

Village of Vibank  
Regular Meeting Minutes  
February 22, 2022

**CALL TO ORDER:**

A regular meeting for the Council of the Village of Vibank was held on February 22, 2022 and called to order at 7:01 p.m.

**IN ATTENDANCE:**

Mayor Ryan Reiss

Councillors: Brady Lockert, Cathy Mastel, and Don McCarron

CAO: Dagmar Crumley

**AGENDA:**

**22/044**

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

CARRIED

**DELEGATION:**

**Lorri Mathewson Asset Management 7:01-7:40 pm**

- **Draft will be available for Council approval on March 22, staff training March 1, and a zoom asset management team meeting – March 22.**

**Dakota Jackson 7:40 – 8:00pm**

- **Lions Club Introduction – Welcome addition and resource for the Community Groups, Village, and fundraising initiatives.**
- **Grant Overview – Lots of potential grants available possible sports day in conjunction with other activities planned. Will forward the review to Rec Board planning meeting in March.**

**22/045**

**McCarron:** THAT the Village of Vibank Council go into an in-camera session to discuss a personal issue as per LFOIPP part 3 (section 28 and section 16(1)(b) and MA (12) clause 120(2)(b) of The Municipalities Act, to discuss strategic planning at 8:00 pm

CARRIED

**22/046**

**Mastel:** THAT the Village of Vibank Council come out of in camera and return to the Meeting Agenda at 8:15 pm

CARRIED

- 22/047                   **Lockert:** THAT the Village acknowledge the resignation of Roger Ecartot as of February 16, 2022.  
CARRIED
- 22/048                   **Mastel:** THAT the Village call a by-election for April 27, 2022 with advance poll April 23, and Nomination day March 23  
CARRIED
- MINUTES:**
- 22/049                   **McCarron:** THAT the Minutes from January 25, 2022 regular meeting be accepted as presented.  
CARRIED
- 22/050                   **Mastel:** THAT the Minutes from February 8, 2022 regular additional meeting be accepted as presented.  
CARRIED
- TABLED ITEM: -**
- 22/051                   **McCarron:** THAT the Snow Clearing Policy remain tabled at this time and will be reviewed later in 2022.  
CARRIED
- REPORTS:**
- 22/052                   **Reiss:** THAT the new membranes be ordered for replacement at the water treatment plant at a cost of approximately \$32,000.  
CARRIED
- 22/053                   **Mastel:** THAT the Village authorize Public Works to work with our Contractor to haul out more snow.  
CARRIED
- 22/054                   **McCarron:** THAT the Public Works Manager holidays be approved for March 12-19 and the Public Works Operator holidays be approved for March 5-12.  
CARRIED
- 22/055                   **McCarron:** THAT the Municipal Utilities *De* Maintenance Report be accepted as presented.  
CARRIED
- 22/056                   **Mastel:** THAT the January Water Test Reports be approved.  
CARRIED
- 22/057                   **McCarron:** THAT the Maintenance Report be accepted as presented.  
CARRIED
- Mayor Ryan Reiss declared a conflict with the Administrator's Report and left the Council chambers at 8:41pm
- 22/058                   **Mastel:** THAT Administration gift the Fire Exit sign form the Community Hall to Arnie Reiss in appreciation for the assistance in last years storm.  
CARRIED
- Mayor Ryan Reiss re-entered Council chambers at 8:45pm

- 22/059**                    **McCarron:** THAT the Administrators Report be accepted as presented.  
CARRIED
- 22/060**                    **Mastel:** THAT the Time Sheets be accepted as presented.  
CARRIED
- Resident Concerns**
- 22/061**                    **McCarron:** THAT the Village of Vibank Council go into an in-camera session to discuss personal information as per LFOIPP part 3 (section 28 and section 16(1)(b) at 8:50 pm  
CARRIED
- 22/062**                    **McCarron:** THAT the Village of Vibank Council come out of in camera and return to the Meeting Agenda at 9:07 pm  
CARRIED
- 22/063**                    **McCarron:** THAT Administration acknowledge the complainant in writing and work with the Ombudsmen's Office and legal council as required.  
CARRIED UNANIMOUSLY
- FINANCIAL REPORT:**
- 22/064**                    **McCarron:** THAT the financial statement, bank reconciliation along with the budget update for the Village of Vibank for the month of January be accepted as presented.  
CARRIED
- 22/065**                    **Lockert:** THAT the List of proposed accounts at \$33,816.45 and February CAFT payroll of \$14,484.90 , and January electronic transfers \$10,969.41 for a grand total of: \$ 59,270.76 shall be paid. (As attached)  
CARRIED
- COMMITTEE REPORTS:**
- Primary Daycare:**
- 22/066**                    **McCarron:** THAT the Primary Day Care article of Incorporation be accepted as presented.  
CARRIED
- Fire Department:**
- 22/067**                    **Mastel:** THAT the Vibank Volunteer Fire Department Meeting overview be accepted as presented.  
CARRIED
- First Responders: No Report**
- Recreation Board: no Report**
- Library Board:**

**22/068**                    **Lockert:** THAT the Vibank Library Board Meeting overview and 2021 Financial statement be accepted as presented.

CARRIED

**VRS – SCC:**

**22/069**                    **McCarron:** THAT the Vibank Regional School SCC meeting report be accepted as presented and; THAT Council is in favour of a combined BBQ event on April 28.

