a monthly salary of \$4300.00. (\$25/hour)

CARRIED

22/128 Reiss THAT the Village reimburse Tyler Stone for on-call service from January –

April 2022 at \$250.00/ month.

CARRIED

22/129 McCarron: THAT the discretionary use application for 406 Main Street be

approved with the condition that the property remains a residence.

CARRIED

22/130 Lockert: THAT the discretionary use application for 102 Main Street be deferred

to a Special Meeting on May 3, 2022 at 6:30 pm at the Village Office Council

Chambers.

**CARRIED** 

22/131 Mastel: THAT the Village authorize Administration to sign the CCRF Grant

contribution Agreement of \$183,300 with the Village portion of 25%

(\$45,825.00) and that the planning session occur at a Special Meeting on May 3,

2022 at 6:30 pm at the Village Office Council Chambers.

**CARRIED** 

# FINANCIAL REPORT:

22/132	<b>McCarron</b> : THAT the financial statement, bank reconciliation along with the budget update for the Village of Vibank for the month of March be accepted as presented.	
	CARRIED	
22/133	<b>McCarron</b> : THAT a Special Meeting to review the budget be held on May 3, at 6:30 pm at the Village Office Council Chambers.	, 2022
	CARRIED	
22/134	McCarron: THAT the List of proposed accounts at \$101,770.53 and April CA payroll of \$12,030.64, and April electronic transfers \$11,391.57 for a grand of: \$125,192.74 shall be paid. (As attached)	
	CARRIED	
	COMMITTEE REPORTS:	
	Primary Daycare:	
22/135	<b>Lockert</b> : THAT Village pay for the updated lighting in the toddler room as p quote provided by Lithium at \$1,238.04	er
	CARRIED	
22/136	<b>Lockert</b> : THAT the Primary Day Care Financials for February and March 202 accepted as presented.	.2 be
	CARRIED	
	Fire Department/First Responders:	
22/137	<b>McCarron</b> : THAT the Fire Department and First Responders update be accepted as presented.	
	CARRIED	
	Recreation Board:	
22/138	Lockert: THAT the Recreation Board Meeting update be accepted as preser CARRIED	nted.
	Library Board:	
22/139	<b>Lockert:</b> THAT Brenda Moffatt be appointed Chairperson for the Vibank Library Board for 2022.	
	CARRIED	
22/140	<b>Lockert:</b> THAT the Village contribute \$100 to Betty Kuntz's Librarian retirengift.	nent
	CARRIED	
	VRS - SCC: BBQ set up at 5pm, Council to grill 250 burgers.	
	OLD BUSINESS:	

#### **NEW BUSINESS:**

**PBI Appointment:** 

22/141 McCarron: THAT Amanda Kaufmann has been appoint as a licensed building

official employed by Professional Building Inspections Inc, White City Sask.

**CARRIED** 

**RCMP Report:** 

22/142 Lockert: THAT the Village accept the RCMP Reports as presented.

CARRIED

**Orkin Report:** 

**22/143 Mastel:** THAT the Orkin reports be accepted as presented.

CARRIED

**Four Front Environmental Consulting** 

**22/144** Reiss: THAT as the current regulations on closing a landfill do not pertain to the

Village at this time, that this report be reviewed next budget year; and that Administration watch for grants to assist in the completion of the Landfill

decommissioning.

**CARRIED** 

2022 Education Mill Rate

22/144 Lockert: THAT the 2022 Education Property Tax Mill Rates be acknowledged at:

	2022 Mill Rates
Agricultural	1.42 mills
Residential	4.54 mills
Commercial/Industrial	6.86 mills
Resource	9.88 mills

CARRIED

Bylaw 2022-004 Bylaw for the destruction of Documents:

Reiss: THAT Bylaw No 2022-004, A BYLAW FOR THE DESTRUCTION OF

DOCUMENTS be read a first time.

22/145

**CARRIED** 

22/146 McCarron: THAT Bylaw No 2022-004, A BYLAW FOR THE DESTRUCTION OF

DOCUMENTS be read a second time.

CARRIED

22/147 Mastel: THAT Bylaw No 2022-004, A BYLAW FOR THE DESTRUCTION OF

DOCUMENTS be given three readings at this meeting.

CARRIED UNANIMOUSLY

22/148	<b>Lockert:</b> THAT Bylaw No 2022-004, A BYLAW FOR THE DESTRUCTION OF DOCUMENTS be read a third time and adopted.			
	DOCOMENTS be read a time time and adopted.	CARRIED		
	Policy 2022-002 Storage Pods and Roll Off Bin:			
22/149	Lockert: THAT policy 2022-002 A policy for the safe placement and recording of			
	storage pods and roll off garbage bins in the Village of Vibank be adopted.			
	CORRESPONDENCE:			
22/150	McCarron: THAT the updated permit to operate the Vibank Waterworks be			
	accepted as received by the WSA.			
		CARRIED		
22/151	Mastel: THAT the April Correspondence be filed.			
		· CARRIED		
	ADJOURN:			
22/152	McCarron: THAT the meeting be adjourned at 9:47 p.m.			
-		CARRIED		

Mayor

CAO