

Village of Vibank  
Regular Meeting Minutes  
June 27, 2023

**CALL TO ORDER:**

A regular meeting for the Council of the Village of Vibank was held on June 27, 2023 and called to order at 6:59pm

**IN ATTENDANCE:**

Mayor Ryan Reiss

Councillors: Cathy Mastel, Brady Lockert and Mitchell Young

CAO: Heath Duncan

**Absent:** Don McCarron

**Conflicts:** Young declares conflict with item #12 - Resident tree removal on village property

**AGENDA:**

**23/192**

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

CARRIED

**Delegations:**

**7:00pm Fire department delegation begins**

**7:24pm Fire department delegation ends**

**MINUTES:**

**23/193**

**Lockert:** THAT the Minutes from the May 2, 2023 Special Budget Meeting be accepted as presented.

CARRIED

**23/193**

**Lockert:** THAT the Minutes from the May 23, 2023 Regular Meeting be accepted as presented.

CARRIED

**TABLED ITEM:**

**Land Acknowledgement – Continuation as Tabled, to be finalized in June**

**23/194**                    **Mastel:** THAT The Village of Vibank is located on Treaty 4 Territory; the traditional lands of the Cree, Sauteaux, Dakota, Nakota, Lakota peoples and the homeland of the Métis Nation. We respect and honour the Treaties that were made on all territories, we acknowledge the harms and mistakes of the past, and we are committed to move forward in partnership with Indigenous Nations in the spirit of reconciliation and collaboration.

                                  AND FURTHER THAT an acknowledgement be made on future village correspondence as follows: *The Village of Vibank is located on Treaty 4 Territory; the traditional lands of the Cree, Sauteaux, Dakota, Nakota, Lakota peoples and the homeland of the Métis Nation.*

CARRIED

**Reports:**

**23/195**                    **Young:** That the maintenance report be accepted as presented.

CARRIED

**23/196**                    **Mastel:** THAT the water test reports be accepted as presented.

CARRIED

**23/197**                    **Young:** THAT the Administrator's report be accepted as presented.

CARRIED

**23/198**                    **Young:** THAT Employee Time Sheets be accepted as presented.

CARRIED

**FINANCIAL REPORT:**

**23/199**                    **Mastel:** THAT the financial statements for the Village of Vibank for the month of May be accepted as presented.

CARRIED

**23/200**                    **Lockert:** THAT the bank reconciliation for the Village of Vibank for the month of May be accepted as presented.

CARRIED

**23/201**                    **Mastel:** THAT the List of proposed accounts at \$100,504.11 and June CAFT payroll of \$15,680.07 and electronic transfers \$15,557.55 for a grand total of: \$131,741.73 shall be paid. (As attached).

CARRIED

**23/202**                      **Young:** THAT the Collabria Credit Card Statement be accepted as presented.  
CARRIED

**COMMITTEE REPORTS:**

**Primary Daycare:**

**23/203**                      **Young:** THAT the Primary Day Care Reports for May 2023 be accepted as presented.  
CARRIED

**23/204**                      **Mastel:** THAT the Vibank Volunteer Fire Department (VVFD) Report be accepted as presented.  
  
AND THAT the Hall rental fee be waived for the September 9 VVFD fundraiser.  
  
AND FURTHER THAT the village look into the selling of an antique fire extinguisher in the possession of the VVFD.  
  
AND FINALLY THAT this issue of the division of RM of Francis no. 127 funds between the VVFD and the Vibank Medical First Responders be tabled.  
  
CARRIED

**23/205**                      **Mastel:** THAT \$250 be transferred from the Vibank Medical First Responders account to the Village of Vibank operating account to cover training expenses incurred in the month of June.  
  
AND THAT the Vibank Medical First Responder Report be accepted as presented.  
  
CARRIED

**23/206**                      **Young:** THAT the Rec Board Reports be accepted as presented.  
CARRIED

**23/207**                      **Lockert:** THAT the Library Reports be accepted as presented.  
CARRIED

**23/208**                      **Mastel:** THAT signing authority be granted to Colleen Butz as is befitting the Treasurer of the Library Board.  
  
AND THAT the signing authority previously granted to Brenda Gerein be removed as is appropriate, given her resignation from the Library Board.  
  
