

Village of Vibank
Regular Meeting Minutes
June 28, 2022

CALL TO ORDER:

A regular meeting for the Council of the Village of Vibank was held on June 28, 2022 and called to order at 6:58 p.m

IN ATTENDANCE:

Mayor Ryan Reiss

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

CAO: Dagmar Crumley

Assistant Administrator: Heath Duncan

AGENDA:

22/213

Mastel: THAT the Agenda be approved.

CARRIED

Conflicts: 0

MINUTES:

22/214

Lockert: THAT the Minutes from May 24, 2022 Regular meeting be accepted as presented.

CARRIED

TABLED ITEM: - Snow Clearing Policy - TBA

REPORTS:

22/215

McCarron: THAT Daniel Eberle and Tyler Stone's holidays from Aug 1-21 and July 4-10 respectively be approved.

CARRIED

22/216

McCarron: THAT Dan Safely move the monument 20 feet in, angled (see young drawing). That Dan Temporarily moves the bird houses. Lithium to move existing electrical infrastructure. Tender future electrical requirements of the area. An e-mail or zoom can be set up for further clarification.

CARRIED

22/217

Young: THAT the Maintenance Report for June be accepted as presented.

CARRIED

22/218

Lockert: THAT the Waterworks test results for May be accepted with some clarification requested regarding turbidity.

CARRIED

DELEGATION:

Delegation begins 7:23 and ends 7:51

22/219

Reiss: That the village explore the process to sell an additional 10 feet of Village owned land at the back of lot 1 block 2 plan 102067983 to increase the overall usage of the back yard.

CARRIED

22/220

RESOLUTION TO CLOSE MEETING:

Lockert: 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 8:08pm

CARRIED

22/221

RESOLUTION TO OPEN MEETING:

Lockert: The Village of Vibank Council close the in-camera session of the meeting and continue with the Agenda at 8:39 pm.

CARRIED

22/222

McCarron: THAT the Administrator report be accepted as presented.

CARRIED

22/223

McCarron: THAT Administration cancel the base tax charge for on property Lots 7 – 8 Block 33 Plan AD1266 – (Roll 241) as the base tax was paid on adjacent Lot 6 Block 33 Plan AD1266 , and; cancel the double base tax on - Lots 37-40 Block 4 Plan 101270247 – (Roll 17) and Lots 36, 41-42 Block 04 Plan 101270270 (Roll 019) , Whereas properties have the base tax was applied to both the commercial and residential property class, and, Lot R, Plan 101272014 (Roll 188) whereas the base tax is on the agricultural as well as the residential property class.

CARRIED

22/224

Lockert: THAT the Employee Time Sheet be accepted as presented.

CARRIED

FINANCIAL REPORT:

22/225 Mastel: THAT the financial statement and bank reconciliation for the Village of Vibank for the month of May be accepted as presented.

CARRIED

22/226 Young: THAT the List of Accounts for Approval be accepted as presented.

CARRIED

COMMITTEE REPORTS:

Primary Daycare:

22/227 McCarron: THAT the Primary Day Care Financials for May 2022 be accepted as presented.

CARRIED

Recreation Board:

22/228 McCarron: THAT the Recreation Board report and financials be accepted as presented.

CARRIED

Library Board:

VRS :

22/229 Mastel: THAT the VRS Council meeting report be accepted as presented.

CARRIED

OLD BUSINESS:

NEW BUSINESS:

Tracey Shaeffer/Vibank Sr. Centre:

22/230 Mastel THAT the item be tabled for future discussion.

CARRIED

RCMP Report

22/231 McCarron: THAT the report be accepted as presented.

CARRIED

Orkin Report:

22/232 McCarron: THAT the Orkin reports be accepted as presented.

CARRIED

Audit 2021:

22/233 McCarron: THAT the Draft Financial Statements be accepted as presented.

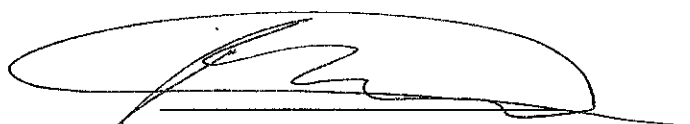
CARRIED

BLK Parade Photography:


22/234 Reiss: That the photography project be paid for upon receipt of goods.

CARRIED

- Hazel Arbon/Days For Girls:**
22/235 **McCarron:** THAT the request be approved to use the hall when it is not booked free of charge to host their non-profit sewing/packaging bees.
CARRIED
- Brimble Dedication:**
22/236 **Mastel:** That the proof for the Brimble dedication be approved at a cost of \$2,645.99 US from Rocky Mountain Plaques.
CARRIED
- Bylaw 2022-008 RM of Francis Amendment:**
22/237 **Reiss:** THAT Bylaw No 2022-008 be tabled for further discussion.
CARRIED
- Bylaw 2022-007 Financial Statements Extension of Time:**
22/238 **McCarron:** THAT Bylaw No 2022-007, A BYLAW FOR FINANCIAL STATEMENTS EXTENSION OF TIME be read a first time.
CARRIED
- 22/239 **Mastel:** THAT Bylaw No 2022-007, A BYLAW FOR FINANCIAL STATEMENTS EXTENSION OF TIME be read a second time.
CARRIED
- 22/240 **Young:** THAT Bylaw No 2022-007, A BYLAW FOR FINANCIAL STATEMENTS EXTENSION OF TIME be given three readings at this meeting.
CARRIED UNANIMOUSLY
- 22/241 **Lockert:** THAT Bylaw No 2022-007, A BYLAW FOR FINANCIAL STATEMENTS EXTENSION OF TIME be read a third time and adopted.
CARRIED
- 2022 Waterworks Policy:**
22/242 **Young:** THAT the 2022 Waterworks Policy be adopted as attached hereto.
CARRIED
- Correspondence:**
22/243 **Lockert:** THAT the June Correspondence be filed.
CARRIED
- 22/244 **McCarron:** Motion to move next regular Council meeting to July 21, 2022
CARRIED
- ADJOURN:**
22/245 **McCarron:** THAT the meeting be adjourned at 9:34 p.m.
CARRIED



Mayor



CAO