

Village of Vibank
Regular Meeting Minutes
March 28, 2023

CALL TO ORDER:

A regular meeting for the Council of the Village of Vibank was held on March 28, 2023 and called to order at 7:07pm

IN ATTENDANCE:

Deputy Mayor Cathy Mastel
Councillors: Don McCarron and Mitchell Young
Via Teleconference: Brady Lockert
CAO: Heath Duncan

Conflicts:

AGENDA:

23/084

McCarron: THAT the Agenda be approved.

CARRIED

Delegations:

Primary Daycare Delegation begins 7:08
Delegation ends 7:29

MINUTES:

23/085

Young: THAT the Minutes from the February 28, 2023 Regular meeting AND the February 28, 2023 Public Hearing AND the March 7, 2023 Special Meeting AND the March 14, 2023 Special Meeting be accepted as presented.

CARRIED

TABLED ITEM:

Tracey Schaefer – Vibank Seniors – Continuation as Tabled
Land Acknowledgement – Continuation as Tabled

Reports:

23/086 **McCarron:** That the maintenance report be accepted as presented.
CARRIED

23/087 **Young:** THAT the water test reports be accepted as presented.
CARRIED

23/089 **McCarron:** THAT the Administrator's report be accepted as presented.
CARRIED

23/090 **Young:** THAT Employee Time Sheets be accepted as presented.
CARRIED

FINANCIAL REPORT:

23/091 **McCarron:** THAT the financial statement for the Village of Vibank for the month of February be accepted as presented.
CARRIED

23/092 **McCarron:** THAT the bank reconciliation for the Village of Vibank for the month of February be accepted as presented.
CARRIED

23/093 **McCarron:** THAT the List of proposed accounts at \$34,139.00 and March CAFT payroll of \$11,592.77 and electronic transfers \$66,123.04 for a grand total of: \$111,855.85 shall be paid. (As attached).
CARRIED

23/094 **Young:** THAT the Collabria Credit Card Statement be accepted as presented.
CARRIED

7:59pm Lockert exits meeting due to a poor connection

COMMITTEE REPORTS:

Primary Daycare:

23/095 **Young:** THAT the Primary Day Care Reports for February 2023 be accepted as presented.
CARRIED

23/096 **McCarron:** THAT the Fire Department Reports for February 2023 be accepted as presented.

CARRIED

23/097 **McCarron:** THAT the First Responders Reports for February 2023 be accepted as presented.

CARRIED

23/098 **Young:** THAT the Rec Board Reports for February 2023 be accepted as presented.

CARRIED

23/099 **Young:** THAT the Library Reports for February 2023 be accepted as presented.

AND THAT the resignation of Brenda Gerein be accepted.

AND FURTHER THAT the Board appointments of Lynn Schmidt and Colleen Butz be accepted.

AND FINALLY THAT the position of Treasurer will now be held by Colleen Butz.

CARRIED

23/100 **Young:** THAT the VRS/SCC School Reports for February 2023 be accepted as presented.

CARRIED

New Business:

RCMP Report

23/101 **Young:** THAT the RCMP report be accepted as presented.

CARRIED

Orkin Report

23/102 **Young:** That the Orkin Report be accepted as presented.

CARRIED

Bylaws:

BYLAW 2023-001 A BYLAW TO Amend Bylaw 2019-01 Bylaw to Regulate fees for service in the Village of Vibank

23/103 **Young:** THAT BYLAW 2023-001 A BYLAW TO Amend Bylaw 2019-01 Bylaw to Regulate fees for service in the Village of Vibank be introduced and given a first reading.

CARRIED

23/104 **McCarron:** THAT BYLAW 2023-001 A BYLAW TO Amend Bylaw 2019-01 Bylaw to Regulate fees for service in the Village of Vibank be read a second time.

CARRIED

23/105 **Young:** THAT BYLAW 2023-001 A BYLAW TO Amend Bylaw 2019-01 Bylaw to Regulate fees for service in the Village of Vibank be given a third reading at this meeting.

CARRIED UNANIMOUSLY

23/106 **McCarron:** THAT BYLAW 2023-001 A BYLAW TO Amend Bylaw 2019-01 Bylaw to Regulate fees for service in the Village of Vibank be read a third time and adopted.

CARRIED

Correspondence:

23/107 **Young:** THAT the Village of Vibank will fix the damage caused by the grader to the retaining wall at Roll 027.

CARRIED

Next Meeting

23/108 **Mastel:** THAT the next Council Meeting be April 25, 2023.

CARRIED

ADJOURN:

23/109 **McCarron:** THAT the meeting be adjourned at 9:06 p.m.

CARRIED

Mayor

CAO