Village of Vibank VCCC and ICIP Grant Meeting Minutes January 4, 2022

## **CALL TO ORDER:**

A regular meeting for the Council of the Village of Vibank was held on January 4, 2022 via Zoom Meeting and called to order at 6:05 p.m.

## IN ATTENDANCE:

Mayor Ryan Reiss

Councillors: Roger Ecarnot and Cathy Mastel

CAO: Dagmar Crumley

Absent: Brady Lockert and Don McCarron

## **DELEGATION - Nathan Schmidt VCCC**

Best Practice Nathan to call Dan when the snow needs clearing. Ridge to be moved so more parking can be around sides, possible rink to make signs that say angled parking. Snow by monument can stay. Fire Exits should be addressed by VCCC staff. Curlers to try and use south side to leave parking for hockey/skating activities. Parking during tournaments to be monitored by VCCC staff and announcements to be made during the games if parking is out of hand. Nathan would prefer if complaints come directly to him or Murray. Nathan talked to Murray and trash does not seem to be an issue so no bins or signs to be put up. Garbage bins could get in the way of snow removal.

\*\*Action item – Dagmar to provide Nathan with Daniel's contact information

## **ICIP Resolution:**

**22/001 REISS:** It is resolved that the Council of the Village of Vibank support the application for an Investing in Canada Infrastructure Program (ICIP) grant for the Vibank Heritage Centre Repairs and Council agrees to meet the terms and conditions of the ICIP program, to conduct an open tendering process, to manage the construction of the project, to fund the municipal share of the project, to fund the ongoing operation and maintenance costs, and to follow any mitigation measures as required by the federal Impact Assessment Act and The Environmental Assessment Act (Saskatchewan)."

**CARRIED** 

ADJOURN:

22/002

**REISS:** THAT the meeting be adjourned at 6:27p.m.

CARRIED

Mayor

CAO