

Village of Vibank
Regular Meeting Minutes
August 23, 2022

CALL TO ORDER:

A regular meeting for the Council of the Village of Vibank was held on August 23, 2022 and called to order at 7:08 p.m

IN ATTENDANCE:

Mayor Ryan Reiss

Councillors: Brady Lockert, Cathy Mastel, and Don McCarron

CAO: Dagmar Crumley

Absent: Councillor Mitchell Young

AGENDA:

22/268

Mastel: THAT the Agenda be approved.

CARRIED

MINUTES:

22/269

McCarron: THAT the Minutes from July 21, 2022 Regular meeting be accepted as presented.

CARRIED

TABLED ITEM: - Snow Clearing Policy – TBA

22/270

Reiss: THAT the snow clearing policy be brought forward to the September regular meeting for discussion

CARRIED

Tracey Schaefer – Vibank Seniors – Continuation as Tabled

2022-008 RM of Francis Amendment –

22/271

Reiss: THAT the Village sign the amended agreement with an increase to the first hour call out rate to match SGI and: that Administration is to plan a re-negotiation/structure meeting with the RM of Francis and the fire agreement partners for fall on 2022.

CARRIED

22/272

Lockert: THAT Bylaw No 2022-008, A BYLAW Amendment Fire Agreement be read a first time.

CARRIED

22/273

Mastel: THAT Bylaw No 2022-008, A BYLAW Amendment Fire Agreement be read a second time.

CARRIED

22/274

McCarron: THAT Bylaw No 2022-008, A BYLAW Amendment Fire Agreement be given three readings at this meeting.

CARRIED UNANIMOUSLY

22/275 **Reiss:** THAT Bylaw 2022-008, A BYLAW Amendment Fire Agreement be read a third time and adopted.

CARRIED

TAX ENFORCEMENT REQUEST FOR LIENENCY

22/276 **Reiss:** THAT inconsideration of hardships encountered by the resident, the Village abate half of the interest charged immediately, and that if the account is caught up and no outstanding charges are present, the remaining interest is to be removed as a one-time exemption prior to December 31, 2022.

CARRIED

National Infrastructure Fund – Continuation as Tabled

REPORTS:

22/277 **Mastel:** THAT the Maintenance Report for August be accepted as presented.

CARRIED

22/278 **McCarron:** THAT the Waterworks test results for July be accepted.

CARRIED

22/279 **Lockert:** THAT the Lagoon Compliance Report be accepted.

CARRIED

22/280 **McCarron:** THAT the Waterworks Compliance Report be accepted.

CARRIED

22/281 **Mastel:** THAT the Administrator report and the July time sheets be accepted as presented.

CARRIED

FINANCIAL REPORT:

22/282 **Lockert:** THAT the financial statement for the Village of Vibank for the month of July be accepted as presented.

CARRIED

22/283 **McCarron:** THAT the bank reconciliation for the Village of Vibank for the month of July be accepted as presented.

CARRIED

22/284 **Mastel:** THAT the List of proposed accounts at \$49,226.82 and August CAFT payroll of \$16,494.15 and electronic transfers \$60,196.41 for a grand total of: \$125,917.38 shall be paid. (As attached).

CARRIED

22/285 **Lockert:** THAT the invoice for MY Woodworks \$11,567.30 shall be paid. (As attached).

CARRIED

COMMITTEE REPORTS:

Primary Daycare:

22/286

McCarron: THAT the Primary Day Care Financials for July 2022 be accepted as presented.

CARRIED

22/287

Mastel: THAT Administration purchase a \$200 gift card to Temple Gardens Spa in Moose Jaw for Diane Pelzer in appreciation of dedicated service to the Village.

CARRIED

OLD BUSINESS:

OCP/Zoning Bylaw

Vibank Accessible Play Hub

NEW BUSINESS:

Heath Duncan Signing Authority

22/289

Mastel: THAT Heath Duncan be added to all the Village Accounts as well as added as an alternate signer to the Village Cheques in place of Dagmar Crumley acknowledging that the dual signatures require an authorized member of Council together with an authorized member of Administration.

