

Village of Viscount

Minutes for the Regular Meeting of Council held on the 17th day of July 2019 at 7:00p.m.

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

2019-121 *Clavelle A:* That the agenda be adopted as presented. CARRIED

MINUTES:

2019-122 *Holcomb D:* That the minutes of the Regular Meeting of Council held on the 12th day of June 2019 be approved. CARRIED

2019-123 *Clavelle A:* That Motion 2018-207 made August 8th, 2018 be rescinded.
(2018-207 *Gusikoski M:* That Administration proceed to submit the Boundary Alteration Application for annexation to the Saskatchewan Municipal Board for the Municipal Boundary Change directly affecting land on NE-29-34-26-2 Subdivision 41 in the R.M. of Viscount.) CARRIED

FINANCIAL STATEMENTS:

2019-124 *Gusikoski D:* That the financial statements for the month of June be adopted as presented. CARRIED

PAYMENT OF ACCOUNTS:

2019-125 *Holcomb D:* That the list of account payments for
Batch 2019-00030 for \$19,668.17
Batch 2019-00034 for \$6,955.50
Batch 2019-00036 for \$25,495.59
be adopted as presented. CARRIED

GENERAL CORRESPONDENCE:

2019-126 *Gusikoski D:* That the general correspondence be adopted as presented. CARRIED

BYLAW 2019-059 WATER AND SEWER RATES

2019-127 *Gusikoski D:* That Bylaw 2019-059, be introduced to repeal Bylaw 2017-048, a Bylaw to fix water and sewer rates. CARRIED

2019-128 *Clavelle A:* That Bylaw 2019-059, to fix water and sewer rates be read for the first time. CARRIED

POLICY 020 CUSTOM WORK AND OFFICE SERVICES

2019-129 *Holcomb D:* That the Custom Work and Office Services Policy be amended as presented. CARRIED


Mayor - Moe Kirzinger


Page 1 Acting Administrator - Cyla Quiring

REPORTS:

2019-130

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

CARRIED

COMMITTEE REPORTS:

2019-131

Clavelle A: That the Viscount Recreation Board report and Meeting Minutes be adopted as presented.

CARRIED

UNFINISHED BUSINESS:

2019-132

Holcomb D: That Administration proceed to submit the Boundary Alteration Application to the Saskatchewan Municipal Board for the municipal boundary change directly affecting the north half of the north east quarter of Section 29 lying south of the Highway 16, Plan 68S22589. Except for Parcel E, Plan 61S19710 Ext. 0 and Parcel A, Plan 101475738 Ext. 58, all lying within Township 34, Range 26, West of the Second Meridian, as per map attached.

CARRIED

NEW BUSINESS:

2019-133

Clavelle A: That Administration apply for the Provincial Traffic Safety Fund Grant program for the purchase of speed radar signs.

CARRIED

2019-134

Gusikoski D: That the Village of Viscount donate \$500.00 to the Viscount Recreation Board for fireworks.

CARRIED

2019-135

Gusikoski D: That the Village of Viscount make an in-kind donation of Geotech to the Viscount Recreation Board for the Accessibility parking project at the Viscount Community Centre.

CARRIED

2019-136

Holcomb D: That the Village of Viscount Council approve the issuance of a Community Event Liquor permit to the Viscount Recreation Board for their Annual Street Dance and Ball Tournament on August 10, 2019 and that Amherst Ave, Lots 5-10 Block 2 Plan M5243 will be closed to traffic for the Street Dance on August 10, 2019.

CARRIED

2019-137

Holcomb D: That the Village of Viscount make an in-kind donation of staff and equipment, to participate in the installation of the new playground equipment at Viscount Central School, as per request submitted by the *Friends of the Vikings*.

CARRIED

ADJOURN:

2019-138

Kirzinger M: That this Regular meeting of Council be adjourned at 8:30pm.

CARRIED


Mayor - Moe Kirzinger

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Acting Administrator - Cyla Quiring