

Village of Viscount

Minutes for the Regular Meeting of Council held on the 14th day of August 2019 at 7:00p.m.

PRESENT: Mayor: Moe Kirzinger
Councilors: Mitch Gusikoski, Dustin Gusikoski
Armand Clavelle, Derek Holcomb (via phone)
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:

2019-139 *Holcomb D:* That the agenda be adopted as presented. CARRIED

MINUTES:

2019-140 *Gusikoski D:* That the minutes of the Regular Meeting of Council held on the 17th day of July 2019 be approved. CARRIED

FINANCIAL STATEMENTS:

2019-141 *Clavelle A:* That the financial statements for the month of July be adopted as presented. CARRIED

PAYMENT OF ACCOUNTS:

2019-142 *Gusikoski M:* That the list of account payments for Batch 2019-00037 for \$47,329.13
Batch 2019-00041 for \$26,790.84 be adopted as presented. CARRIED

GENERAL CORRESPONDENCE:

2019-143 *Gusikoski D:* That the general correspondence be adopted as presented. CARRIED

BYLAW 2019-059 WATER AND SEWER RATES

2019-144 *Clavelle A:* That Bylaw 2019-059, to fix water and sewer rates be read for a second time. CARRIED

2019-145 *Gusikoski M:* That Bylaw 2019-059, to fix water and sewer rates be read for a third time. CARRIED

2019-146 *Gusikoski D:* That Bylaw 2019-059, to fix water and sewer rates be written into and forming part of these minutes be adopted, sealed and signed by the Mayor and Administrator. CARRIED

2019-147 *Gusikoski M:* That Bylaw 2013-28, to regulate walls, fences, hedges or shrubs, passed on the 9th day of July 2013 is hereby repealed. CARRIED

REPORTS:

2019-148 *Gusikoski D:* That the reports of Administration, the report for the Water Treatment Plant and the report of Element Water Service be adopted as presented. CARRIED


Mayor - Moe Kirzinger


Page 1 Acting Administrator - Cyla Quiring

NEW BUSINESS:

2019-149

Holcomb D: That TAXervice be authorized under s22(1) of The Tax Enforcement Act on or after July 24, 2019 to commence proceedings to request title with respect to the following described lands:

| | | | | |
|------|--------|--|-----------|-----------|
| Roll | 153000 | LOT 20-BLK/PAR 12-PLAN 66S20189 EXT 34 | Title No. | 146441123 |
| | | LOT 21-BLK/PAR 12-PLAN 66S20189 EXT 0 | | 146441134 |
| Roll | 155000 | LOT 23-BLK/PAR 12-PLAN 66S20189 EXT 19 | Title No. | 136004149 |
| | | LOT 24-BLK/PAR 12-PLAN 66S20189 EXT 0 | | 136004161 |

CARRIED

2019-150

Clavelle A: That Administration be compensated for costs to complete bank deposits at \$0.50/km.

CARRIED

2019-151

Holcomb D: That Council request legal assistance for an inspection to be completed of the structure located at Lot 15 Blk 12 Plan G512 due to the safety of the structure and that the property owners are responsible for the costs associated with the inspection.

CARRIED

2019-152

Clavelle A: That the Village of Viscount enter into an agreement with Ter Ray Septic Service and that a fee of \$25.00 will be charged per disposal.

CARRIED

ADJOURN:

2019-153

Kirzinger M: That this Regular meeting of Council be adjourned at 7:55pm.

CARRIED


Mayor - Moe Kirzinger


Page 2 Acting Administrator - Cyla Quiring