CARRIED

**23/209**

**Young:** THAT the VRS Reports be accepted as presented.

CARRIED

**New Business:**

**RCMP Report**

None – administration directed to reach out to the RCMP

**Orkin Report**

**23/210**

**Lockert:** THAT the Orkin Report be accepted as presented.

CARRIED

**Resident Tree Removal on Village Property**

**Young exits 8:54 PM**

**23/211**

**Mastel:** THAT the tree in question is likely to cause future expense and or problems to the village and THEREFORE THAT the resident be allowed to remove said tree, so long as the resident also properly removes the stump.

CARRIED

**Young returns 8:58 PM**

**PBI**

**23/212**

**Mastel:** THAT the Village appoint John Dulle, Class 1 Licensed Building official, Saskatchewan, BOL 789 who is employed by Professional Building Inspections, Inc. as a licensed building official under the authority of subsections 16(2) and 16(3) of the construction codes act.

CARRIED

**23/213**

**Mastel:** THAT the Village accept and acknowledge the new fees as proposed by Professional Building Inspections Inc. (attached)

CARRIED

**RM of Lajord potential Fire Agreement**

Administration directed to extend the terms of current Village fire agreements to the RM of Lajord.

23/214

**SaskEnergy Surcharge**

**Mastel:** THAT the Village shall continue to opt-in to the Municipal Surcharge Program as it has done in the past.

CARRIED

23/215

**Tax Enforcement**

**Mastel:** THAT TAXervice be authorized under s22(1) of The Tax Enforcement Act on or after Jun 22, 2023 to commence proceedings to request title with respect to the following described lands:

Roll	17000	LOT 37-BLK/PAR 4-PLAN 101270247 EXT 20
		LOT 38-BLK/PAR 4-PLAN 101270247 EXT 22
		LOT 39-BLK/PAR 4-PLAN 101270247 EXT 23
		LOT 40-BLK/PAR 4-PLAN 101270247 EXT 24

CARRIED

**BMX Trail**

Councillor Young advised he was welcome to make improvements to the dilapidated BMX trail out by the sportsgrounds.

23/216

**Double base tax**

**Mastel:** 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

23/217

**Interest charged unduly to 2 utility accounts**

**Lockert:** THAT Administration cancel the unduly charged interest to utility accounts 123 and 88.

CARRIED

**Bylaws:**

**Bylaw 2023-07 A BYLAW TO Amend Bylaw 2023-01 Bylaw to Regulate fees for service in the Village of Vibank**

**23/218** **Mastel:** THAT Bylaw 2023-07 A BYLAW TO Amend Bylaw 2023-01 Bylaw to Regulate fees for service in the Village of Vibank be introduced and given a first reading.

CARRIED

**23/219** **Young:** THAT Bylaw 2023-07 A BYLAW TO Amend Bylaw 2023-01 Bylaw to Regulate fees for service in the Village of Vibank be read a second time.

CARRIED

**23/220** **Reiss:** THAT Bylaw 2023-07 A BYLAW TO Amend Bylaw 2023-01 Bylaw to Regulate fees for service in the Village of Vibank be given a third reading at this meeting.

CARRIED UNANIMOUSLY

**23/221** **Lockert:** THAT Bylaw 2023-07 A BYLAW TO Amend Bylaw 2023-01 Bylaw to Regulate fees for service in the Village of Vibank be read a third time and adopted.

CARRIED

**23/222** **Reiss:** THAT the consolidated financial statements for the Village of Vibank provided by Dudley and Company be accepted as presented.

CARRIED

**Correspondence:**

**Sask Municipal Board**

**23/188** **Young:** THAT the Village of Vibank accept and acknowledge the correspondence from the Sask Municipal Board.

CARRIED

**Sama/MMS/Kubota/Saskhousing**

**23/189** **Mastel:** THAT the Village acknowledge the correspondence from Sama/MMS/Kubota/Saskhousing.

CARRIED

**Next Meeting**

**23/190** **Lockert:** THAT the next Council Meeting be July 25, 2023.

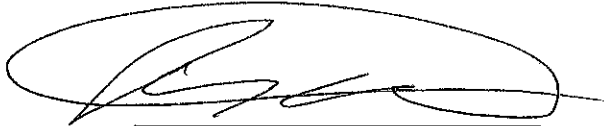
CARRIED

23/191

**ADJOURN:**

**Lockert:** THAT the meeting be adjourned at 9:23 p.m.

CARRIED

A large, stylized handwritten signature in black ink, consisting of several loops and a long horizontal stroke at the end.

Mayor

A smaller, more compact handwritten signature in black ink, with a distinct loop and a horizontal base.

CAO