

Village of Vibank
Regular Meeting Minutes
May 24, 2022

CALL TO ORDER:

A regular meeting for the Council of the Village of Vibank was held on May 24, 2022 and called to order at 7:08 p.m

IN ATTENDANCE:

Mayor Ryan Reiss

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

CAO: Dagmar Crumley

AGENDA:

22/169

Mastel: THAT the Agenda be approved.

CARRIED

MINUTES:

22/170

Mastel: THAT the Minutes from April 26, 2022 Special meeting be accepted with the following amendment Shane Henderson spelling correction.

CARRIED

22/171

Lockert: THAT the Minutes from April 26, 2022 Regula meeting be accepted as presented.

CARRIED

22/172

Young: THAT the Minutes from May 3, 2022 Special meeting be accepted as presented.

CARRIED

22/173

Mastel: THAT the Minutes from May 10, 2022 Special meeting be accepted as presented.

CARRIED

TABLED ITEM: - Snow Clearing Policy - TBA

REPORTS:

22/174

Lockert: THAT Daniel Eberle's holidays from June 2-6 be approved..

CARRIED

22/175

Young: THAT the Maintenance Report for May be accepted as presented.

CARRIED

22/176

Mastel: THAT the Waterworks test results for April be accepted as presented.

CARRIED

22/177 Mastel: THAT for the purpose of recording the minutes of Council Heath Duncan be appointed as Assistant Administrator to record the minutes on 06/28/22
CARRIED

22/178 Lockert: THAT The Administrator holiday request be accepted.
CARRIED

22/179 Young: THAT Administration attend the UMAAS Conference in Saskatoon June 7-10
CARRIED

22/180 Lockert: THAT the Administrators Report and Time Sheet be accepted as presented.
CARRIED

FINANCIAL REPORT:

22/181 Lockert: THAT the financial statement, bank reconciliation along with the budget update for the Village of Vibank for the month of April be accepted as presented.
CARRIED

22/182 Young: THAT the final budget scenario 4 be accepted as presented and attached hereto with a budgeted overage of \$3,250.00
CARRIED

22/183 Mastel: THAT staff wages for 2022 be set as follows;

	hour	Monthly salary
Dagmar Crumley	\$35.00/hour	\$6020.00
Heath Duncan	\$21.50/hour	n/a
Daniel Eberle	\$35.00/hour	\$6020.00
Tyler Stone*as per contract	\$25.00/hour	\$4300.00

CARRIED

22/184 Mastel: THAT the List of proposed accounts at \$39,879.15 and May CAFT payroll of \$16,272.21, and electronic transfers \$15,548.09 for a grand total of: \$ 71,699.45 shall be paid. (As attached)

CARRIED

COMMITTEE REPORTS:

Primary Daycare:

22/185 **Lockert:** THAT the Primary Day Care Financials for May 2022 be accepted as presented.

CARRIED

Fire Department/First Responders:

22/186 **McCarron:** THAT the Fire Department update be accepted as presented.

CARRIED

22/187 **Young:** THAT the First Responders update be accepted as presented.

CARRIED

Recreation Board:

22/188 **Mastel:** THAT Aleeta Kopeck be allowed to use the Canteen Building to sell cold drinks and frozen treats out of to raise funds for a student looking to go to Belize next year on a school trip.

CARRIED

22/189 **Reiss:** THAT the Village of Vibank recognize the Recreation Board distribution of the Saskatchewan Lotteries \$4688.00 Grant as follows: Vibank Judo Club \$937.60, Vibank Dance Expressions \$937.60, Vibank Skating Club \$937.60, Vibank Regional Library \$937.60, and Quad Town Ball \$937.60

CARRIED

22/190 **Lockert:** THAT the Recreation Board report and financials be accepted as presented.

CARRIED

Library Board:

22/191 **Mastel:** THAT the Vibank Library update be accepted as presented.

CARRIED

Brady Lockert left Council Chambers at 8:17pm and returned at 8:19pm

VRS :

22/192 **Young:** THAT the VRS Council meeting report be accepted as presented and; that Administration look into a sign for future events acknowledging contribution from the Village

CARRIED

OLD BUSINESS: CCRF Grant:

22/193 **Reiss:** THAT a zoom meeting be called to review the final proposal and decide.

