

Village of Viscount

Minutes for the Regular Meeting of Council held on the 12th day of June 2019 at 8:00p.m.

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

2019-101 *Gusikoski M:* That the agenda be adopted as presented. CARRIED

MINUTES:

2019-102 *Holcomb D:* That the minutes of the Regular Meeting of Council held on the 15th day of May 2019 be approved. CARRIED

2019-103 *Gusikoski D:* That the minutes of the Special Meeting of Council held on the 28th day of May 2019 be approved. CARRIED

2019-104 *Holcomb D:* That Motion 2018-274 made December 20th, 2018 be rescinded.
(2018-274 *Holcomb D:* That the Village of Viscount designate Water and Sewer Services as the primary focus for the purpose of Asset Management as required by the Ministry.) CARRIED

FINANCIAL STATEMENTS:

2019-105 *Clavelle A:* That the financial statements for the month of May be adopted as presented. CARRIED

PAYMENT OF ACCOUNTS:

2019-106 *Gusikoski M:* That the list of account payments for
Batch 2019-00026 for \$14,139.45
Batch 2019-00029 for \$15,503.60
be adopted as presented. CARRIED

GENERAL CORRESPONDENCE:

2019-107 *Clavelle A:* That the general correspondence be adopted as presented. CARRIED

REPORTS:

2019-108 *Holcomb D:* That the reports of Administration and the Water Treatment Plant report be adopted as presented. CARRIED

NEW BUSINESS:

2019-109 *Gusikoski D:* That the Village of Viscount increase the sewer rates. CARRIED

2019-110 *Holcomb D:* That the Village of Viscount adopts the audited financial statements prepared by Jensen Stromberg for 2018. CARREID



Mayor - Moe Kirzinger



Page 1 Acting Administrator - Cyla Quiring

2019-111 *Clavelle A:* That Council accepts the list of lands in arrears as presented, and to exclude from the list of lands properties in which the amount of taxes in arrears does not exceed one half of the immediately preceding year's tax levy and that TAXervice be authorized to handle the Tax Enforcement proceedings on behalf of the Village of Viscount.

Assessment Number	Lot	Blk	Plan #	Assessed Value	Total Arrears
76000	PT4&5,6	8	M5243	\$79,100	\$2,144.48
80000	15&21	8	M5243	\$216,000	\$3,624.13
86000	PT4-6	9	G835	\$87,100	\$2,034.01

CARRIED

2019-112 *Gusikoski D:* That the Village of Viscount exempt the Municipal minimum tax charged to Viscount Pioneers and Pensioners.

CARRIED

2019-113 *Gusikoski M:* That the Village of Viscount exempt the second minimum tax charged to Viscount Hotel and the Viscount Restaurant. Each property will be required to pay one minimum tax.

CARRIED

2019-114 *Gusikoski M:* That the Village of Viscount designate Municipal Buildings as the primary focus for the purpose of Asset Management as required by the Ministry.

CARRIED

2019-115 *Clavelle A:* That Aspen Trotchie be hired permanently as of May 25, 2019 as the Assistant Administrator for 20/hrs. a week and that MEPP and SUMA Benefits are available to Aspen Trotchie as outline under the employee section of the Village of Viscount Policy.

CARRIED

2019-116 *Clavelle A:* Upon receiving title for the property at Lot 11 Blk 5 Plan # M5243, the Village of Viscount hires Viscount Excavation to demolish the building on the property located at Lot 11 Blk 5 Plan # M5243.

CARRIED

2019-117 *Gusikoski M:* That the project to demolish the building on the Village property located at Lot 2 Blk 2 Plan # M5243 will not proceed due to the structural integrity of the attached building.

CARRIED

Mayor Moe Kirzinger declared a conflict of interest.

2019-118 *Clavelle A:* That the Village of Viscount hire Kyle Kirzinger as the summer student from July 3, 2019 to August 23, 2019. The wage will be \$11.06/hr.

CARRIED

2019-119 *Gusikoski D:* That the next Regular Meeting of Council be held on July 17, 2019 at 7:00pm.

CARRIED

ADJOURN:

2019-120 *Kirzinger M:* That this Regular meeting of Council be adjourned at 9:40pm.

CARRIED


 Mayor - Moe Kirzinger


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