

Village of Viscount

Minutes for the Regular Meeting of Council held on the 15th day of May 2019 at 8:00p.m.

PRESENT:

Mayor:	Moe Kirzinger
Councilors:	Mitch Gusikoski, Dustin Gusikoski Derek Holcomb
Absent:	Armand Clavelle
Acting Administrator:	Cyla Quiring

CALL TO ORDER: Mayor Moe Kirzinger called the regular meeting to order at 8:05pm.

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:

2019-077 *Holcomb D:* That the agenda be adopted as presented.

CARRIED

MINUTES:

2019-078 *Gusikoski D:* That the minutes of the Regular Meeting of Council held on the 10th day of April 2019 be approved.

CARRIED

FINANCIAL STATEMENTS:

2019-079 *Gusikoski M:* That the financial statements for the month of April be adopted as presented.

CARRIED

PAYMENT OF ACCOUNTS:

2019-080 *Gusikoski D:* That the list of account payments for
Batch 2019-00020 for \$14,480.65
Batch 2019-00023 for \$28,814.05
be adopted as presented.

CARRIED

GENERAL CORRESPONDENCE:

2019-081 *Holcomb D:* That the general correspondence be adopted as presented.

CARRIED

REPORTS:

2019-082 *Gusikoski D:* That the reports of Administration and the Water Treatment Plant report be adopted as presented.

CARRIED

COMMITTEE REPORTS:

2019-083 *Gusikoski M:* That the Viscount Recreation Board report and Meeting Minutes be adopted as presented.

CARRIED

NEW BUSINESS:

2019-084 *Gusikoski M:* That the Village of Viscount purchase a new compactor.

CARRIED

2019-085 *Holcomb D:* That SaskTel upgrade the mobile device and services, with an iPhone 7, two-year contract, for the Village Foreman. AppleCare and a Device Protection plan will not be purchased with the upgrade.

CARRIED

2019-086 *Holcomb D:* That the building located on the Village property on Lot 2 Blk 2 Plan # M5243 be demolished; and that Administration proceed to request for three quotations to demolish the building on the property located at Lot 2 Blk 2 Plan # M5243.

CARRIED


Mayor - Moe Kirzinger


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- 2019-087 *Gusikoski M:* Upon receiving tax title property for property located at Lot 11 Blk 5 Plan # M5243, the building will be demolished due to the dilapidated state; and that Administration proceeds to request for three quotations to demolish the building on the property located at Lot 11 Blk 5 Plan # M5243.
CARRIED
- 2019-088 *Gusikoski M:* That the Village of Viscount renew the Beazley Breach Response with AON Insurance for security of Village Computer Records.
CARRIED
- 2019-089 *Gusikoski D:* That Council agree with the policing priorities set out by the Saskatoon RCMP department.
CARRIED
- 2019-090 *Gusikoski D:* That the Village of Viscount provide for two - \$25.00 donations with two plaques for the Youth Award at the Viscount Central School awards ceremony.
CARRIED
- 2019-091 *Holcomb D:* That a Budget Meeting be held on May 28, 2019 at 8:00pm.
CARRIED
- 2019-092 *Gusikoski D:* That the next Regular Meeting of Council be held on June 12, 2019 at 8:00pm.
CARRIED
- ADJOURN:**
2019-093 *Kirzinger M:* That this Regular meeting of Council be adjourned at 9:35pm.
CARRIED


Mayor - Moe Kirzinger


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