

Village of Vibank
Regular Meeting Minutes
January 23, 2024

CALL TO ORDER:

A regular meeting for the Council of the Village of Vibank was held on January 23, 2024 and called to order at 7:01pm

IN ATTENDANCE:

Mayor Ryan Reiss

Councillors: Don McCarron, Cathy Mastel and Brady Lockert

CAO: Heath Duncan

Absent: Mitchell Young

No Conflicts

AGENDA:

24/001

Mastel: THAT the Agenda be approved.

CARRIED

Delegations: None

MINUTES:

24/002

Lockert: THAT the Minutes from the December 19, 2023 Regular Meeting be accepted as presented.

CARRIED

TABLED ITEM:

None

Reports:

24/003

Lockert: THAT the Maintenance report be accepted as presented.

CARRIED

24/004 **McCarron:** THAT the water test reports be accepted as presented.
CARRIED

24/005 **Mastel:** THAT the Administrator's report be accepted as presented.
CARRIED

24/006 **Mastel:** THAT Employee Time Sheets be accepted as presented.
CARRIED

FINANCIAL REPORT:

24/007 **McCarron:** THAT the financial statements for the Village of Vibank for the month of December be accepted as presented.
CARRIED

24/008 **Lockert:** THAT the bank reconciliation for the Village of Vibank for the month of December be accepted as presented.
CARRIED

24/009 **Mastel:** THAT the List of proposed accounts at \$43,180.42 and January CAFT payroll of \$12,864.05 and electronic transfers of \$40,624.05 for a grand total of: \$96,668.52 shall be paid. (As attached).
CARRIED

24/010 **McCarron:** THAT the Collabria Credit Card Statement be accepted as presented.
CARRIED

COMMITTEE REPORTS:

Primary Daycare:

24/011 **McCarron:** THAT the Primary Daycare Reports be accepted as presented.
CARRIED

Vibank Volunteer Fire Department

24/012 **Lockert:** THAT the Fire Department Reports be accepted as presented.
CARRIED

Vibank Medical First Responders

24/013

Mastel: THAT the Vibank Medical First Responders Report be accepted as presented.

AND FURTHER THAT the Village of Vibank will pay for the fuel costs for the Vibank Medical First Responder Vehicle, the same as it pays for the fuel costs of the Vibank Volunteer Fire Department.

CARRIED

Roundtable

Administration directed to look into the development of a new purchasing/reimbursement policy regarding VVFD and VMFR purchases/invoices

Old Business:

TAXervice Arrears update:

Enter Camera 8:10pm

Exit Camera 8:20pm

24/014

McCarron: THAT the correspondence from TAXervice be accepted and acknowledged.

CARRIED

New Business:

Orkin Report

24/015

McCarron: THAT the Orkin Report be accepted as presented.

CARRIED

Potential By-Election

Tabled for future discussion/decision

**Engagement and Planning Letters – Rec VVFD Primary
Audit Engagement and Planning Letters signed by all present**

Suma

Tabled for future discussion

24/016 **RCMP Report**
Young: THAT the RCMP Report be accepted as presented.

CARRIED

RamJack Quote
Tabled for further discussion at a special meeting tentatively set for Feb 8

OCP and Zoning Bylaw update
Public Hearing scheduled for February 27, 2024 at 6:30 in Council Chambers

Bylaw 2019-04 and Bylaw 2015-09 Reviews
Tabled for future review

24/017 **Correspondence**
McCarron: THAT the correspondence be acknowledged and accepted.

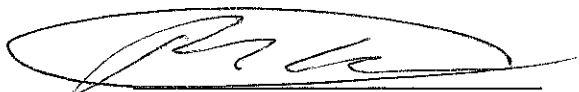
CARRIED

24/018 **Next Meeting**
Mastel: THAT the next Regular Council Meeting be February 27, 2023.

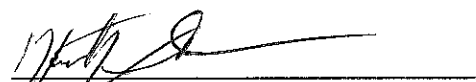
CARRIED

24/019 **ADJOURN:**
Mastel: THAT the meeting be adjourned at 9:19 p.m.

CARRIED



Mayor



CAO