

Village of Vibank
Regular Meeting Minutes
February 28, 2023

CALL TO ORDER:

A regular meeting for the Council of the Village of Vibank was held on February 28, 2023 and called to order at 6:45pm

IN ATTENDANCE:

Mayor Ryan Reiss

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

CAO: Heath Duncan

Conflicts: None

AGENDA:

23/040

Mastel: THAT the Agenda be approved.

CARRIED

Delegations:

Jim Schaeffer Delegation begins 7:14

Delegation ends 7:41

MINUTES:

23/041

McCarron: THAT the Minutes from the January 17, 2023 Regular meeting be accepted as presented.

CARRIED

23/042

McCarron: THAT the Minutes from the February 7, 2023 Special meeting be accepted as presented.

CARRIED

23/043

McCarron: THAT the Minutes from the February 21, 2023 Special meeting be accepted as presented.

CARRIED

TABLED ITEM:

**Tracey Schaefer – Vibank Seniors – Continuation as Tabled
Land Acknowledgement – Continuation as Tabled
Dust Control – Remove from tabled**

Reports:

- 23/044** **Lockert:** That the maintenance report be accepted as presented.
CARRIED
- 23/045** **Lockert:** That administration contact Municipal Utilities regarding the well inspection.
- 23/046** **Lockert:** THAT the water test reports be accepted as presented.
CARRIED
- 23/047** **Mastel:** THAT the Administrator’s oral report be accepted as presented.
CARRIED
- 23/048** **Young:** THAT Employee Time Sheets be accepted as presented.
CARRIED

FINANCIAL REPORT:

- 23/049** **McCarron:** THAT the financial statement for the Village of Vibank for the month of January be accepted as presented.
CARRIED
- 23/050** **Mastel:** THAT the bank reconciliation for the Village of Vibank for the month of January be accepted as presented.
CARRIED
- 23/051** **Young:** THAT the List of proposed accounts at \$60,798.38 and February CAFT payroll of \$11,359.82 and electronic transfers \$19,098.87 for a grand total of: \$91,257.07 shall be paid. (As attached).
CARRIED
- 23/052** **Mastel:** THAT the Collabria Credit Card Statement be accepted as presented.
CARRIED

Young Exits 7:57

Young Returns 7:59

COMMITTEE REPORTS:

Primary Daycare:

23/053 **Young:** THAT the Primary Day Care Reports for January 2023 be accepted as presented.

CARRIED

23/054 **Lockert:** THAT the Fire Department Reports for January 2023 be accepted as presented.

CARRIED

23/055 **Lockert:** THAT the First Responders Reports for January 2023 be accepted as presented.

CARRIED

23/056 **Young:** THAT funds in the amount of \$1,556.73 be transferred from the Village of Vibank Operating (chequing) account and transferred to the First Responders Savings Account.

CARRIED

Old Business:

Roll 077 Sewer Camera

23/057 **Mastel:** THAT Roll 077, having met all of the requirements of the policy, be reimbursed in the amount of \$877.90, for work done to the sewer line.

CARRIED

New Business:

TAXervice – engagement letter

23/058 **Lockert:** THAT Council agrees to the terms of the TAXervice engagement letter.

CARRIED

RCMP Report

23/059 **Young:** THAT the RCMP report be accepted as presented.

CARRIED

Orkin Report

23/060 **Young:** That the Orkin Report be accepted as presented.

CARRIED

BLK Parade – Convent Centennial

Administration directed to get a formal proposal from BLK Parade

Bylaws:

BYLAW 2022-010 A BYLAW of The Village of Vibank to adopt an Official Community Plan

23/061

Mastel: THAT Bylaw No 2022-010 A BYLAW of The Village of Vibank to adopt an Official Community Plan be read a second time.

CARRIED

23/062

Lockert: THAT Bylaw No 2022-010 A BYLAW of The Village of Vibank to adopt an Official Community Plan be given a third reading at this meeting.

CARRIED UNANIMOUSLY

23/063

McCarron: THAT Bylaw No 2022-010 A BYLAW of The Village of Vibank to adopt an Official Community Plan be read a third time and adopted.

CARRIED

BYLAW 2022-011 A BYLAW of The Village of Vibank to adopt a Zoning Bylaw

23/064

Young: THAT Bylaw No 2022-011 A BYLAW of The Village of Vibank to adopt a Zoning Bylaw be read a second time.

CARRIED

23/065

Mastel: THAT Bylaw No 2022-011 A BYLAW of The Village of Vibank to adopt a Zoning Bylaw be given a third reading at this meeting.

CARRIED UNANIMOUSLY

23/066

Lockert: THAT Bylaw No 2022-011 A BYLAW of The Village of Vibank to adopt a Zoning Bylaw be read a third time and adopted.

CARRIED

23/067

Young: THAT the Village of Vibank would like to acknowledge the written submission of the RM of Francis No. 127

THAT Council authorizes the administrator to provide a written response to the RM of Francis No. 127

AND THAT Council finds the concerns of the RM of Francis No. 127 regarding the annexation of lands to be outside of the scope of Bylaw No 2022-010 A BYLAW of The Village of Vibank to adopt an Official Community Plan and Bylaw No 2022-011 A BYLAW of The Village of Vibank to adopt a Zoning Bylaw.

AND THAT the next areas of the Village of Vibank to be developed are clearly outlined in Bylaw No 2022-010 A BYLAW of The Village of Vibank to adopt an Official Community Plan.

AND FURTHER THAT should the potential annexation of lands ever become a consideration of the Council of the Village of Vibank THAT Council will first consult with the RM of Francis No. 127 PRIOR to the commencement of any such proceedings.

CARRIED

BYLAW 2022-012 A BYLAW of The Village of Vibank in the Province of Saskatchewan to Provide for the Sale of Dedicated Lands

23/068

McCarron: THAT Bylaw No 2022-012 A BYLAW of The Village of Vibank in the Province of Saskatchewan to Provide for the Sale of Dedicated Lands be read a second time.

CARRIED

23/069

Young: THAT Bylaw No 2022-012 A BYLAW of The Village of Vibank in the Province of Saskatchewan to Provide for the Sale of Dedicated Lands be given a third reading at this meeting.

CARRIED UNANIMOUSLY

23/070

Mastel: THAT Bylaw No 2022-012 A BYLAW of The Village of Vibank in the Province of Saskatchewan to Provide for the Sale of Dedicated Lands be read a third time and adopted.

CARRIED

23/071

Correspondence:

Mastel: THAT the correspondence be accepted as presented.

CARRIED

Next Meeting

23/072

Mastel: THAT the next Council Meetings be March 7 and March 28, 2023.

CARRIED

23/073

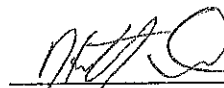
ADJOURN:

McCarron: THAT the meeting be adjourned at 9:15 p.m.

CARRIED



Mayor



CAO