

Village of Vibank  
Regular Meeting Minutes  
April 25, 2023

**CALL TO ORDER:**

A regular meeting for the Council of the Village of Vibank was held on April 25, 2023 and called to order at 7:01pm

**IN ATTENDANCE:**

Mayor Ryan Reiss  
Councilors: Cathy Mastel, Don McCarron, Brady Lockert and Mitchell Young  
CAO: Heath Duncan

**Conflicts: None**

**AGENDA:**

**23/110**

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

CARRIED

**Delegations:**

**Vibank Medical First Responder Delegation begins 7:02**

**Delegation ends 7:19**

**MINUTES:**

**23/111**

**Young:** THAT the Minutes from the March 28, 2023 Regular meeting be accepted as presented.

CARRIED

**TABLED ITEM:**

**Tracey Schaefer – Vibank Seniors – Remove From Tabled  
Land Acknowledgement – Continuation as Tabled**

**Reports:**

**23/112**

**McCarron:** That the maintenance report be accepted as presented.

CARRIED

- 23/113 Mastel:** THAT the water test reports be accepted as presented.  
CARRIED
- 23/114 Young:** THAT the Administrator's report be accepted as presented.  
CARRIED
- 23/115 McCarron:** THAT Employee Time Sheets be accepted as presented.  
CARRIED
- 23/116 McCarron:** THAT Employee Payout Forms totalling \$1,646.15 be approved.  
CARRIED

**FINANCIAL REPORT:**

- 23/117 McCarron:** THAT the financial statements for the Village of Vibank for the month of March be accepted as presented.  
CARRIED
- 23/118 Mastel:** THAT the bank reconciliation for the Village of Vibank for the month of March be accepted as presented.  
CARRIED
- 23/119 Lockert:** THAT the List of proposed accounts at \$34,139.00 and April CAFT payroll of \$11,592.77 and electronic transfers \$66,123.04 for a grand total of: \$111,855.85 shall be paid. (As attached).  
CARRIED
- 23/120 McCarron:** THAT the Collabria Credit Card Statement be accepted as presented.  
CARRIED

**COMMITTEE REPORTS:**

**Primary Daycare:**

- 23/121 Lockert:** THAT the Primary Day Care Reports for March 2023 be accepted as presented.  
CARRIED
- 23/122 Lockert:** THAT the Vibank Medical First Responders wish list for 2023 be granted and purchases totalling \$885.31 shall be paid for by the Village.  
CARRIED

**23/123**                      **Young:** THAT the Rec Board Reports for March 2023 be accepted as presented.  
  
CARRIED

**23/124**                      **Young:** THAT the Library Reports for March 2023 be accepted as presented.  
  
CARRIED

**New Business:**

**RCMP Report**  
**23/125**                      **Young:** THAT the RCMP report be accepted as presented.  
  
CARRIED

**Orkin Report**  
**23/126**                      **Young:** THAT the Orkin Report be accepted as presented.  
  
CARRIED

**Grow your Community Grant:**  
**23/127**                      **McCarron:** THAT The Village of Vibank shall apply for the Grow Your Community Grant on behalf of Quad Town Minor Ball.  
  
CARRIED

**UMAAS Conference**  
**23/128**                      **Mastel:** THAT the Village Administrator shall be sent to the UMAAS Conference in Saskatoon June 6-9, 2023.

**Bylaws:**

**BYLAW 2022-012 A BYLAW OF THE VILLAGE OF VIBANK IN THE PROVINCE OF SASKATCHEWAN TO PROVIDE FOR THE SALE OF DEDICATED LANDS.**

**23/129**                      **Lockert:** THAT BYLAW 2022-012 A BYLAW OF THE VILLAGE OF VIBANK IN THE PROVINCE OF SASKATCHEWAN TO PROVIDE FOR THE SALE OF DEDICATED LANDS has received approval from the ministry of government relations and come into force.  
  
CARRIED

**23/130**                      **Young:** THAT \$4,200.00 from the sale of dedicated lands shall be placed into a dedicated lands account.  
  
CARRIED

**BYLAW 2023-02 A BYLAW TO Amend Bylaw 2019-04 A BYLAW OF THE VILLAGE OF VIBANK BEING A BYLAW TO FIX THE RATES TO BE CHARGED FOR THE USE AND CONSUMPTION OF WATER, ESTABLISH CONNECTION FEES, ESTABLISH CHARGES FOR**

**THE USE OF THE SAID WATERWORKS AND TO FIX THE RATES TO BE CHARGED BY WAY OF RENT OR SERVICE CHARGE FOR THE USE OF SEWER**

**23/131 Mastel:** THAT BYLAW 2023-002 A BYLAW TO Amend Bylaw 2019-04 A Bylaw of the Village of Vibank Being a Bylaw to fix the rates to be charged for the use and consumption of water, establish connection fees, establish charges for the use of said waterworks and to fix the rates to be charged by way of rent or service charge for the use of sewer be introduced and given a first reading.

