

Village of Vibank
Special Meeting Minutes
February 8, 2022

CALL TO ORDER:

A special meeting for the Council of the Village of Vibank was held on February 8, 2022 and called to order at 7:01 p.m. In person and Via Zoom link : Meeting ID: 827 2017 2851 Passcode: 563164

IN ATTENDANCE:

Mayor Ryan Reiss

Councillors: Roger Ecarnot, Brady Lockert (via Zoom), Cathy Mastel, and Don McCarron

CAO: Dagmar Crumley via Zoom

AGENDA:

22/023

Ecarnot: THAT the Agenda be approved.

CARRIED

TABLED ITEM: -

22/024

Mastel: THAT Council has reviewed the Audit package for the Village, answered the review questions and accept the terms of the Audit.

CARRIED

NEW BUSINESS:

Resident Concerns - Snow:

22/025

McCarron: THAT the Village address and review the current Snow Policy by extending the highlight throughout Weisgerber Street, snow removal, berms, school parking, signage and bus lanes before the 2022/2023 Winter season.

CARRIED

SUMA Conference 2022:

22/026

Reiss: THAT Administration register those interested in attending the SUMA convention in February in order to take advantage of the early-bird savings.

CARRIED

Sewer Line Repair – 611 – 1st West:

22/027

Ecarnot THAT the Village refund the resident at 611-1st Street West, \$374.60 and that the Village revisit the sewer line policy to address blockages that are not caused by trees, sag, or collapsed piping.

CARRIED

Closed Session:

- 22/028** **Reiss:** THAT the Village of Vibank Council go into an in-camera session to discuss a staffing issue as per LFOIPP part 3 (section 16) and MA (12) clause 120(2)(b) of The Municipalities Act, to discuss strategic planning at 7:29 pm
CARRIED
- 22/029** **Earnot:** THAT the Village of Vibank Council come out of in camera and return to the Meeting Agenda at 9:02 pm
CARRIED
- 22/030** **Delegation:**
Earnot: THAT a PUBLIC OPEN HOUSE be called on Tuesday, February 22, 22 from 3 – 6 pm at the Village Office to host Lorri Mathewson and have the Asset Management Plan and Policy be reviewed by the Residents of Vibank.
CARRIED
- 22/031** **Staffing:**
Lockert: THAT Tyler Stone probation period is concluded as of February 15 and that he be paid \$25.00/ hour going forward.
CARRIED
- 22/032** **Reiss:** THAT Tyler Stone answered the Vibank Stand by Phone for a one-month period from November 26 – December 26, 2021 that he be paid out the \$250.00 monthly fee.
CARRIED
- 22/033** **Mastel:** THAT Daniel Eberle’s banked time of 60 hours for 2021, be paid out in February, 2022.
CARRIED
- 22/034** **Earnot:** THAT due to the changing needs of the Village and the financial impact to the residents the Vibank Maintenance Part-time Casual position be eliminated immediately.
CARRIED
- 22/035** **McCarron:** THAT Wes Wolfe employment be terminated and; that he be given a termination package of 4 weeks pay in lieu of notice due to the termination of the Part-time Casual Maintenance position he held with the Village in accordance with sections 43 and 44 of the Labour Standards Act.
CARRIED
- 22/036** **Budget:**
Earnot: THAT the next closed session meeting of the whole budget meeting take place on February 15, 22 at 7pm at the Village Office.
CARRIED

CORRESPONDENCE:

22/037

Mastel: THAT the February Correspondence from a resident be sent to the RCMP for review and; that Administration request the Officer in charge meet with the Mayor/Council to review how this matter should be handled.

CARRIED

22/038

McCarron: THAT the proof of vaccination requirements to enter the Village Office be lifted in conjunction with the Provincial Government and SHA decree as of February 14, 2022 and; that Policy 2021-004 be revoked.

CARRIED

ADJOURN:

22/039

Ecarnot: THAT the meeting be adjourned at 9:08p.m.

CARRIED

Mayor

CAO