CARRIED

RCMP Report

22/290

McCarron: THAT the report be accepted as presented.

CARRIED

Orkin Report

22/291

Mastek: THAT the report be accepted as presented.

CARRIED

2021 Audit:

22/292

McCarron: That the Village of Vibank accept the Audited 2021 Consolidated Financial Report; and distribute the consolidated statement to the residents of Vibank via upload to the Village Web site with printed copies available to residents at no charge.

CARRIED

South East Library 2022 Operating Estimate

22/293

Mastel: : THAT the Village of Vibank remain with the 15 hours of Enhanced Service at an estimated 2023 cost of \$10,225.50

CARRIED

Land Acknowledgement

22/294

McCarron: THAT due to the delicate nature and research needed to properly word a sincere, and accurate Land Acknowledgment, more time is needed and, therefore this item is to be tabled.

CARRIED

Farm Simple

22/295

Reiss: THAT Administration find a time that Farm Simple can meet with Council

CARRIED

SGI Safety Grant

22/296

Mastel: THAT Administration apply for the SGI Traffic Safety Grant on behalf of the Village for a LED speed sign to be placed near the newly constructed Vibank Accessible Play Hub located at 700 Main Street, Vibank Sask.

CARRIED

Special Zoom HR Meeting

22/297

Mastel: THAT Council hereby call a Special Meeting via Zoom, closed to the public to discuss Human Resourcing Issues on Thursday, August 25, 2022.

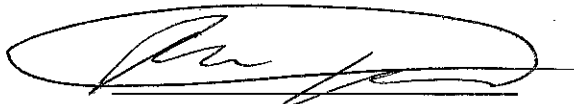
CARRIED

ADJOURN:

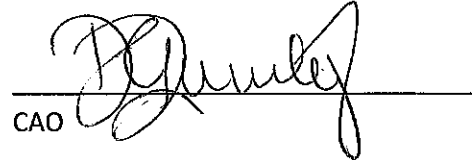
22/298

McCarron: THAT the meeting be adjourned at 9:11 p.m.

CARRIED



Mayor



CAO

Village of Vibank
Special Meeting Minutes

August 25, 2022 via Zoom Meeting ID: 862 4283 7958 Passcode: 083646

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

CALL TO ORDER:

A Special meeting for the Council of the Village of Vibank was held on August 25, 2022 and called to order at 7:07 p.m

IN ATTENDANCE:

Mayor Ryan Reiss

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

CAO: Dagmar Crumley

AGENDA:

22/299

Mastel: THAT the Agenda be approved.

CARRIED

Acceptance of Resignation Letter:

22/300

Lockert: THAT the Village Council accept the CAO's resignation letter immediately as presented and attached hereto.

CARRIED

Appointment of Acting CAO

22/301

Reiss: THAT the Village Council appoint Heath Duncan as Acting CAO of the Village of Vibank under Dagmar Crumley until October 31, 2022 and; that Heath Duncan is to be the CAO of the Village of Vibank as of November 1, 2022.

CARRIED

Terms of Employment

22/302

Lockert: THAT a new contract is to be drawn up and presented at the next regular meeting of Council addressing Heath Duncan as Village CAO and; that Heath Duncan will start working 35.5 hours a week at \$25.00/hour and; that upon completion of Administrator designation the compensation package will be re-evaluated.

CARRIED

UMAAS authorization

22/303

Mastel: THAT The Village will cover the costs of Heath Duncan's membership into UMAAS as a conditional member, application fees, and Verification of Services.

CARRIED

Mentorship

22/304

McCarron: THAT the Village employee Dagmar Crumley at \$200.00/month as mentor to Heath Duncan until it is no longer required by UMAAS Board of Examiners effective upon her departure as CAO from the Village of Vibank.

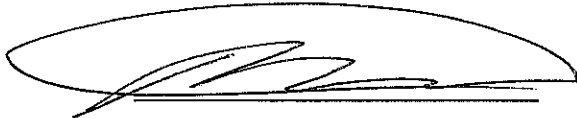
CARRIED

ADJOURN:


22/305

McCarron: THAT the meeting be adjourned at 7:37 p.m.

CARRIED



Mayor



CAO