CARRIED

**23/132 Young:** THAT BYLAW 2023-002 A BYLAW TO Amend Bylaw 2019-04 A Bylaw of the Village of Vibank Being a Bylaw to fix the rates to be charged for the use and consumption of water, establish connection fees, establish charges for the use of said waterworks and to fix the rates to be charged by way of rent or service charge for the use of sewer be read a second time.

CARRIED

**23/133 McCarron:** THAT BYLAW 2023-002 A BYLAW TO Amend Bylaw 2019-04 A Bylaw of the Village of Vibank Being a Bylaw to fix the rates to be charged for the use and consumption of water, establish connection fees, establish charges for the use of said waterworks and to fix the rates to be charged by way of rent or service charge for the use of sewer be given a third reading at this meeting.

CARRIED UNANIMOUSLY

**23/134 Lockert:** THAT BYLAW 2023-002 A BYLAW TO Amend Bylaw 2019-04 A Bylaw of the Village of Vibank Being a Bylaw to fix the rates to be charged for the use and consumption of water, establish connection fees, establish charges for the use of said waterworks and to fix the rates to be charged by way of rent or service charge for the use of sewer be read a third time and adopted.

CARRIED

**BYLAW 2023-003 A BYLAW TO AMEND BYLAW 2019-10 TRAFFIC BYLAW FOR THE PURPOSE TO REGULATING TRAFFIC UPON THE USE OF THE PUBLIC STREETS OF THE VILLAGE OF VIBANK AND PERSERVING ORDER THEREIN**

**23/135 Young:** THAT BYLAW 2023-003 A BYLAW TO Amend Bylaw 2019-10 Traffic Bylaw for the purpose to Regulating traffic upon the use of the public streets of the Village of Vibank and preserving order therein be introduced and given a first reading.

CARRIED

**23/136 Lockert:** THAT BYLAW 2023-003 A BYLAW TO Amend Bylaw 2019-10 Traffic Bylaw for the purpose to Regulating traffic upon the use of the public streets of the Village of Vibank and preserving order therein be read a second time.

CARRIED

**23/137** **Mastel:** THAT BYLAW 2023-003 A BYLAW TO Amend Bylaw 2019-10 Traffic Bylaw for the purpose to Regulating traffic upon the use of the public streets of the Village of Vibank and preserving order therein be given a third reading at this meeting.

CARRIED UNANIMOUSLY

**23/138** **McCarron:** THAT BYLAW 2023-003 A BYLAW TO Amend Bylaw 2019-10 Traffic Bylaw for the purpose to Regulating traffic upon the use of the public streets of the Village of Vibank and preserving order therein be read a third time and adopted.

CARRIED

**Correspondence:**

**Sewer Backups:**

**23/139** **Lockert:** THAT the Village of Vibank pay Roll 166 \$1,003.33, due to a sewer backup and having met the requirements of the village sewer camera policy.

AND FURTHER THAT The Village of Vibank pay Action Sewer and Drain in the amount of \$368.52 for a sewer backup at Roll 193.

AND FURTHER THAT The village of Vibank pay Restorex in the amount of \$4,213.68 relating to the sewer backup at Roll 193.

CARRIED

**Donald Howe – Landfill Closure – Move to Tabled**

**Senior Center Dedicated Drop off Zone**

**23/140** **McCarron:** THAT administration be directed to make appropriate arrangements to create such a “drop off zone” at the Senior Centre.

**2023 Education Property Tax Mill Rates**

**23/141** **McCarron:** THAT Council acknowledge the Education Property Tax Mill Rates.

**Cummins Inspection**

**23/142** **McCarron:** THAT the Cummins Inspection Report be accepted as presented.

**Next Meeting**

**23/143** **Mastel:** THAT the next Council Meeting be May 23, 2023.

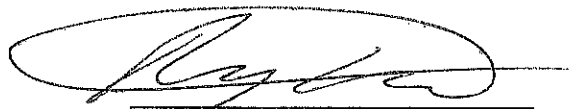
CARRIED

23/144

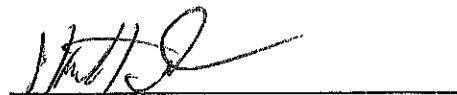
**ADJOURN:**

Mastel: THAT the meeting be adjourned at 9:37 p.m.

CARRIED



Mayor



CAO