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:

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 p	oresented. CARRIED	
24/245	Young: THAT Employee Time Sheets be accepted as present	ed.	
		CARRIED	
	FINANCIAL REPORT:		
24/246	Young : THAT the financial statement for the Village of Viban June be accepted as presented.	k for the month of	
		CARRIED	
24/247	Lockert: THAT the bank reconciliation for the Village of Vibal June be accepted as presented.	nk for the month of	
		CARRIED	
24/248	Young: THAT the List of proposed accounts at \$172,031.65 at of \$15,243.50 and electronic transfers \$31,772.14 for a gran \$219,047.29 shall be paid. (As attached).	, , ,	
		CARRIED	
24/249	McCarron: THAT the Collabria Credit Card Statement be accommodated accommodate		
	COMMITTEE REPORTS:		
	Primary Daycare:		
24/250	Lockert: THAT the Primary Daycare report be accepted as presented.		
		CARRIED	
24/251	Fire Department Young: THAT the Vibank Volunteer Fire Department Report presented.	be accepted as	
	·	CARRIED	
	Old Business:		
	none		
	New Business:		
	Orkin Report		

24/252	McCarron: That the Orkin Report be accepted as presented.		
		CARRIED	
_	RCMP Report		
24/253	Lockert: THAT the RCMP report be accepted as presented.		
		CARRIED	
	Munisoft Security Authorization		
24/254	Young: THAT the necessary security authorization be provided to the		
	Administrator as attached.		
		CARRIED	
	Found Zaba Plaque		
24/255	McCarron: THAT the Plaque honoring former Mayor Joe Zaba,		
	a routine cabinet cleaning be given to Brenda Gerein.		
		CARRIED	
	SAMA changes and Certificate of Confirmation		
24/256	Young: THAT the SAMA Certificate of Confirmation and correspondence rel		
	to the 2025 reassessment be accepted as presented.		
		CARRIED	
	Waterworks Policy		
24/257	McCarron: THAT the 2023 Waterworks Policy be adopted as at	tached hereto.	
		CARRIED	
	Voyent Issue		
24/258	Young: THAT the report regarding an issue with the Village alert system be		
	accepted as presented.		
	AND THAT Council is satisfied that the issue has been resolved.		
•		CARRIED	
	Municipal Utilities Lift Station Cleaning Report		
24/259	Young: THAT the Municipal Utilities Lift Station Cleaning Report be accepted as		
	presented.		
		CARRIED	
	Roundtable Discussion - Personnell		
24/260	Lockert: THAT Stevie Weisgerber be given a \$1.50 per hour raise to take effect		
	August 1st, as a result of her exemplary performance while filling	ng in for Public	
	Works.		
		CARRIED	
	Corrosion Inhibitor – Permit to Construct		
24/261	Lockert: THAT the Permit to Construct from the Water Security	Agency be	
	accepted and acknowledged.		
		CARRIED	

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

Cleartech 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

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