

Village of Vibank  
Regular Meeting Minutes  
November 23, 2021

**CALL TO ORDER:**

A regular meeting for the Council of the Village of Vibank was held on November 23, 2021 and called to order at 6:58p.m.

**IN ATTENDANCE:**

Mayor Ryan Reiss

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

CAO: Dagmar Crumley

**AGENDA:**

**21/321**

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

CARRIED

**DECLARATION OF CONFLICTS: None**

**DELEGATION: None**

**MINUTES:**

**21/322**

**McCarron:** THAT the Minutes from October 26, 2021 be accepted as presented.

CARRIED

**TABLED ITEM: - OCP and Zoning to December**

**REPORTS:**

**21/323**

**McCarron:** THAT the Maintenance Report be accepted as presented.

CARRIED

**21/324**

**Mastel:** THAT the October Water Test Reports be approved.

CARRIED

**21/335**

**Lockert:** THAT the 2021 Lagoon release laboratory results be accepted and filed.

CARRIED

**In Camera**

**21/336**

**Ecarnot:** 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 7:08 pm

CARRIED

**21/337 Mastel:** THAT the Village of Vibank Council come out of in camera and return to the Regular Meeting Agenda at 7:27pm

CARRIED

**21/338 Mastel:** THAT Village Administration add a new phone, plan, and accessories to the Public Works Cellular Phone plan.

CARRIED

**21/239 McCarron:** THAT the Administrators Report and the Time Sheets be accepted as presented.

CARRIED

**FINANCIAL REPORT:**

**21/340 McCarron:** THAT the financial statement, bank reconciliation along with the budget update for the Village of Vibank for the month of October be accepted as presented.

CARRIED

**21/341 McCarron:** THAT the List of proposed accounts at \$53,364.15 and November CAFT payment payroll of \$9,874.44 , and November electronic transfers \$10,973.87 for a grand total of: \$ 74,212.41 shall be paid. (As attached)

CARRIED

**COMMITTEE REPORTS:**

**Primary Daycare:**

**21/342 Ecarnot:** THAT the Village acknowledge the 2% rate increase for the 2022 Day Care Fees as per table attached:

Monthly fee	2021 rate	2% increase	2022 RATE
Infant	\$850.00	\$17.00	\$867.00
Toddler	\$710.00	\$14.20	\$724.20
Preschooler	\$595.00	\$11.90	\$606.90
Kindergarten	\$535.00	\$10.70	\$545.70
School Age	\$425.00	\$8.50	\$433.50
July & August	\$525.00	\$10.50	\$535.50

CARRIED

**21/343 Mastel:** THAT the Primary Day Care Financial Report be accepted as presented.

CARRIED

**Fire Department:**

21/344

**Ecarnot:** THAT the Vibank Volunteer Fire Department report be accepted as given and; that the Village let the department know that they will be putting the new town truck in the parade on December 11.

CARRIED

**First Responders:**

21/345

**McCarron:** THAT the Village ask the First Responders to meet in the New Year on a Monday night of their choice.

CARRIED

**Recreation Board:**

21/346

**Ecarnot:** THAT the Village donate \$150.00 to the Recreation Boards Winterfest December 19, 2021 Chili and bun fundraiser supper.

CARRIED

**Library Board:**

21/347

**Ecarnot:** THAT the Village acknowledge the Library's financial and meeting reports.

CARRIED

**VRS – SCC:**

21/348

**Ecarnot:** THAT Ryan Reiss be appointed the Council Representative for the Vibank Regional School SCC and be entitled for meeting remuneration.

CARRIED

21/349

**Mastel:** THAT the VRS/SCC report be accepted as presented.

CARRIED

**OLD BUSINESS:**

**Asset Management:**

21/350

**Lockert:** THAT the 5 year Capital Plan be tabled to a special meeting in January 2022 after a meeting with Lori from Mathewson Consulting

CARRIED

**OCP and Zoning Bylaw Review:**

**21/351** **Reiss:** THAT the Village Council hold a special meeting with Mauricio Jimenez from Map line Consulting on November 30, 2021 to go over the next steps.  
CARRIED

**NEW BUSINESS:**

**21/352** **RCMP Report:**  
**McCarron:** THAT the Village accept the RCMP Reports as presented; and that the Administrator send out the SUMA requested letter asking for aid in financing the proposed wage increase to RCMP services to the government ministers' officials responsible for Policing.  
CARRIED

**21/353** **Orkin Report:**  
**McCarron:** THAT the Village accept the Orkin report as presented.  
CARRIED

**21/354** **Public Works New Hire:**  
**McCarron:** THAT the Village of Vibank hire Tyler Stone for the 6-month term position as Public Works Maintenance Worker at \$22.00 pay per hour less applicable deductions with a raise to \$25.00 pay/hour after a 3-month probationary period. Enrollment in the Municipal Employees Pension Plan (MEPP) where employee contributions will be matched by the Village and enrollment in short-term and long-term disability benefits, health, employee-only vision, and dental benefits. With a clothing allowance each year of \$100.00 upon supplying a receipt of proof of payment. In addition to an on-call remuneration of \$250.00/ month.  
CARRIED

**21/355** **Infrastructure ICP Grant Recreation Stream:**  
**Reiss:** THAT Administration pursue options for the ICP Grant for the January and May uptake deadlines.  
CARRIED

**21/356** **Tax Abatement:**  
**Ecarnot:** THAT the Village of Vibank abate the municipal and base tax for lots 1, 2, 6, & 7 block 1 plan 102067983 and lots 3, 4, 5,6, & 8 block 2 plan10206783 owned by STL Holdings for the 2021 tax year at an abatement amount of \$13,817.08 for services IN KIND and \$1,738.72 for new housing start relief.  
CARRIED

**21/357** **Grant Writing:**  
**Reiss:** THAT the Village offer Dakota Jackson up to 5 hours a month at \$25.00/ hour to look for and apply for Grants to aid the Village for a term of 6 months and be re-evaluated in May 2022.  
CARRIED

**CORRESPONDENCE:**

**21/358**

**McCarron:** THAT the Village look into being a distributor of the Covid-19 rapid tests.

CARRIED

**21/359**

**Mastel:** THAT the Correspondence be filled.

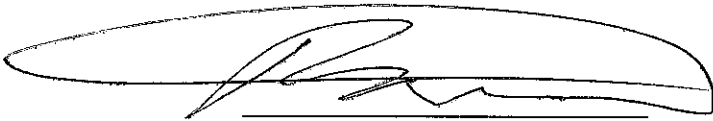
CARRIED

**ADJOURN:**

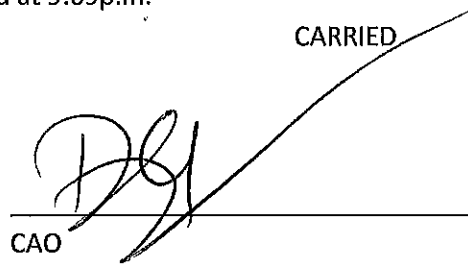
**21/360**

**Mastel:** THAT the meeting be adjourned at 9:09p.m.

CARRIED



Mayor



CAO