CARRIED

**OLD BUSINESS:**

**Asset Management: Asset Team Meeting March 22, Training March 1, and final presentation March 22.**

**OCP and Zoning Bylaw Review – Awaiting next steps**

**NEW BUSINESS:**

**RCMP Report:**

**22/070**                    **Mastel:** THAT the Village accept the RCMP Reports as presented.

CARRIED

**Orkin Report:**

**22/071**                    **McCarron:** THAT the Orkin reports be accepted as presented.

CARRIED

**22/072**                    **McCarron:** THAT item #13. Be stricken from the Agenda.

CARRIED

**Appointing Building Officials:**

**22/073**                    **Lockert:** THAT the following have been appointed as licensed building officials for the Village of Vibank.

Douglas Mulhall Class 3 Licensed Building Official, Saskatchewan BOL001

Bobby Baker R-Class 3 Licensed Building Official, Saskatchewan BOL552/701

William Hudema R-Class 2 Licensed Building Official, Saskatchewan BOL299/528

David Kashmere R-Class 2 Licensed Building Official, Saskatchewan BOL426/529

Walter Schroeder R-Class 2 Licensed Building Official, Saskatchewan

BOL488/669

David Kindred Class 1 Licensed Building Official, Saskatchewan BOL514

Dustin Masuk Class 1 Licensed Building Official, Saskatchewan BOL667

Ken Pasiechnyk Class 1 Licensed Building Official, Saskatchewan BOL706

Residents of the Province of Saskatchewan, who are employed by

PROFESSIONAL BUILDING INSPECTIONS, INC. 5 GREGORY AVENUE EAST – UNIT 5

BOX 517 STN MAIN WHITE CITY, SASKATCHEWAN

CARRIED

**Bylaws:**

**BYLAWS: 2022-001 A BYLAW TO ESTABLISH A CODE OF ETHICS FOR COUNCIL MEMEBERS**

**22/074**      **McCarron:** THAT Bylaw No 2022-001, A BYLAW TO ESTABLISH A CODE FOR COUNCIL MEMBERS be read a first time.

CARRIED

**22/075**      **Mastel:** THAT Bylaw No 2022-001, A BYLAW TO ESTABLISH A CODE FOR COUNCIL MEMBERS be read a second time.

CARRIED

**22/076**      **Lockert:** THAT Bylaw No 2022-001, A BYLAW TO ESTABLISH A CODE FOR COUNCIL MEMBERS be given three readings at this meeting.

CARRIED UNANIMOUSLY

**22/077**      **Reiss:** THAT Bylaw No 2022-001, A BYLAW TO ESTABLISH A CODE FOR COUNCIL MEMBERS be read a third time and adopted.

CARRIED

**BYLAWS: 2022-002 BYLAW TO AMEND THE FORM ON 2013-08 A BYLAW RESPECTING BUILDINGS**

**22/078**      **McCarron:** THAT Bylaw No 2022-002 BYLAW TO AMEND THE FORM ON 2013-08 A BYLAW RESPECTING BUILDINGS be read a first time.

CARRIED

**22/079**      **Mastel:** THAT Bylaw No 2022-002 BYLAW TO AMEND THE FORM ON 2013-08 A BYLAW RESPECTING BUILDINGS be read a second time.

CARRIED

**22/080**      **Lockert:** THAT Bylaw No 2022-002 BYLAW TO AMEND THE FORM ON 2013-08 A BYLAW RESPECTING BUILDINGS be given three readings at this meeting.

CARRIED UNANIMOUSLY

**22/081**      **Reiss:** THAT Bylaw No 2022-002 BYLAW TO AMEND THE FORM ON 2013-08 A BYLAW RESPECTING BUILDINGS be read a third time and adopted.

CARRIED

**BYLAWS: 2022-003 BYLAW TO AMEND 2022-03 A BYLAW TO PROVIDE FOR THE PROTECTIVE SERVICES COST RECOVERY**

**22/082**      **McCarron:** THAT Bylaw No 2022-003 BYLAW TO AMEND 2022-03 A BYLAW TO PROVIDE FOR THE PROTECTIVE SERVICES COST RECOVERY be read a first time.

CARRIED

**22/083**      **Mastel:** THAT Bylaw No 2022-003 BYLAW TO AMEND 2022-03 A BYLAW TO PROVIDE FOR THE PROTECTIVE SERVICES COST RECOVERY be read a second time.

CARRIED

**22/084**                      **Lockert:** THAT Bylaw No 2022-003 BYLAW TO AMEND 2022-03 A BYLAW TO PROVIDE FOR THE PROTECTIVE SERVICES COST RECOVERY be given three readings at this meeting.

CARRIED UNANIMOUSLY

**22/085**                      **Reiss:** THAT Bylaw No 2022-002 BYLAW TO AMEND THE FORM ON 2013-08 A BYLAW RESPECTING BUILDINGS be read a third time and adopted.

CARRIED

**CORRESPONDENCE:**

**22/086**                      **Mastel:** THAT the Village acknowledge the RCMP District Command Update.

CARRIED

**22/087**                      **Reiss:** THAT the Village send a letter of support for the planned Aquatic Center in the Town of Balgonie.

CARRIED

**22/088**                      **Lockert:** THAT the Village acknowledge the 2021 Census Report as provided by the Government of Canada.

CARRIED

**22/089**                      **Mastel:** THAT the February Correspondence be filed.

CARRIED

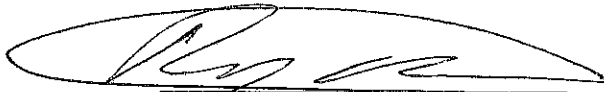
**22/090**                      **Reiss:** THAT Cathy Mastel be appointed the interim Deputy Mayor and; THAT Roger Ecartot be removed as signing authority on the Village account and; THAT Cathy Mastel be added.


CARRIED

**ADJOURN:**

**22/091**                      **Mastel:** THAT the meeting be adjourned at 10:08 p.m.

CARRIED

  
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Mayor

  
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CAO