

Village of Vibank
Regular Meeting Minutes
January 25, 2022

CALL TO ORDER:

A regular meeting for the Council of the Village of Vibank was held on January 25, 2022 and called to order at 7:00p.m. Via Zoom link : Meeting ID: 867 3058 9507 Passcode: 331532

IN ATTENDANCE:

Mayor Ryan Reiss

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

CAO: Dagmar Crumley

AGENDA:

22/003

Mastel: THAT the Agenda be approved.

CARRIED

MINUTES:

22/004

Lockert: THAT the Minutes from December 22, 2021 regular meeting be accepted as presented.

CARRIED

22/005

Mastel: THAT the Minutes from January 4, 2022 VCCC and ICIP Grant meeting be accepted as presented.

CARRIED

TABLED ITEM: -

22/006

Reiss: THAT item # 15 CDI -15 Dudley and Co Audit preparation be tabled until February 7, 2022.

CARRIED

REPORTS:

22/007

Ecarnot: THAT the Maintenance Report be accepted as presented.

CARRIED

22/008

Lockert: THAT the December Water Test Reports be approved.

CARRIED

22/009

Ecarnot: THAT the Administrators Report and the Time Sheets be accepted as presented.

CARRIED

FINANCIAL REPORT:

22/010 **McCarron:** THAT the financial statement, bank reconciliation along with the budget update for the Village of Vibank for the month of December be accepted as presented.

CARRIED

22/011 **Mastel:** THAT the List of proposed accounts at \$75,403.07 and January CAFT payroll of \$11,665.82 , and January electronic transfers \$41,781.73 for a grand total of: \$ 128,850.62 shall be paid. (As attached)

CARRIED

COMMITTEE REPORTS:

Primary Daycare:

22/012 **Lockert:** THAT the Primary Day Care Financials be accepted as presented.

CARRIED

Fire Department:

22/013 **Mastel:** THAT the Vibank Volunteer Fire Department Meeting overview be accepted as presented.

CARRIED

First Responders: No Report

Recreation Board:

22/014 **Earnot:** THAT the Vibank Recreation Board Meeting overview be accepted as presented.

CARRIED

Library Board: No Report

VRS – SCC:

22/015 **Lockert:** THAT the Vibank Regional School SCC meeting report be accepted as presented.

CARRIED

OLD BUSINESS:

Asset Management:

Capital plan review – Special Meeting Delegation February 7, 2022 via Zoom

OCP and Zoning Bylaw Review – Awaiting next steps

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NEW BUSINESS:

RCMP Report:

22/016

Ecartot: THAT the Village accept the RCMP Reports as presented.

CARRIED

Municipal Utilities:

22/017

Ecartot: THAT the asset report submitted by Municipal Utilities be used as a guide and accepted as presented.

CARRIED

Deck Permit Refund – R21-002:

22/018

Ecartot THAT Administration refund the development permit deposit \$750.00 on completed permit R21-002.

CARRIED

Vibank Dance Expressions:

22/019

McCarron: THAT Administration respond to Vibank Dance Expressions expressing the reluctance of Council to authorize a blank repair of the pipe cover.

CARRIED

Special Meetings:

22/020

Reiss: THAT a Special Meeting be called on Monday ^{February 20} ~~January 7~~, 2022 to go over the items missed on this month, as well as a closed session to include Asset Management Project review with Lorri Mathewson, staffing, and to initialize the Budget process.

CARRIED

CORRESPONDENCE:

22/021

Lockert: THAT the Correspondence be filled.

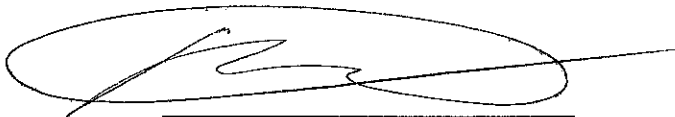
CARRIED

ADJOURN:


22/022

Ecartot: THAT the meeting be adjourned at 8:17p.m.

CARRIED



Mayor


CAO