

Village of Vibank
Regular Meeting Minutes
July 21, 2022

CALL TO ORDER:

A regular meeting for the Council of the Village of Vibank was held on July 21, 2022 and called to order at 7:05 p.m

IN ATTENDANCE:

Mayor Ryan Reiss

Councillors: Cathy Mastel, Don McCarron, and Mitchell Young

CAO: Dagmar Crumley

Absent: Councillor Brady Lockert

AGENDA:

22/246

Mastel: THAT the Agenda be approved.

CARRIED

Conflicts: Mayor Reiss declared a conflict with item #10 New Business Nuisance Orders to remedy and left chambers at

MINUTES:

22/247

Young: THAT the Minutes from June 28, 2022 Regular meeting be accepted as presented.

CARRIED

TABLED ITEM: - Snow Clearing Policy – TBA

Tracey Schaefer – Vibank Senior Center

2022-008 RM of Francis Amendment

DELEGATION:

Delegations begins 7:12 and ends 7:49

RESOLUTION TO CLOSE MEETING:

22/248

Mastel: 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 at 7:12pm

CARRIED

RESOLUTION TO OPEN MEETING:

22/249

McCarron: The Village of Vibank Council close the in-camera session of the meeting and continue with the Agenda at 7:49pm.

CARRIED

ORDER TO REMEDY

22/250

Mastel: THAT the vote be recorded.

CARRIED

22/251

Reiss: THAT based on progress shown the Order to Remedy at Lot Block Plan is suspended and; THAT Administration send the resident a letter informing them of Council's decision and request they maintain the space accordingly.

Reiss – Yay
Mastel – Nay
McCarron - Yay
Young – Yay
CARRIED

TAX ENFORCEMENT REQUEST FOR LIENENCY

22/252

Mastel: THAT the request be taken to Taxervice for information and advice on how to proceed and brought back to the table at the August 23rd regular meeting of Council and; THAT Administration inform the resident of Council's decision.

CARRIED

REPORTS:

22/253

Mastel: THAT the Maintenance Report for July be accepted as presented.

CARRIED

22/254

McCarron: THAT the Waterworks test results for June be accepted.

CARRIED

22/255

Mastel: THAT the Administrator report and the June time sheets be accepted as presented.

CARRIED

FINANCIAL REPORT:

22/256

McCarron: THAT the financial statement and bank reconciliation for the Village of Vibank for the month of June be accepted as presented.

CARRIED

22/257

Mastel: THAT the List of proposed accounts at \$69,198.81 and July CAFT payroll of \$14,598.66, and electronic transfers \$19,678.99 for a grand total of: \$ 103,476.46 shall be paid. (As attached)

CARRIED

COMMITTEE REPORTS:

Primary Daycare:

22/258

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

CARRIED

OLD BUSINESS:

OCP/ZONING BYLAW DRAFT REVIEW

22/259

Reiss: THAT a Special Meeting of Council be called with Mauricio Jimenez to look at next steps for the Draft Ocp and Zoning Bylaw, to occur in early September if possible.

CARRIED

NEW BUSINESS:

Mayor Ryan Reiss left Council Chambers at 8:46 pm

22/260

McCarron: THAT the "junked" vehicles nuisance be tabled to a future discussion and; that Administration is to take no action at this time.

CARRIED

Mayor Reiss returned to Council Chambers at 9:10 pm

RCMP Report

22/261

McCarron: THAT the report be accepted as presented.

CARRIED

Council Assignments:

22/262

Mastel: THAT subcommittees and assignments be as follows and; that two new committees be created Bylaw Review and Nuisance Committee:

Ryan Reiss	Lagoon	OHS	Personnel	Rec Board	Bylaw Review	Parent council	Water/Sewer	
Brady Lockert		OHS	Roads transportation	EMO	Nuisance			
Cathy Mastel	Landfill	OHS	Library	Fire Dept	Nuisance	First responders		
Don McCarron	Buildings	OHS	Day Care	EMO	Bylaw Review	Lagoon	Water/Sewer	Media
Mitchell Young	Buildings	OHS	Roads transportation	Personnel				

CARRIED

List of Lands in Arrears:

22/263

Reiss: : THAT the List of Lands in Arrears, attached as Appendix A, which is the full list of arrears and; Appendix B, which excludes any lands with arrears that are less than half of the 2021 levy be accepted as presented to the head of Council and; THAT Administration contact TAXervice to continue the process of Tax Enforcement on the properties listed on Appendix B for the Village.

CARRIED

Correspondence:

22/264

Mastel: THAT Heath Duncan attend the UMAAS Workshop on Community Planning in October 2022 on behalf of the Village of Vibank.

CARRIED

22/265

Young: THAT Administration and one other attend the Mental First Aid training at Primary Daycare this fall at a cost of \$180.00

CARRIED

22/266

Young: THAT the July Correspondence be filed.

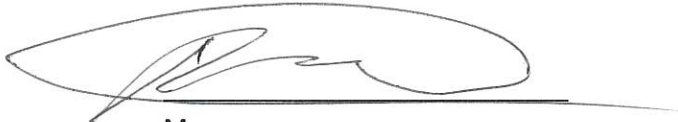
CARRIED

ADJOURN:

22/267

McCarron: THAT the meeting be adjourned at 9:40 p.m.

CARRIED



Mayor

CAO