

Village of Vibank  
Regular Meeting Minutes  
November 22, 2022

**CALL TO ORDER:**

A regular meeting for the Council of the Village of Vibank was held on November 22, 2022 and called to order at 7:03 p.m

**IN ATTENDANCE:**

Mayor Ryan Reiss

Councillors: Cathy Mastel, Don McCarron, Brady Lockert

CAO: Heath Duncan

**Late:** Councillor Mitchell Young

**AGENDA:**

**22/375**

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

CARRIED

**MINUTES:**

**22/376**

**McCarron:** THAT the Minutes from October 25, 2022 Regular meeting and October 24, 2022 and November 1, 2022 Special Meetings be accepted as presented.

CARRIED

Councillor Mitchell Young enters at 7:09pm

**TABLED ITEM:**

**Snow Clearing Policy – remove from tabled**

**Tracey Schaefer – Vibank Seniors – Continuation as Tabled**

**National Infrastructure Fund – Continuation as Tabled**

**Land Acknowledgement – Continuation as Tabled**

**REPORTS:**

**22/377**

**Young:** THAT a pail of sand be placed at the Hall, THAT Administration follow up with Municipal Utilities regarding well inspection, THAT the Maintenance Report for November be accepted as presented.

CARRIED

**22/378**

**Young:** THAT the Waterworks Compliance Report be accepted as presented.

CARRIED

**22/379**                    **Mastel:** THAT the Administrator report be accepted as presented.  
CARRIED

**22/380**                    **Lockert:** THAT Employee Time Sheets be accepted as presented.  
CARRIED

**FINANCIAL REPORT:**

**22/381**                    **Lockert:** THAT the financial statement for the Village of Vibank for the month of October be accepted as presented.  
CARRIED

**22/382**                    **McCarron:** THAT the bank reconciliation for the Village of Vibank for the month of October be accepted as presented.  
CARRIED

**22/383**                    **Mastel:** THAT the List of proposed accounts at \$132,709.12 and November CAFT payroll of \$10,657.69 and electronic transfers \$14,268.58 for a grand total of: \$ 157,635.39 shall be paid. (As attached).  
CARRIED

**COMMITTEE REPORTS:**

**Primary Daycare:**

**22/384**                    **Lockert:** THAT the Primary Day Care Financials for September and October 2022 be accepted as presented.  
CARRIED

**22/385**                    **McCarron:** THAT Primary Daycare be allowed to adjust their opening time to 6:30 am beginning January 1, 2023.  
CARRIED

**22/386**                    **Young:** THAT pending ministerial approval Primary Daycare be allowed to increase their rates by three percent, beginning January 1, 2023.

**Fire Department**

**22/387**

**Mastel:** THAT the fire department minutes and financials be accepted as presented.

CARRIED

**OLD BUSINESS:**

**OCP/Zoning Bylaw**

**Vibank Accessible Play Hub- tabled**

**NEW BUSINESS:**

**Farm Simple Solutions – tabled for new years budget**

**Public Utilities Supervisor Restructuring/Contract**

**22/388**

**Mastel:** THAT The new position of Public Utilities Supervisor be created and added to the Organizational Chart.

CARRIED

**22/389**

**Lockert:** THAT Daniel Eberle be given the position and payed at a rate of \$1400 per month and the Public Utilities Supervisor contract be accepted as presented.

CARRIED

**RCMP Report**

**22/390**

**McCarron:** THAT the report be accepted as presented.

CARRIED

**Orkin Report**

**22/391**

**Lockert:** THAT the report be accepted as presented.

CARRIED

**22/392**

**McCarron:** THAT Leonard Selinger be offered the position of Public Works Manager at a rate of \$27.50 per hour.

**Bylaws:**

**22/393**

**McCarron:** That Bylaw 2022-010 Village of Vibank Official Community Plan be introduced and read a first time this 22<sup>nd</sup> Day of November 2022.

CARRIED

**22/394**

**Mastel:** That Bylaw 2022-011 Village of Vibank Zoning Bylaw be introduced and read a first time this 22<sup>nd</sup> Day of November 2022.

CARRIED

22/395

**Lockert:** That Bylaw 2022-012 A Bylaw to provide for the sale of dedicated lands be introduced and read a first time this 22<sup>nd</sup> Day of November 2022.

CARRIED

**Correspondence**

**Mel's Sewer/Tyler Stone:**

22/396

**Young:** THAT the Village of Vibank pay half of the invoice in the amount of 249.75 to Tyler Stone as an exception to Village Policy due to operator error.

CARRIED

**RM of Francis Fire Meeting**

**Next Meeting**

22/345

**Mastel:** THAT the next Council Meeting be December 20, 2022.

CARRIED

**ADJOURN:**


22/346

**Mastel:** THAT the meeting be adjourned at 9:35 p.m.

CARRIED



Mayor



CAO