

Village of Vibank
Regular Meeting Minutes
August 27, 2024

CALL TO ORDER:

A regular meeting for the Council of the Village of Vibank was held on August 27, 2024 and called to order at 7:00pm

IN ATTENDANCE:

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

Conflicts:

Young declares conflict with Accounts for Payment item: MY Woodworks

AGENDA:

24/271

Lockert: THAT the Agenda be approved.

CARRIED

Delegations:

Tyler Stone, Public Utilities Manager – Drainage Discussion
Delegation Begins 7:01 pm
Delegation ends 7:49 pm

MINUTES:

24/272

Lockert: THAT the Minutes from the July 30, 2024 Regular meeting be accepted as presented.

CARRIED

Young exits meeting 7:51 pm

TABLED ITEM:

Prairie Valley shared use agreement – continue as tabled

7:53 pm Young Enters

Reports:

24/273 **Lockert:** THAT the verbal maintenance report be accepted as presented

24/274 **Lockert:** THAT the water test reports be accepted as presented.
CARRIED

24/275 **Lockert:** THAT the Administrator's report be accepted as presented.
CARRIED

24/276 **McCarron:** THAT Employee Time Sheets be accepted as presented.
CARRIED

FINANCIAL REPORT:

24/277 **McCarron:** THAT the financial statement for the Village of Vibank for the month of July be accepted as presented.

CARRIED

24/278 **McCarron:** THAT the bank reconciliation for the Village of Vibank for the month of July be accepted as presented.

CARRIED

24/279 **Young:** THAT the List of proposed accounts at \$56,152.71 and August CAFT payroll of \$15,342.09 and electronic transfers \$39,005.74 for a grand total of: \$110,500.54 shall be paid. (As attached).

CARRIED

24/280 **Young:** THAT the Collabria Credit Card Statement be accepted as presented.
CARRIED

COMMITTEE REPORTS:

Primary Daycare:

24/281 **McCarron:** THAT the Primary Daycare report be accepted as presented.
CARRIED

Fire Department

24/282 **Young:** THAT the Vibank Volunteer Fire Department Report be accepted as presented.
CARRIED

Old Business:

Vibank Centennial Hall

Administration directed to get quotes from contractors for: repairs to Hall vs rebuild vs decommissioning

New Business:

24/283 Orkin Report

Lockert: That the Orkin Report be accepted as presented.

CARRIED

RCMP Report

none

24/284 Election Report

Young: THAT the election report be accepted as presented.

AND THAT appointments be made as follows:

Appointee	Position	Rate
Jeanette Schaeffer	Deputy Returning Officer	\$250
Michelle Ecarnot	Poll Clerk	\$250
Melissa Seitz	Poll Clerk	\$250
Heath Duncan	Returning Officer	\$250

CARRIED

Zap Free Quote

tabled

CARRIED

Dutch Elm Disease Survey

tabled

24/285 Budgetary Control

Lockert: THAT the Budgetary Control Report be accepted as presented.

CARRIED

24/286 Sidewalk/Driveway Request

Young: THAT the construction of a driveway and the alteration of the sidewalk at 310 1st Avenue be permitted at the expense of the owner.

CARRIED

Threads and Treads request

24/287

Lockert: THAT the Village of Vibank will cover the costs associated with additional restroom facilities (including the rental and emptying of the portable facility) during the weekend of September 21st.

CARRIED

New CCBF Agreement

24/288

Young: THAT the Village of Vibank enter into the Municipal Funding Agreement under the Canada Community-Building Fund Program as attached.

CARRIED

Vibank Volunteer Fire Department – Audited Financial Statement

24/289

Lockert: THAT the Audited Financial Statement of the Vibank Volunteer Fire Department be accepted as presented.

CARRIED

**Bylaw 2024-05 Responsible Pet Ownership Bylaw
Continue as Tabled**

Bylaw 2024-06 Amendment to Bylaw 2020-05 Elections Bylaw

24/290

McCarron: THAT BYLAW 2024-006 A BYLAW TO amend Bylaw 2020-05 A BYLAW TO PROVIDE FOR CONSOLIDATING THE RULES AND REGULATIONS TO RUN A MUNICIPAL ELECTION IN THE VILLAGE OF VIBANK be introduced and given a first reading.

CARRIED

24/291

Lockert: THAT BYLAW 2024-006 A BYLAW TO amend Bylaw 2020-05 A BYLAW TO PROVIDE FOR CONSOLIDATING THE RULES AND REGULATIONS TO RUN A MUNICIPAL ELECTION IN THE VILLAGE OF VIBANK be read a second time.

CARRIED

24/292

Young: THAT BYLAW 2024-006 A BYLAW TO amend Bylaw 2020-05 A BYLAW TO PROVIDE FOR CONSOLIDATING THE RULES AND REGULATIONS TO RUN A MUNICIPAL ELECTION IN THE VILLAGE OF VIBANK be given a third reading at this meeting.

CARRIED UNANIMOUSLY

24/293

Mastel: THAT BYLAW 2024-006 A BYLAW TO amend Bylaw 2020-05 A BYLAW TO PROVIDE FOR CONSOLIDATING THE RULES AND REGULATIONS TO RUN A MUNICIPAL ELECTION IN THE VILLAGE OF VIBANK be read a third time and adopted.

CARRIED

Correspondence:

24/294

Lockert: THAT the correspondence be accepted as presented.

CARRIED

Next Meeting

24/295

Young: THAT the next Council Meeting be September 24, 2024.


CARRIED

ADJOURN:

24/296

Young: THAT the meeting be adjourned at 9:11 p.m.

CARRIED



Mayor



CAO