CARRIED

NEW BUSINESS:

Employment Contract:

22/194 **Mastel** THAT the signed employment contract between the Village and Tyler Stone be accepted and attached hereto.

- CARRIED
- Orkin Report:**
- 22/195 **Young:** THAT the Orkin reports be accepted as presented. CARRIED
- PBI Certificate of Appointment:**
- 22/196 **Lockert:** THAT Virginia Shepley has been appoint as a licensed building official employed by Professional Building Inspections Inc, White City Sask. CARRIED
- *Don McCarron arrived in Council Chambers 8:36pm
- Bylaw 2022-005 Bylaw to fix the mill rate:**
- 22/197 **Lockert:** THAT Bylaw No 2022-005, A BYLAW TO FIX THE MILL RATE be read a first time. CARRIED
- 22/198 **McCarron:** THAT Bylaw No 2022-005, A BYLAW TO FIX THE MILL RATE be read a second time. CARRIED
- 22/199 **Mastel:** THAT Bylaw No 2022-005, A BYLAW TO FIX THE MILL RATE be given three readings at this meeting. CARRIED UNANIMOUSLY
- 22/200 **McCarron:** THAT Bylaw No 2022-005, A BYLAW TO FIX THE MILL RATE be read a third time and adopted. CARRIED
- Bylaw 2022-006 Bylaw to Provide Tax incentives and Penalties:**
- 22/201 **Mastel:** THAT Bylaw No 2022-006, A BYLAW TO PROVIDE TAX INCENTIVES AND PENALTIES be read a first time. CARRIED
- 22/202 **McCarron:** THAT Bylaw No 2022-006, A BYLAW TO PROVIDE TAX INCENTIVES AND PENALTIES be read a second time. CARRIED
- 22/203 **Lockert:** THAT Bylaw No 2022-006, A BYLAW TO PROVIDE TAX INCENTIVES AND PENALTIES be given three readings at this meeting. CARRIED UNANIMOUSLY
- 22/204 **McCarron:** THAT Bylaw No 2022-006, A BYLAW TO PROVIDE TAX INCENTIVES AND PENALTIES be read a third time and adopted. CARRIED
- Policy 2022-003 Training Reimbursement Policy and Agreement:**
- 22/205 **McCarron:** THAT policy 2022-003 A policy and agreement for the training reimbursement of employees of the Village of Vibank be adopted. CARRIED
- 22/206 **McCarron:** THAT as per policy 2022-003 the Village reimburse Heath Duncan for the LG-206 class he passed at \$945.85.

CARRIED

2022-004 Destruction of Documents Amendment:

22/207

Lockert: THAT the attached attachment be attached to the Bylaw 22-004 to archived the documents that are to be sent to Crown Shred for disposal.

CARRIED

RESOLUTION TO CLOSE MEETING:

22/208

Lockert: The Village of Vibank Council move to an in-camera (Closed session) at 8:47pm for Economic planning under LFOIPP 14 (1) (d), Personal Information (Section 28 and Section 16(1)(b)and (d) of LAFOIPP), 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 MEETING:

22/209

McCarron: The Village of Vibank Council close the in-camera session of the meeting and continue with the Agenda at 9:44 pm.

CARRIED

DISCRETIONARY USE – 101 Main street:

22/210

Lockert: THAT the discretionary use of 101 Main Street not be approved for the installation of a two-pump gas bar.

CARRIED

22/212

Mastel: THAT TAXervice be authorized under s22(1) of The Tax Enforcement Act on or after Jun 07, 2022 to commence proceedings to request title with respect to the following described lands:

Roll	44000	LOT 21-BLK/PAR 7-PLAN AD1266 EXT 0	Title No.	139181597
		LOT 22-BLK/PAR 7-PLAN AD1266 EXT 0		139181610
				CARRIED

CORRESPONDENCE:

22/211

Lockert: THAT the May Correspondence be filed.

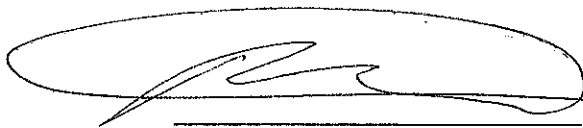
CARRIED

ADJOURN:

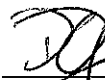
22/212

Lockert: THAT the meeting be adjourned at 9:48 p.m.

CARRIED



Mayor



CAO