

Village of Vibank
Regular Meeting Minutes
October 25, 2022

CALL TO ORDER:

A regular meeting for the Council of the Village of Vibank was held on October 25, 2022 and called to order at 7:01 p.m

IN ATTENDANCE:

Mayor Ryan Reiss

Councillors: Cathy Mastel, Brady Lockert and Mitchell Young

CAO: Heath Duncan

Late: Councillor Don McCarron

AGENDA:

22/351

Mastel: THAT the Agenda be approved.

CARRIED

Delegations:

Declaration to close meeting:

22/352

Mastel: The Village of Vibank Council move to an in-camera (Closed session) at 7:01pm 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

CARRIED

8:23pm McCarron enters

Declaration to open meeting:

22/353

Mastel: THAT the Village of Vibank Council close the in-camera session at 8:53pm and continue with the agenda.

CARRIED

MINUTES:

22/354

McCarron: THAT the Minutes from September 27, 2022 Regular meeting be accepted as presented.

CARRIED

22/355

Mastel: THAT the Minutes from August 25, 2022 and September 08, 2022 Special meetings be accepted as presented.

CARRIED

TABLED ITEM: - Snow Clearing Policy – TBA

22/356

Young: THAT the snow clearing policy Map be amended as discussed and all further issues be brought forward to the November regular meeting for discussion

CARRIED

**Tracey Schaefer – Vibank Seniors – Continuation as Tabled
National Infrastructure Fund – Continuation as Tabled**

Land Acknowledgement – Continuation as Tabled

REPORTS:

22/357

McCarron: THAT the Maintenance Report for October be accepted as presented.

CARRIED

22/358

Lockert: THAT the Water Tests report be accepted as presented.

CARRIED

22/359

Young: THAT the Administrators Report be accepted as presented.

CARRIED

22/360

Young: THAT Employee time sheets be accepted as presented.

CARRIED

22/361

Young: THAT the Waterworks Compliance Report be accepted.

CARRIED

FINANCIAL REPORT:

22/362

Lockert: THAT the financial statement for the Village of Vibank for the month of September be accepted as presented.

CARRIED

22/363

McCarron: THAT the bank reconciliation for the Village of Vibank for the month of September be accepted as presented.

CARRIED

22/364

Young: THAT the List of proposed accounts at \$57,321.48 and October CAFT payroll of \$14,211.08 and electronic transfers \$13,699.87 for a grand total of: \$ 85,232.43 shall be paid. (As attached).

CARRIED

COMMITTEE REPORTS:

Primary Daycare:

Fire Department

Library Board:

OLD BUSINESS:

OCP/Zoning Bylaw

Vibank Accessible Play Hub

NEW BUSINESS:

**Water Lines
tabled**

**Public Disclosure Annual Declarations
Completed, signed, and filed**

RCMP Report

22/365

Mastel: THAT the report be accepted as presented.

CARRIED

Orkin Report

22/366

McCarron: THAT the report be accepted as presented.

CARRIED

Correspondence:

Broken Window

Young declares conflict as the subject is a family member and exits 9:33pm

22/367

McCarron: THAT on a balance of probabilities the Village is likely responsible for the broken window and will reimburse the owner for the replacement cost.

CARRIED

Young returns 9:37pm

Daycare Director Banked Hours

22/368

McCarron: THAT Due to Staffing shortages and other encumbrances that would prevent Dianne Pelzer from using her banked time THAT Dianne Pelzer shall pay out her banked time as overtime and at the standard overtime rate of time and a half. The amount shall be paid out over 3 Pay periods within the 2022 calendar year.

CARRIED

Next Meeting

22/369

Mastel: THAT the next Council Meeting be November 1, 2022.

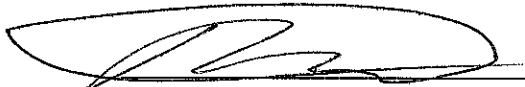
CARRIED

ADJOURN:

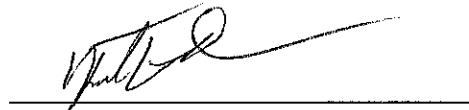
22/370

Mastel: THAT the meeting be adjourned at 9:46 p.m.

CARRIED



Mayor



CAO