

Village of Viscount

Minutes for the Regular Meeting of Council held on the 10th day of April 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 7:05pm.

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:

2019-062 *Clavelle A:* That the agenda be adopted as presented. CARRIED

MINUTES:

2019-063 *Gusikoski M:* That the minutes of the Regular Meeting of Council held on the 13th day of March 2019 be approved. CARRIED

FINANCIAL STATEMENTS:

2019-064 *Holcombi D:* That the financial statements for the month of March be adopted as presented. CARRIED

PAYMENT OF ACCOUNTS:

2019-065 *Clavelle A:* That the list of account payments for Batch 2019-00016 for \$10,965.92
Batch 2019-00018 for \$23,847.73
be adopted as presented. CARRIED

GENERAL CORRESPONDENCE:

2019-066 *Clavelle A:* That the general correspondence be adopted as presented. CARRIED

REPORTS:

2019-067 *Gusikoski D:* That the reports of Administration, the Water Treatment Plant report, the Water Security Agency Report and Element Water Service Report be adopted as presented. CARRIED

COMMITTEE REPORTS:

2019-068 *Gusikoski M:* That the Viscount Recreation Board report and Meeting Minutes be adopted as presented. CARRIED

NEW BUSINESS:

2019-069 *Clavelle A:* That Cyla Quiring attend the UMASS Convention, June 4-7 in Saskatoon, SK. CARRIED

2019-070 *Gusikoski D:* That SaskEnergy upgrade the gas services at the pump house for the operation of the back up generator. CARRIED

2019-071 *Clavelle A:* That the Village of Viscount purchase a business ad in the Royal Canadian Legion Military Service Recognition Book. CARRIED


Mayor - Moe Kirzinger

2019-072

Gusikoski M: That the Village of Viscount recognize the importance of public works; WHEREAS public works infrastructure, facilities and services are of vital importance to the health, safety and well-being of the people of this Nation; and
WHEREAS such facilities and services could not be provided without the dedicated efforts of public works professionals, employees, and administrators, representing Federal, provincial, territory, and local units of Government, who are responsible for and must design, build, operate, and maintain the transportation, water supply, wastewater systems, public buildings, and other structures and facilities essential to serve our citizens; and
WHEREAS it is in the public interest for the citizens and civic leaders of this country to gain knowledge of and to maintain a progressive interest in the public works needs and programs of their respective communities;
NOW, THEREFORE, Council do hereby designate the week, May 20 – 26, 2019, as National Public Works Week.

CARRIED

2019-073

Holcomb D: That Versatile install a unit heater at the Water Treatment Plant as per quote submitted.

CARRIED

2019-074

Clavelle A: That the Village of Viscount purchase six water meters from Corix Water Products as per quote submitted.

CARRIED

2019-075

Clavelle A: That Element Water install two refurbishes ozone destruct units at the water treatment plant as per quote and that Element Water supply the Water Treatment Plant with Teflon tubing as per quote submitted.

CARRIED

ADJOURN:

2019-076

Kirzinger M: That this Regular meeting of Council be adjourned at 8:15pm.

CARRIED


Mayor - Moe Kirzinger