

Village of Vibank
Regular Meeting Minutes
October 24, 2023

CALL TO ORDER:

A regular meeting for the Council of the Village of Vibank was held on October 24, 2023 and called to order at 7:00pm

IN ATTENDANCE:

Mayor Ryan Reiss

Councillors: Cathy Mastel, Don McCarron, and Mitchell Young

CAO: Heath Duncan

Absent: Brady Lockert

Conflicts: None

AGENDA:

23/316

Mastel: THAT the Agenda be approved.

CARRIED

Delegations:

Roske Delegation begins 7:01pm ends 7:19pm

MINUTES:

23/317

McCarron: THAT the Minutes from the September 26, 2023 Regular Meeting be accepted as presented.

CARRIED

TABLED ITEM:

None

Reports:

23/318

Young: THAT the Maintenance reports be accepted as presented.

CARRIED

23/319

Young: THAT the water test reports be accepted as presented.

CARRIED

23/320 Mastel: THAT the Administrator's report be accepted as presented.
CARRIED

23/321 Mastel: THAT Employee Time Sheets be accepted as presented.
CARRIED

FINANCIAL REPORT:

23/322 McCarron: THAT the financial statements for the Village of Vibank for the month of September be accepted as presented.
CARRIED

23/323 Mastel: THAT the bank reconciliation for the Village of Vibank for the month of September be accepted as presented.
CARRIED

23/324 McCarron: THAT the List of proposed accounts at \$37,479.16 and October CAFT payroll of \$12,825.05 and electronic transfers \$14,280.69 for a grand total of: \$64,584.90 shall be paid. (As attached).
CARRIED

23/325 McCarron: THAT the Collabria Credit Card Statement be accepted as presented.
CARRIED

23/326 Mastel: THAT Funds in the amount of \$8,658.16 be transferred from the Village of Vibank Medical First Responders account to cover VFMR expenses for the month of October (Ambulance and Jackets).
CARRIED

COMMITTEE REPORTS:

Primary Daycare:

None

Fire Department:

23/327 **McCarron:** THAT the Village of Vibank Volunteer Fire Department Reports be accepted as presented.

CARRIED

23/328 **Young:** THAT the "Fire Bus" be put up for sealed tender bid.

CARRIED

First Responders:

23/329 **Young:** THAT the Village of Vibank Medical First Responder Reports be accepted as presented.

CARRIED

23/330 **Mastel:** THAT the Village agrees to Pay the training costs for the 3 new members of the Vibank Medical First Responders.

Library Board:

23/331 **Mastel:** THAT the Library Board Reports be accepted as presented.

CARRIED

VRS SCC School

23/332 **Mastel:** THAT the VRS SCC Report be accepted as presented.

CARRIED

Roundtable:

Old Business:

23/333 **Young:** THAT the TAXervice update be accepted as presented.

CARRIED

Community Safety Officer

Will return to the subject should the need arise

New Business:

RCMP Report

- 23/334** **Mastel:** THAT the RCMP Report be accepted as presented.
CARRIED
- Orkin Report**
- 23/335** **Young:** THAT the Orkin Report be accepted as presented.
CARRIED
- Cummins Maintenance Report**
- 23/336** **Young:** THAT the Cummins Maintenance Report be accepted as presented.
CARRIED
- Budgetary Control**
- 23/337** **Mastel:** THAT the budgetary control report be accepted as presented.
CARRIED
- Special Water Test Report**
- 23/338** **Young:** THAT the Special Water Test Report report be accepted as presented.
CARRIED
- Lagoon Release Water Test Report**
- 23/339** **McCarron:** THAT the Lagoon release water test reports be accepted as presented.
CARRIED
- All Points Invoice**
- 23/340** **Mastel:** THAT the Village will pay the invoice in the amount of \$3,024.00 and invoice the department of highways for their agreed upon portion of the invoice in the amount of \$2,400.
CARRIED
- Forum**
- 23/341** **McCarron:** THAT the correspondence regarding the new owners of the Forum be accepted and acknowledged.
CARRIED
- CN Dangerous Goods Report**
- 23/342** **McCarron:** THAT the CN Dangerous Goods Report be accepted as presented.
CARRIED
- Hall assessment quotes**
- 23/343** **McCarron:** THAT the quote from W. Gagnon Engineering in the amount of \$1800 be accepted for the service of assessing the Vibank Centennial Hall.

CARRIED

Bylaws:

OCP and Zoning Bylaw:

23/344

Young: THAT the future land use maps in Bylaw 2022-010, The Village of Vibank Official Community Plan, be amended to reflect future plans for Village Greenspace.

CARRIED

Correspondence:

Cornerstone Grant Denied

23/345

McCarron: THAT the Village accept the correspondence from Cornerstone Credit Union.

CARRIED

Next Meeting

23/346

McCarron: THAT the next Council Meeting be November 28, 2023.

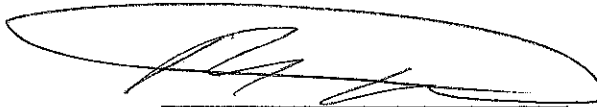
CARRIED

ADJOURN:

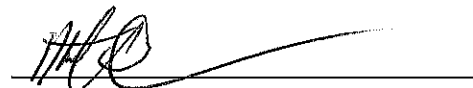
23/347

Mastel: THAT the meeting be adjourned at 9:06 p.m.

CARRIED



Mayor



CAO