

Village of Vibank
Regular Meeting Minutes
July 30, 2024

CALL TO ORDER:

A regular meeting for the Council of the Village of Vibank was held on July 30, 2024 and called to order at 7:06pm

IN ATTENDANCE:

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

AGENDA:

24/240

Lockert: THAT the Agenda be approved.

CARRIED

Delegations:

none

MINUTES:

24/241

Young: THAT the Minutes from the June 25, 2024 Regular meeting be accepted as presented.

CARRIED

TABLED ITEM:

Prairie Valley shared use agreement – continue as tabled

7:11 pm McCarron Enters

Reports:

24/242

Lockert: THAT the maintenance report be accepted as presented

24/243

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

CARRIED

7:25 pm Young Enters

24/244 **McCarron:** THAT the Administrator's report be accepted as presented.
CARRIED

24/245 **Young:** THAT Employee Time Sheets be accepted as presented.
CARRIED

FINANCIAL REPORT:

24/246 **Young:** THAT the financial statement for the Village of Vibank for the month of June be accepted as presented.
CARRIED

24/247 **Lockert:** THAT the bank reconciliation for the Village of Vibank for the month of June be accepted as presented.
CARRIED

24/248 **Young:** THAT the List of proposed accounts at \$172,031.65 and July CAFT payroll of \$15,243.50 and electronic transfers \$31,772.14 for a grand total of: \$219,047.29 shall be paid. (As attached).
CARRIED

24/249 **McCarron:** THAT the Collabria Credit Card Statement be accepted as presented.
CARRIED

COMMITTEE REPORTS:

Primary Daycare:

24/250 **Lockert:** THAT the Primary Daycare report be accepted as presented.
CARRIED

Fire Department

24/251 **Young:** THAT the Vibank Volunteer Fire Department Report be accepted as presented.
CARRIED

Old Business:

none

New Business:

Orkin Report

Audited Financial Statements – Village and Rec Board

24/262

McCarron: THAT the Audited Financial Statements of the Village and the Rec-Board be accepted as presented.

Health Benefits

24/263

Lockert: THAT Council Members may join the Village/Suma Group Benefits program at their own expense.

CARRIED

List of Lands in Arrears

24/264

McCarron: THAT Council accept the list of lands in arrears as presented and exclude from the list of lands properties upon which the amount of taxes in arrears does not exceed one half of the immediately preceding year's tax levy

AND THAT TAXervice be authorized to handle the tax enforcement proceedings respecting these rolls on behalf of the municipality

CARRIED

Employment Contracts – Administrator and Utilities Manager

24/265

Young: THAT the employment contracts of the Administrator and Utilities Manager be accepted as attached.

CARRIED

Clartech Quote – Corrosion Inhibitor

24/266

Lockert: THAT the Quote from ClearTech for the "Red Out" setup in the amount of \$3,430 plus tax be accepted.

CARRIED

Bylaw 2024-05 Responsible Pet Ownership Bylaw

Tabled

Correspondence:

24/267

McCarron: THAT the correspondence be accepted as presented.

CARRIED

Next Meeting

24/268

Young: THAT the next Council Meeting be July 30, 2024.

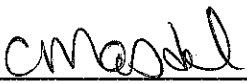
CARRIED

ADJOURN:

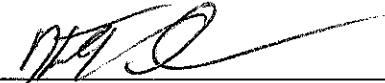
24/269

McCarron: THAT the meeting be adjourned at 9:29 p.m.

CARRIED



Mayor



CAO