

Village of Vibank  
Special Meeting Minutes  
May 3, 2022

**CALL TO ORDER:**

A special closed meeting for the Council of the Village of Vibank was held on Tuesday May 2, 2022 and called to order at 6:32 p.m.

**IN ATTENDANCE:**

Mayor Ryan Reiss

Councillors: Brady Lockert, Cathy Mastel, Don McCarron, and Mitchell Young

CAO: Dagmar Crumley

1. **New Council Orientation**
2. **Discretionary Use Application – 102 Main Street, Vibank 2 pump gas station:**
3. **CCRF Grant - Plan:**
4. **Budget 2022:**

**AGENDA:**

22/153

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

CARRIED

**NEW COUNCIL DECLARATION OF OATH OF OFFICE:**

22/154

**Mastel:** THAT the Oath of Office as read and signed by Mitchell Young be accepted and; that Mitchell Young be welcomed to the Village of Vibank Council.

CARRIED

**DISCLOSURE STATEMENT:**

22/155

**McCarron:** THAT the completed disclosure statement from Councillor Mitchell Young be accepted as provided.

CARRIED

**RESOLUTION TO CLOSE SPECIAL MEETING :**

22/156

**McCarron:** The Village of Vibank Council move to an in-camera (Closed session at 6:44pm for Economic planning under LFOIPP 14 (1) (d), and strategic planning for the Village of Vibank as per clause 120(2)(a) of The Municipalities Act, pursuant to clause 17(1)(e) of The Local Authority Freedom of Information and Protection of Privacy Act

CARRIED

**RESOLUTION TO OPEN SPECIAL MEETING:**

**22/157**

**McCarron:** The Village of Vibank Council close the in-camera session of the meeting and continue with the Agenda at 9:09 pm.

CARRIED

**DISCRETIONARY USE – 102 Main street:**

**22/158**

**Lockert:** THAT Council reserve a decision until after a follow up special meeting with the owners of 102 Main Street in a closed session on May 10<sup>th</sup> at 7pm.

CARRIED

**CCRFG Grant Plan:**

**22/159**

**Lockert:** THAT Council reserve a decision until after a follow up special closed planning meeting to be held on May 10<sup>th</sup> at 7pm.

CARRIED

**Budget:**

**22/160**

**Mastel:** THAT Council continue budget discussions in a closed committee of the whole meeting on May 10<sup>th</sup> at 7pm.

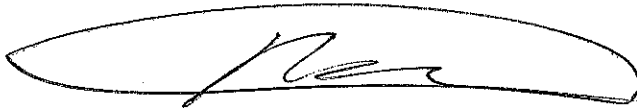
CARRIED

**ADJOURN:**


**22/161**

**Lockert:** THAT the meeting be adjourned at 9:17p.m.

CARRIED



Mayor

  
CAO

Village of Vibank  
Special Meeting Minutes  
May 10, 2022

**CALL TO ORDER:**

A special closed meeting for the Council of the Village of Vibank was held on Tuesday May 10, 2022 and called to order at 7:00 p.m.

**IN ATTENDANCE:**

Mayor Ryan Reiss

Councillors: Cathy Mastel, Don McCarron, and Mitchell Young

Absent: Brady Lockert

CAO: Dagmar Crumley

**AGENDA:**

**22/162**

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

CARRIED

**DELEGATION:**

Manjot Kaur – Vibank Fine Foods 7:03 -7:43pm

**RESOLUTION TO CLOSE SPECIAL MEETING :**

**22/163**

**McCarron:** The Village of Vibank Council move to an in-camera (Closed session at 7:45pm for Economic planning under LFOIPP 14 (1) (d), and strategic planning for the Village of Vibank as per clause 120(2)(a) of The Municipalities Act, pursuant to clause 17(1)(e) of The Local Authority Freedom of Information and Protection of Privacy Act

CARRIED

**RESOLUTION TO OPEN SPECIAL MEETING:**

**22/164**

**McCarron:** The Village of Vibank Council close the in-camera session of the meeting and continue with the Agenda at 8:55 pm.

CARRIED

**DISCRETIONARY USE – 102 Main street:**

**22/165**

**Mastel:** THAT Council reserve a decision until the owners of 102 Main Street are able to contact the Fuel provider and provide to Council information regarding the traffic flow, parking, and refueling.

CARRIED

**CCRFG Grant Plan:**

**22/166**

**Reiss:** THAT Administration contact suppliers and have a proposal ready for review at the May 24, 2022 regular meeting of Council.

CARRIED

22/167

**Budget:**

**Mastel:** THAT the Budget and all related Bylaws be prepared and ready for the May 24, 2022 regular meeting of Council.

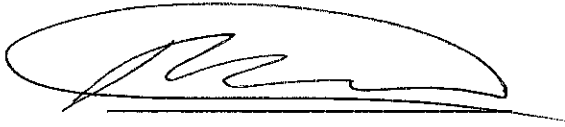
CARRIED

22/168

**ADJOURN:**

**McCarron:** THAT the meeting be adjourned at 8:56 p.m.

CARRIED



Mayor



CAO