

Village of Vibank  
Regular Meeting Minutes  
January 17, 2023

**CALL TO ORDER:**

A regular meeting for the Council of the Village of Vibank was held on January 17, 2023 and called to order at 7:02 p.m

**IN ATTENDANCE:**

Mayor Ryan Reiss  
Councillors: Cathy Mastel, Don McCarron, Brady Lockert  
CAO: Heath Duncan  
Late: Councillor Mitchell Young

**Conflicts: Reiss declares conflict with item 13: Utility Transfer to Tax**

**AGENDA:**

**23/001**

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

CARRIED

**Delegations:**

**Selinger Delegation begins 7:04**  
**Delegation ends 7:35**

**7:21 Young enters**

**MINUTES:**

**23/002**

**McCarron:** THAT the Minutes from December 20, 2022 Regular meeting be accepted as presented.

CARRIED

**TABLED ITEM:**

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

**23/003**

**Mastel:** THAT Lorri Matthewson grant proposal be removed from tabled items and the Village not proceed with the grant proposal.

CARRIED

**Reports:**

**23/004**                    **Lockert:** That the VILLAGE OF VIBANK agrees that it is necessary to proceed with the repairs to the tractor and will pay the costs of the repairs.

CARRIED

**23/005**                    **Lockert:** THAT the water test reports be accepted as presented.

CARRIED

**23/006**                    **Young:** THAT the Drinking Water Quality and Compliance and Notice to Consumers be accepted as presented.

CARRIED

**23/007**                    **Mastel:** THAT the treated water use report be accepted as presented.

CARRIED

**23/008**                    **McCarron:** THAT the Administrator's report be accepted as presented.

CARRIED

**23/009**                    **McCarron:** THAT Employee Time Sheets be accepted as presented.

CARRIED

**23/010**                    **McCarron:** THAT the November On Call Payout for Tyler Stone be approved.

CARRIED

**FINANCIAL REPORT:**

**23/011**                    **McCarron:** THAT the financial statement for the Village of Vibank for the month of December be accepted as presented.

CARRIED

**23/012**                    **Lockert:** THAT the bank reconciliation for the Village of Vibank for the month of December be accepted as presented.

CARRIED

**23/013**                    **Mastel:** THAT the List of proposed accounts at \$39,649.96 and January CAFT payroll of \$12,462.00 and electronic transfers \$44,689.12 for a grand total of: \$96,801.08 shall be paid. (As attached).

CARRIED

**23/014**                    **Mastel:** THAT the Collabria Credit Card Statement be accepted as presented.

CARRIED

**COMMITTEE REPORTS:**

**Primary Daycare:**

**23/015**

**Mastel:** THAT the Primary Day Care Financials for December 2022 be accepted as presented.

CARRIED

**Old Business**

Dump trailer – Move to budget

Flag Adoption – Move to Budget

**NEW BUSINESS:**

**PBI Appointments**

**23/016**

**Mastel:** THAT

Douglas Mulhall Class 3 Licensed Building Official, Saskatchewan BOL001  
Virginia Shepley Class 3 Licensed Building Official, Saskatchewan BOL517  
Bobby Baker R-Class 3 Licensed Building Official, Saskatchewan BOL552/701  
Amanda Kaufmann Class 2 Licensed Building Official, Saskatchewan BOL405  
William Hudema R-Class 2 Licensed Building Official, Saskatchewan BOL299/528  
Walter Schroeder R-Class 2 Licensed Building Official, Saskatchewan BOL488/669  
David Kindred Class 1 Licensed Building Official, Saskatchewan BOL514  
Dustin Masuk Class 1 Licensed Building Official, Saskatchewan BOL667  
Joshua Nitz T-Class 1 Licensed Building Official, Saskatchewan BOL775  
Residents of the Province of Saskatchewan, who are employed by  
PROFESSIONAL BUILDING INSPECTIONS, INC.  
5 GREGORY AVENUE EAST – UNIT 5  
BOX 517 STN MAIN  
WHITE CITY, SASKATCHEWAN

HAVE BEEN APPOINTED AS LICENSED BUILDING OFFICIALS  
BY THE COUNCIL OF THE Village of Vibank UNDER THE AUTHORITY OF SUBSECTIONS  
16(2) AND 16(3) OF THE CONSTRUCTION CODES ACT

CARRIED

**Term Deposit comes due:**

**23/017**

**McCarron:** THAT the funds in the term deposit, upon coming due, be moved to the Water Reserve account aka CU Save Village of Vibank account.

CARRIED

**Tax enforcement update**  
**Move into Camera 8:38**  
**Move out of Camera 8:56**

**23/018**      **Removal of signing authority of Dagmar Crumley**  
**McCarron:** THAT Dagmar Crumley's signing authority at the Cornerstone Credit Union be removed.

CARRIED

**Utility Transfer to Tax:**  
**Reiss exits 8:59**  
**Reiss returns 9:03**

**23/019**      **Mastel:** THAT the Utilities Transfer to Tax to be accepted as is.

CARRIED

**Colinda Gerein Sewer Camera**

**23/020**      **Mastel:** THAT the Sewer Camera be tabled to await further information.

**Forever in Motion Wellness program:**

**23/021**      **Young:** That the Village administration may proceed in collaboration with the Health District to begin a Village Wellness program.

CARRIED

**Orkin Report**

**23/022**      **Young:** That the Orkin Report be accepted as presented.

CARRIED

**23/023**      **McCarron:** That the Office Assistant position be filled by Melissa Seitz at a payrate of \$17.00 per hour up to a maximum of 87 hours per month.

CARRIED

**Correspondence:**

**23/024**      **Mastel:** THAT the correspondence be accepted as presented.

CARRIED

**Next Meeting**

**23/025**      **Mastel:** THAT the next Council Meeting be February 28, 2023.

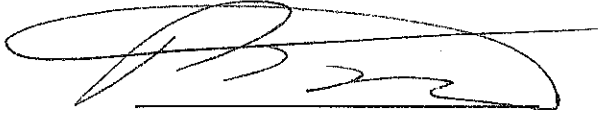
CARRIED

23/026

**ADJOURN:**

**McCarron:** THAT the meeting be adjourned at 9:17 p.m.

CARRIED

A large, stylized handwritten signature in black ink, consisting of several loops and a long horizontal stroke at the end.

Mayor

A smaller, more compact handwritten signature in black ink, with a distinct loop and a horizontal line extending to the right.

CAO