

Village of Vibank
Regular Meeting Minutes
October 22, 2024

CALL TO ORDER:

A regular meeting for the Council of the Village of Vibank was held on October 22, 2024 and called to order at 7:05pm

IN ATTENDANCE:

Mayor Cathy Mastel

Councillors: Brady Lockert, Don McCarron, Mitchell Young

CAO: Heath Duncan

Gallery: Lorilee Fuchs & Reid Cochrane

Conflicts: none

AGENDA:

24/326

McCarron: THAT the Agenda be approved.

CARRIED

Delegations:

Mitchell Young – Daycare Renos

Delegation Begins 7:06 pm

Delegation ends 7:40 pm

Young exits meeting to return to work

MINUTES:

24/327

McCarron: THAT the Minutes from the September 24, 2024 Regular meeting be accepted as presented.

CARRIED

TABLED ITEM:

Prairie Valley shared use agreement – remove from tabled

Reports:

24/328

McCarron: THAT the maintenance report be accepted as presented

24/329 **McCarron:** THAT the water test reports be accepted as presented. CARRIED

CARRIED

24/330 **Lockert:** THAT the Administrator's report be accepted as presented. CARRIED

CARRIED

24/331 **Lockert:** THAT Employee Time Sheets be accepted as presented. CARRIED

CARRIED

FINANCIAL REPORT:

24/332 **McCarron:** THAT the financial statement for the Village of Vibank for the month of September be accepted as presented.

CARRIED

24/333 **Lockert:** THAT the bank reconciliation for the Village of Vibank for the month of September be accepted as presented.

CARRIED

24/334 **McCarron:** THAT the List of proposed accounts at \$113,071.52 and October CAFT payroll of \$16,285.62 and electronic transfers \$12,074.54 for a grand total of: \$141,431.86 shall be paid. (As attached).

CARRIED

24/335 **Lockert:** THAT the Collabria Credit Card Statement be accepted as presented. CARRIED

CARRIED

COMMITTEE REPORTS:

Primary Daycare:

24/336 **McCarron:** THAT the Primary Daycare report be accepted as presented. AND THAT M.Y. Woodworks continue with repairs to the Heritage Building and Primary Daycare.

CARRIED

Fire Department

24/337 **Mastel:** THAT the Vibank Volunteer Fire Department Report be accepted as presented.

CARRIED

First Responders

24/338 **Mastel:** THAT the First Responders Report be accepted as presented.

CARRIED

Old Business:

Vibank Centennial Hall

Administration to attempt to obtain quote from PCL

New Business:

Orkin Report

24/339

McCarron: That the Orkin Report be accepted as presented.

CARRIED

RCMP Report

24/340

Lockert: THAT the RCMP Report be accepted as presented.

CARRIED

Declaration to close meeting:

24/341

McCarron: The Village of Vibank Council move to an in-camera (Closed session) at 9:05pm 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

24/342

Lockert: THAT the Village of Vibank Council close the in-camera session at 9:26 pm and continue with the agenda.

CARRIED

Staffing

24/343

Lockert: THAT the greenfill be closed following the November 2nd weekend.

CARRIED

Building Permit Deposit Refund

24/344

Lockert: THAT Daniel Kuntz be refunded his \$750 deposit with respect to building permit 24-001.

CARRIED

Cummins Maintenance Log

24/345

McCarron: THAT the Cummins Maintenance Log be accepted as presented AND THAT the Cummins Quote for generator repairs in the amount of 1757.69 be approved as attached.

CARRIED

Drops Quote

24/346

Lockert: THAT the quote from dropservice in the amount of \$3,166.39 for upgrades to the Water Treatment Plant be accepted as attached.

CARRIED

ZapFree Quote

24/347

Lockert: THAT the Quote from ZapFree Electric in the amount of \$6165.61 for repairs to the Water Treatment Plant be accepted as presented.

CARRIED

Village Newsletter

24/348

McCarron: THAT the Newsletter be amended as discussed and sent out.

CARRIED

Vibank Dance Expressions

Administration directed to draft and offer a standard Heritage Centre room lease to Vibank Dance Expressions

CanPacific Potash Grant

Administration directed to reach out to community groups regarding future community events to allocate expected grant funding.

Bylaw 2024-05 Responsible Pet Ownership Bylaw

Tabled due to time constraints

Correspondence:

24/349

Lockert: THAT a \$300 donation be made to the Canadian Fallen Heroes Foundation in order to honor and commemorate Flight Sergeant John Anthony Leboldus who called Vibank home before falling in the Second World War.

CARRIED

24/350

McCarron: THAT the correspondence be acknowledged and accepted.

CARRIED

Next Meeting

24/351

McCarron: THAT the next Council Meeting be November 26, 2024.


CARRIED

ADJOURN:

24/352

Lockert: THAT the meeting be adjourned at 10:04 p.m.

CARRIED



Mayor



CAO