

Village of Vibank
Regular Meeting Minutes
September 26, 2023

CALL TO ORDER:

A regular meeting for the Council of the Village of Vibank was held on September 26, 2023 and called to order at 7:00pm

IN ATTENDANCE:

Mayor Ryan Reiss

Councillors: Cathy Mastel, and Don McCarron

CAO: Heath Duncan

VIA Zoom: Brady Lockert

Absent: Mitchell Young

Conflicts: Reiss declares conflict with payment to Panchuk on list of accounts

AGENDA:

23/282

Mastel: THAT the Agenda be approved.

CARRIED

Delegations:

Heisler/Hoffart Delegation begins 7:05 ends 7:15

23/283

McCarron: THAT \$700 (the amount of an SGI deductible) be paid to Lisa Hoffart as the result of a motor vehicle accident in which the village was involved.

CARRIED

Primary Daycare Delegation begins 7:30 ends 7:59

MINUTES:

23/284

Lockert: THAT the Minutes from the Aug 22, 2023 Regular Meeting be accepted as presented.

CARRIED

TABLED ITEM:

None

Reports:

23/285 Mastel: THAT the Maintenance reports be accepted as presented.
CARRIED

23/286 McCarron: THAT the water test reports be accepted as presented.
CARRIED

23/287 McCarron: THAT the Administrator's report be accepted as presented.
AND THAT the administrator be paid for 172 hour months beginning in
October.
CARRIED

23/288 Mastel: THAT Employee Time Sheets be accepted as presented.
CARRIED

FINANCIAL REPORT:

23/289 McCarron: THAT the financial statements for the Village of Vibank for the
month of August be accepted as presented.

CARRIED

23/290 Mastel: THAT the bank reconciliation for the Village of Vibank for the month of
August be accepted as presented.

CARRIED

23/291 McCarron: THAT the List of proposed accounts at \$65,861.61 and September
CAFT payroll of \$12,989.34 and electronic transfers \$145,852.66 for a grand
total of: \$224,703.61 shall be paid. (As attached).

CARRIED

23/292 Mastel: THAT the Collabria Credit Card Statement be accepted as presented.

CARRIED

23/293 McCarron: THAT the Funds in the amount of \$1,122.50 be transferred from the
Village of Vibank Operating account (chequing account) to the Village of Vibank
Medical First Responders account to properly place funds raised by VMFR.

AND THAT \$136.07 be transferred from the VMFR account to the Village Operating Account in order to cover VFMR expenses for the month of September.

CARRIED

COMMITTEE REPORTS:

Primary Daycare:

23/294

Mastel: THAT the Primary Day Care Reports for August 2023 be accepted as presented.

CARRIED

Fire Department:

23/295

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

CARRIED

First Responders:

23/296

Lockert: THAT the Village of Vibank Medical First Responder Reports be accepted as presented.

CARRIED

Rec Board:

23/297

McCarron: THAT the Village of Vibank Rec Board Report be accepted as presented.

CARRIED

VRS SCC School

23/298

Lockert: THAT the VRS SCC Report be accepted as presented.

CARRIED

Roundtable:

23/299

McCarron: THAT administration be directed to send letters to residents encouraging the removal of Dutch Elm Infected Trees.

CARRIED

Old Business:

23/300 **McCarron:** THAT the TAXervice update be accepted as presented.
CARRIED

New Business:

RCMP Report

23/301 **Lockert:** THAT the RCMP Report be accepted as presented.
CARRIED

Orkin Report

23/302 **Mastel:** THAT the Orkin Report be accepted as presented.
CARRIED

Sealed Bids

23/303 **McCarron:** THAT the sealed tender bid of \$1,001.99 by Dave Sebastien be
accepted for the purchase of the Massey Mower.
CARRIED

23/304 **Mastel:** THAT the sealed tender bid of \$100.99 by Dave Sebastien be
accepted for the purchase of the Antique Fire Extinguisher.
CARRIED

Municipal Utilities

23/305 **Lockert:** THAT the well inspection report be accepted as presented
AND THAT Quotes for repairs be requested and placed for discussion into the
2024 budget.
CARRIED

Umaas Workshop

23/306 **Mastel:** THAT The Village pay \$105.00 for Administration to attend the Fall 2023
Umaas workshop.
CARRIED

EPO/Water Rights Licensing

23/307 **McCarron:** THAT the update with regard to water rights licensing be accepted as presented.

CARRIED

**White City/Community Safety Officer
move to tabled items**

23/308 **Rec Board and VVFD AFS**
Lockert: THAT the VVFD AFS be accepted as presented.

CARRIED

23/309 **Mastel:** THAT the Rec Board AFS be accepted as presented.

CARRIED

**John Deer Quote (new mower)
Moved to budget 2024**

Halloween

Admin directed to source volunteers and proceed as per previous years.

23/310 **Cornerstone duplicate Tax Payment**
McCarron: THAT the duplicate tax payment in the amount of \$3,849.54 made by Cornerstone Credit Union be refunded to Cornerstone Credit Union.

CARRIED

23/311 **Roundtable:**
Lockert: THAT a donation of \$200 be made to the Canadian Cancer Society to honor THE LATE former Mayor and Council Member Joseph Zaba.

CARRIED

**OCP and Zoning Bylaws
Move to tabled**

Correspondence:

23/312 **Southeast Regional Library**
Mastel: THAT the Village of Vibank maintain the current service level with Southeast Regional Library.

CARRIED

23/313 **Ministry of Parks Culture and Sport**
McCarron: THAT the Village of Vibank accept and acknowledge the correspondence from the Ministry.

CARRIED

Next Meeting

23/314

McCarron: THAT the next Council Meeting be October 24, 2023.

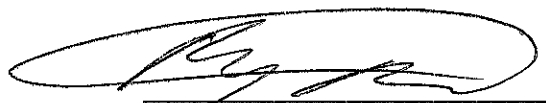
CARRIED

ADJOURN:

23/315

Lockert: THAT the meeting be adjourned at 9:34 p.m.

CARRIED



Mayor



CAO