

Village of Viscount

Minutes for the Regular Meeting of Council held on the 16th day of January 2019 at 7:00p.m.

PRESENT: Mayor: Moe Kirzinger
Councilors: Mitch Gusikoski, Armand Clavelle
Dustin Gusikoski (via phone)
Absent: Derek Holcomb
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:

2019-001 *Clavelle A:* That the agenda be adopted as presented. CARRIED

MINUTES:

2019-002 *Clavelle A:* That the minutes of the Regular Meeting of Council held on the 20th day of December 2018 be approved. CARRIED

2019-003 *Gusikoski M:* That resolution be amended, *2018-270 Gusikoski D:* That the Village of Viscount donate \$100.00 to STARS Foundation.

FINANCIAL STATEMENTS:

2019-004 *Gusikoski M:* That the financial statements for the month of December be adopted as presented. CARRIED

PAYMENT OF ACCOUNTS:

2019-005 *Gusikoski D:* That the list of account payments for
Batch 2018-00065 for \$20,014.75
Batch 2018-00068 for \$5,200.00
Batch 2019-00002 for \$18,822.19
be adopted as presented. CARRIED

GENERAL CORRESPONDENCE:

2019-006 *Clavelle A:* That the general correspondence be adopted as presented. CARRIED

REPORTS:

2019-007 *Gusikoski D:* That the reports of Administration be adopted as presented. CARRIED

COMMITTEE REPORTS:

2019-008 *Gusikoski M:* That the Viscount Wheatland Library report be adopted as presented. CARRIED

2019-009

Gusikoski D: That the Village of Viscount appoint the following people to the Development Appeals Board: Gordon Gusikoski, Mickey Palfy, Eric Langston, Doug Thoms, Bruce Deneiko, Keith Yaworski, Blair Welter. CARRIED

NEW BUSINESS:

2019-010 *Gusikoski D:* That the Village of Viscount enter into a seasonal contract with and appoint Commissionaires South Saskatchewan for the purpose of Bylaw Enforcement and that the contract will commence on May 1, 2019 and will expire on October 31, 2019. CARRIED


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- 2019-011 *Gusikoski M:* That public notice will be provided for the contracted services for Bylaw Enforcement.
CARRIED
- 2019-012 *Clavelle A:* That Administration apply for the Munisoft Initiative.
CARRIED
- 2019-013 *Gusikoski M:* That the Village of Viscount authorize placement of signage on either a pole or street light directing the traffic to the local restaurant. The placement of this sign and a proof of the sign must be in consultation with Administration and the Foreman for the Village of Viscount.
CARRIED
- 2019-014 *Clavelle A:* That the Village of Viscount reimburse plumbing costs for property, Lot 23-24 Blk 12 Plan# 66S20189 associated with the sewer line repairs on Drake Avenue that occurred on January 9, 2019. Upon receiving agreement from the property owner, the cost incurred for the sewer back up will be credited to the tax account of the property owner.
CARRIED
- 2019-015 *Clavelle A:* That Administration attend the SAMA Annual General Meeting and Training on April 9-10, 2019.
CARRIED
- 2019-016 *Gusikoski M:* That Administration attend the Saskatchewan Public Works Association, training sessions on Feb 26, 2019 and that the Mayor attend the Annual Conference of the Saskatchewan Public Works Association Feb 27-28, 2019.
CARRIED
- 2019-017 *Clavelle A:* That Council approve the Building Permit submitted for the property located at Lot C of T Plan# G686.
CARRIED
- 2019-018 *Clavelle A:* That Administration accept etransfer as a method of payment for all services provided by the Village of Viscount.
CARRIED
- 2019-019 *Clavelle A:* That the Village of Viscount advertise for a part-time Administration Assistant position and that the deadline to submit resumes be on January 31, 2019 at 12:00pm.
CARRIED
- 2019-020 *Gusikoski M:* That effective January 1, 2019, Fernand Boivin receive an increase in pay to \$28.00/hr. and that effective January 1, 2019, Cyla Quiring receive an increase in pay to \$22.00/hr.
- ADJOURN:**
2019-021 *Kirzinger M:* That this Regular meeting of Council be adjourned at 9:00pm.
CARRIED



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