

Village of Vibank
Special Meeting Minutes
May 6, 2024 Drainage Meeting

Personal Information (Section 28 and Section 16(1)(b) and (d) of LAFOIPP), and strategic planning for the Village of Vibank as per clause 120(2)(a) of The Municipalities Act, pursuant to clause 17(1)(e) of The Local Authority Freedom of Information and Protection of Privacy Act

CALL TO ORDER:

A Special meeting for the Council of the Village of Vibank was held on May 6, 2024 and called to order at 6:59 pm

IN ATTENDANCE:

Acting Mayor Cathy Mastel
Councillors: Don McCarron, Brady Lockert, Mitchell Young
CAO: Heath Duncan
Engineer: Reid Cochrane

AGENDA:

24/168

Young: THAT the Agenda be approved.

CARRIED

Declaration to close meeting:

24/169

McCarron: The Village of Vibank Council move to an in-camera (Closed session) at 6:59 pm for Economic planning under LFOIPP 14 (1) (d), Personal Information (Section 28 and Section 16(1)(b) and (d) of LAFOIPP), and strategic planning for the Village of Vibank as per clause 120(2)(a) of The Municipalities Act, pursuant to clause 17(1)(e) of The Local Authority Freedom of Information and Protection of Privacy Act

CARRIED

24/170

Lockert: THAT the Village of Vibank Council close the in-camera session at 8:58 pm and continue with the agenda.

CARRIED

ADJOURN:

24/171

Young: THAT the meeting be adjourned at 8:58 pm

CARRIED



Mayor



CAO

Village of Vibank
Regular Meeting Minutes
May 28, 2024

CALL TO ORDER:

A regular meeting for the Council of the Village of Vibank was held on May 28, 2024 and called to order at 7:07pm

IN ATTENDANCE:

Acting Mayor Cathy Mastel

Councillors: Don McCarron, Brady Lockert

CAO: Heath Duncan

Absent: Mitchell Young

Conflicts: Lockert declares conflict with accounts payable to A+ Automotive and Lockert Welding due to the pecuniary interest of family members.

AGENDA:

24/172

McCarron: THAT the Agenda be approved.

CARRIED

Delegations:

none

MINUTES:

24/173

Lockert: THAT the Minutes from the April 23, 2024 Regular meeting be accepted as presented.

CARRIED

24/174

Lockert: THAT the Minutes from the May 6, 2024 Special Drainage meeting be accepted as presented.

CARRIED

TABLED ITEM:

Spring BBQ with VRS – remove from tabled

Fire Underwriters Survey – remove from tabled

Reports:

No maintenance report.

Declaration to close meeting:

24/175

McCarron: The Village of Vibank Council move to an in-camera (Closed session) at 7:19pm for Economic planning under LFOIPP 14 (1) (d), Personal Information (Section 28 and Section 16(1)(b)and (d) of LAFOIPP), and strategic planning for the Village of Vibank as per clause 120(2)(a) of The Municipalities Act, pursuant to clause 17(1)(e) of The Local Authority Freedom of Information and Protection of Privacy Act

CARRIED

Declaration to open meeting

24/176

McCarron: THAT the Village of Vibank Council close the in-camera session at 7:39 pm and continue with the agenda.

CARRIED

24/177

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

CARRIED

24/178

McCarron: THAT the Administrator's report be accepted as presented.

CARRIED

24/179

McCarron: THAT Employee Time Sheets be accepted as presented.

CARRIED

FINANCIAL REPORT:

24/180

McCarron: THAT the financial statement for the Village of Vibank for the month of April be accepted as presented.

CARRIED

24/181

McCarron: THAT the bank reconciliation for the Village of Vibank for the month of February be accepted as presented.

CARRIED

24/182

Lockert: THAT the List of proposed accounts at \$54,409.45 and May CAFT payroll of \$23,585.56 and electronic transfers \$14,652.07 for a grand total of: \$92,647.08 shall be paid. (As attached).

CARRIED

24/183

Lockert: THAT the Collabria Credit Card Statement be accepted as presented.

CARRIED

COMMITTEE REPORTS:

Primary Daycare:

24/184

McCarron: THAT the Primary Daycare Reports be accepted as presented.

24/185 **Library Board** CARRIED
McCarron: THAT the Library Report be accepted as presented.

CARRIED

Old Business:

none

New Business:

24/186 **Orkin Report** CARRIED
Lockert: That the Orkin Report be accepted as presented.

24/187 **RCMP Report** CARRIED
McCarron: THAT the RCMP report be accepted as presented.

24/188 **Staffing Discussion** CARRIED
Lockert: THAT the position of Greenfill Monitor be offered to Stevie Weisgerber.

24/189 **Request to Lease** CARRIED
Lockert: THAT the Heritage Building Room Lease Request to Council be approved and a standard Lease agreement be entered into with Rhonda Butterfield.

Pet Licensing – Lifetime Tags
Tie in to a revised/new pet bylaw

VRS Joint use Agreement
Move to tabled

24/190 **Cummins Quote** CARRIED
Lockert: THAT The Cummins Quote to diagnose the Water Treatment Plant Generator in the amount of \$1,191.73 be approved as attached.

24/191 **Draft - DKM Engineering Report – Heritage Centre** CARRIED
McCarron: THAT the Draft be accepted as presented.

Backflow Testing Report

24/192

Lockert: THAT the report be accepted as presented.

CARRIED

Corporate Branding Materials

24/193

McCarron: THAT the new Letterhead and business card be accepted as presented.

CARRIED

Bylaws:

BYLAW 2024-007 A BYLAW TO EXTEND THE TIME REQUIRED FOR THE COMPLETION OF THE 2023 FINANCIAL STATEMENT

24/194

McCarron: THAT BYLAW 2024-007 A BYLAW TO extend the time required for the completion of the 2023 financial statement be introduced and given a first reading.

CARRIED

24/195

Lockert: THAT BYLAW 2024-007 A BYLAW TO extend the time required for the completion of the 2023 financial statement be read a second time.

CARRIED

24/196

Mastel: THAT BYLAW 2024-007 A BYLAW TO extend the time required for the completion of the 2023 financial statement be given a third reading at this meeting.

CARRIED UNANIMOUSLY

24/197

McCarron: THAT BYLAW 2024-007 A BYLAW TO extend the time required for the completion of the 2023 financial statement be read a third time and adopted.

CARRIED

BYLAW 2024-008 A BYLAW TO PROVIDE FOR PEST CONTROL WITHIN THE VILLAGE OF VIBANK

24/198

McCarron: THAT BYLAW 2024-008 A BYLAW TO provide for pest control within the Village of Vibank be introduced and given a first reading.

CARRIED

24/199

Lockert: THAT BYLAW 2024-008 A BYLAW TO provide for pest control within the Village of Vibank be read a second time.

CARRIED

24/200 **Mastel:** THAT BYLAW 2024-008 A BYLAW TO provide for pest control within the Village of Vibank be given a third reading at this meeting.
CARRIED UNANIMOUSLY

24/201 **McCarron:** THAT BYLAW 2024-008 A BYLAW TO provide for pest control within the Village of Vibank be read a third time and adopted.

CARRIED

24/202 **Correspondence:**
Lockert: THAT the correspondence be accepted as presented.

CARRIED


Next Meeting

24/203 **Lockert:** THAT the next Council Meeting be June 25, 2024.

CARRIED

24/204 **ADJOURN:**
McCarron: THAT the meeting be adjourned at 9:58 p.m.

CARRIED



Mayor



CAO