

Village of Viscount

Minutes for the Regular Meeting of Council held on the 13th day of February 2019 at 7:00p.m.

PRESENT: Mayor: Moe Kirzinger
Councilors: Mitch Gusikoski, Armand Clavelle
Derek Holcomb, Dustin Gusikoski (via phone)
Acting Administrator: Cyla Quiring

CALL TO ORDER: Mayor Moe Kirzinger called the regular meeting to order at 7:00pm.

DELETIONS FROM AGENDA: Mayor Moe Kirzinger deleted from the agenda the following items as there was no information to be discussed:

Notice of Proclamations
Delegations
Public Forum

ADOPT AGENDA:

2019-024 *Holcomb D:* That the agenda be adopted as presented. CARRIED

SPEAKER: *Marvin Miekel with Building Standards*

MINUTES:

2019-025 *Holcomb D:* That the minutes of the Regular Meeting of Council held on the 16th day of January 2019 be approved. CARRIED

2019-026 *Clavelle A:* That the minutes of the Special Meeting of Council held on the 3rd day of February 2019 be approved. CARRIED

FINANCIAL STATEMENTS:

2019-027 *Gusikoski M:* That the financial statements for the month of January be adopted as presented. CARRIED

PAYMENT OF ACCOUNTS:

2019-028 *Clavelle A:* That the list of account payments for
Batch 2019-00004 for \$8,105.78
Batch 2019-00007 for \$35,657.48
be adopted as presented. CARRIED

GENERAL CORRESPONDENCE:

2019-029 *Gusikoski D:* That the general correspondence be adopted as presented. CARRIED

POLICIES:

WATERWORKS EMERGENCY RESPONSE PLAN

2019-038 *Gusikoski M:* That the Village of Viscount adopt the Waterworks
Emergency Response Plan. CARRIED

WATERWORKS QUALITY ASSURANCE QUALITY CONTROL POLICY

2019-039 *Holcomb D:* That the Village of Viscount adopt the Waterworks Quality
Assurance Quality Control Policy. CARRIED

ACCOUNT CONTROL OVERVIEW

2019-040 *Clavelle A:* That the Village of Viscount adopt the Account Control
Overview as presented. CARRIED


REPORTS:

2019-041 *Gusikoski M:* That the reports of Administration, Water Treatment Plant
and Element Water Systems, be adopted as presented. CARRIED

COMMITTEE REPORTS:

2019-042 *Gusikoski D:* That the Viscount Recreation Board report and minutes be
adopted as presented. CARRIED


Mayor - Moe Kirzinger

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Acting Administrator - Cyla Quiring

NEW BUSINESS:

2019-043

Clavelle A: That the Village of Viscount request for an updated building inspection to be completed at the property located Lot Pt 20&21 Blk 12 Plan #66S20189.

CARRIED

2019-044

Gusikoski D: That the Village of Viscount renew the 2019 Membership with the Central Area Transportation Planning Committee.

CARRIED

2019-045

Clavelle A: That Administration attend the 2019 PubWorks Seminar in Saskatoon, SK on May 29, 2019.

CARRIED

2019-046

Holcomb D: That Council appoint Cyla Quiring as the Administrator for the Calabria Credit Card, effective immediately.

CARRIED

2019-047

Gusikoski M: That the Village of Viscount accept the contract presented from Element Water Systems for services with the Water Treatment Plant March 1, 2019 to February 28, 2020.

CARRIED

2019-048

Clavelle A: That the Village of Viscount accept the 2018 Annual Notice to Consumers for Drinking Water Quality and Compliance report as presented.

CARRIED

2019-049

Gusikoski M: That the Village of Viscount request a quote from Versatile, to replace the boiler at the Water Treatment Plant with a roof mount heater.

CARRIED

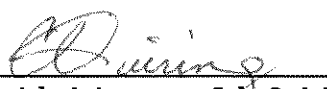
ADJOURN:

2019-050

Kirzinger M: That this Regular meeting of Council be adjourned at 8:25pm.

CARRIED


Mayor - Moe Kirzinger


Acting Administrator - Cyla Quiring