

Village of Viscount

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

PRESENT: Mayor: Moe Kirzinger
Councilors: Mitch Gusikoski, Armand Clavelle
Derek Holcomb, Dustin Gusikoski
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:

2019-051 *Clavelle A:* That the agenda be adopted as presented. CARRIED

MINUTES:

2019-052 *Holcomb D:* That the minutes of the Regular Meeting of Council held on the 13th day of February 2019 be approved. CARRIED

FINANCIAL STATEMENTS:

2019-053 *Gusikoski D:* That the financial statements for the month of February be adopted as presented. CARRIED

PAYMENT OF ACCOUNTS:

2019-054 *Gusikoski M:* That the list of account payments for Batch 2019-00010 for \$18,026.90
Batch 2019-00014 for \$28,237.55
be adopted as presented. CARRIED

GENERAL CORRESPONDENCE:

2019-055 *Holcomb D:* That the general correspondence be adopted as presented. CARRIED

REPORTS:

2019-056 *Clavelle A:* That the reports of Administration and the Water Treatment Plant report, be adopted as presented. CARRIED

COMMITTEE REPORTS:

2019-057 *Gusikoski M:* That the Library report be adopted as presented. CARRIED

NEW BUSINESS:

2019-058 *Clavelle A:* That the Village of Viscount donate \$600.00 to the Viscount Library Branch of the Wheatland Regional Library. CARRIED

2019-059 *Gusikoski D:* That the Village of Viscount renew the 2019 Membership with Communities in Bloom and participate in the friendly category for the Communities in Bloom. CARREID

2019-060 *Clavelle A:* That the Lease agreement be renewed between the Village of Viscount and Simpli Insurance. CARRIED

ADJOURN:

2019-061 *Kirzinger M:* That this Regular meeting of Council be adjourned at 7:55pm. CARRIED


Mayor - Moe Kirzinger


Page 1 Acting Administrator - Cyla Quiring