

Village of Vibank  
Regular Meeting Minutes  
July 19, 2023

**CALL TO ORDER:**

A regular meeting for the Council of the Village of Vibank was held on July 19, 2023 and called to order at 7:03pm

**IN ATTENDANCE:**

Mayor Ryan Reiss

Councillors: Cathy Mastel and Don McCarron

CAO: Heath Duncan

VIA Zoom: Brady Lockert

**Absent:** Mitchell Young

**Conflicts:** None

**AGENDA:**

**23/227**

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

CARRIED

**Delegations:**

**MINUTES:**

**23/228**

**Lockert:** THAT the Minutes from the June 27, 2023 Regular Meeting be accepted as presented.

CARRIED

**TABLED ITEM:**

None

**Reports:**

**23/229**

**Mastel:** THAT the water test reports be accepted as presented.

CARRIED

**23/230** **McCarron:** THAT the Administrator's report be accepted as presented.  
CARRIED

**23/231** **McCarron:** THAT Employee Time Sheets be accepted as presented.  
AND THAT the Employee Expense Form be accepted as presented.  
CARRIED

**FINANCIAL REPORT:**

**23/232** **Mastel:** THAT the financial statements for the Village of Vibank for the month of June be accepted as presented.  
CARRIED

**23/233** **Mastel:** THAT the bank reconciliation for the Village of Vibank for the month of June be accepted as presented.  
CARRIED

**23/234** **Lockert:** THAT the List of proposed accounts at \$19,992.87 and July CAFT payroll of \$15,563.20 and electronic transfers \$28,942.11 for a grand total of: \$64,498.13 shall be paid. (As attached).  
CARRIED

**23/235** **McCarron:** THAT the Collabria Credit Card Statement be accepted as presented.  
CARRIED

**23/236** **McCarron:** THAT the Funds in the amount of \$214,366.49 be transferred from the Village of Vibank Savings account (water reserve account) to the Village of Vibank Operating account in order to take advantage of higher interest rates offered to that account.  
CARRIED

**COMMITTEE REPORTS:**

**Primary Daycare:**

**23/237** **McCarron:** THAT the Primary Day Care Reports for June 2023 be accepted as presented.  
CARRIED

**23/238** **Mastel:** THAT the Primary Day Care Draft Audited Financial Statement for 2022 be accepted as presented.

CARRIED

**Old Business:**

**23/239** **Mastel:** THAT Schaeffer's trenching quote be accepted (as attached)

CARRIED

**23/240** **Lockert:** THAT Geiger's fencing quote be accepted (as attached)

CARRIED

**New Business:**

**RCMP Report**

**23/241** **Mastel:** THAT the RCMP Report be accepted as presented.

CARRIED

**Orkin Report**

**23/242** **McCarron:** THAT the Orkin Report be accepted as presented.

CARRIED

**Potential Dutch Elm/Survey Quote**

**23/243** **Mastel:** THAT the Village proceed with the Quote from Living Tree Environmental to Survey the Village for Trees infected with Dutch Elm Disease.

CARRIED

**Water and Sewer Inspections**

**23/244** **Mastel:** THAT the Water and Sewer Inspections be accepted as presented.

CARRIED

**Water Rights License**

Council acknowledges the correspondence regarding the Water Rights Licensing sent by Brendan Liggett, Environment Officer – Compliance Promotion

**RM of Francis Discretionary Use Application**

Council acknowledges the application.

**Correspondence:**

**Mower**

**23/245**

**Mastel:** THAT the Village offer up for closed tender bid both the massey mower and the vintage fire extinguisher.

CARRIED

**Signage**

**Administration directed to draft an amendment to the traffic bylaw to allow for new speed limit sign at Railway and Blenkhorn**

**23/246**

CN

**Mastel:** THAT the Village of Vibank accept and acknowledge the correspondence from CN.

CARRIED

**Next Meeting**

**23/247**

**Lockert:** THAT the next Council Meeting be August 22, 2023.

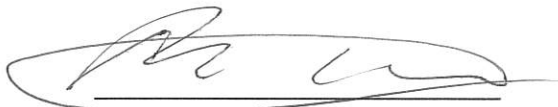
CARRIED

**ADJOURN:**

**23/248**

**Lockert:** THAT the meeting be adjourned at 8:45 p.m.

CARRIED



Mayor



CAO