

Village of Viscount

Minutes for the Regular Meeting of Council held on the 11th day of September 2019 at 8:00p.m.

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

CALL TO ORDER: Mayor Moe Kirzinger called the regular meeting to order at 8:00pm.

DELETIONS FROM AGENDA: Mayor Moe Kirzinger deleted from the agenda the following items as there was no information to be discussed:

Notice of Proclamations Presentations
Delegations Public Hearing
Public Forum

ADOPT AGENDA:

2019-154 *Holcomb D:* That the agenda be adopted as presented. CARRIED

MINUTES:

2019-155 *Gusikoski D:* That the minutes of the Regular Meeting of Council held on the 14th day of August 2019 be approved. CARRIED

FINANCIAL STATEMENTS:

2019-156 *Clavelle A:* That the financial statements for the month of July be adopted as presented. CARRIED

PAYMENT OF ACCOUNTS:

2019-157 *Gusikoski M:* That the list of account payments for Batch 2019-00042 for \$23,792.14
Batch 2019-00046 for \$32,109.27 be adopted as presented. CARRIED

GENERAL CORRESPONDENCE:

2019-158 *Holcomb D:* That the general correspondence be adopted as presented. CARRIED

REPORTS:

2019-159 *Gusikoski D:* That the reports of Administration, the report for the Water Treatment Plant and the report of the Viscount Recreation Board be adopted as presented. CARRIED

BYLAW 2019-60

BUILDING BYLAW

2019-160 *Gusikoski D:* That Bylaw 2019-60, be introduced to repeal Bylaw 2008-08, a Bylaw Respecting Buildings. CARRIED

2019-161 *Clavelle A:* That Bylaw 2019-60, Bylaw Respecting Buildings be read for the first time. CARRIED

2019-162 *Clavelle A:* That Bylaw 2019-60, Bylaw Respecting Buildings be read for a second time. CARRIED

2019-163 *Gusikoski M:* That Bylaw 2019-60, Bylaw Respecting Buildings be read for a third time. CARRIED

2019-164 *Gusikoski D:* That Bylaw 2019-60, Bylaw Respecting Buildings be written into and forming part of these minutes be adopted, sealed and signed by the Mayor and Administrator. UNANOMOUSLY CARRIED


Mayor - Moe Kirzinger

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Acting Administrator - Cyla Quiring

2019-065 *Holcomb D:* That the Village of Viscount give public notice to repeal the following bylaws:

<u>BYLAW NO.</u>	<u>DATE ADOPTED</u>	<u>SUBJECT MATTER</u>
86	August 3, 1967	Removal of Outside Closets
98	March 24, 1974	Provide Monday Closing of Shops
106	May 17, 1977	Close Portion of Public Highway
115	March 20, 1979	Sask Housing Authority
4-82	May 12, 1982	Expropriate Land for Road Widening
2-91	July 3, 1991	Tourism Committee
2008-13	June 18, 2008	Special Tax
2013-28	July 9, 2013	Regulate Fences
2015-36	December 8, 2015	Repeal a Previous Bylaw

CARRIED

POLICY 001

2019-166

WATERWORKS RATE POLICY

Clavelle A: That the Waterworks Rate Policy be adopted as presented.

CARRIED

NEW BUSINESS:

2019-167

Gusikoski M: That Council appoint Norbert Leblanc as the Village of Viscount's Building Official.

CARRIED

2019-168

Clavelle A: That the Building Permit application be given approval for the Solar Panel project at the property located at Lot C Blk 12 Plan 77S26175.

CARRIED

2019-169

Clavelle A: That the Village of Viscount Council appoint Municode to proceed and assist with the solar panel install at the property located at 325 Drake Ave, Lot C Blk 12 Plan 77S6175, building permit #2019-007.

CARRIED

2019-170

Gusikoski M: That Council refund the following property, Lot D Blk K Plan PLA, \$4500.00 of the municipal portion, due to an error.

CARRIED

2019-171

Clavelle A: That Council cancel \$1304.00, of the 2019 municipal portion for the property at Lot 18 Blk 11 Plan G67, due to an error.

CARRIED

2019-172

Clavelle A: That the Village of Viscount proceed to collect taxes in arrears for the property at Lot 23/24 Blk 12 Plan 66S20189 by "right to collect rent to pay taxes" as per Section 321(1) of The Municipalities Act, and that notice will be given to the property owner of the intentions of the municipality.

CARRIED

2019-173

Holcomb D: That the Village of Viscount tender the land NW30-43-26-W2, and the agreement commence on January 1, 2020 and end on December 31, 2021 and that tenders will be accepted from November 1, 2019 and close on December 18, 2019.

CARRIED

2019-174

Gusikoski D: That the Village of Viscount proceed to subdivide the newly developed commercial/industrial property.

CARRIED

2019-175

Clavelle A: That Administration proceed to request quotes for the 2019 audited financial statements.

CARRIED

2019-176

Gusikoski M: That the Village of Viscount enter into a rental agreement at Viscount Place and that conditions have been made with the renter.

CARRIED

2019-177

Kirzinger M: That the next regular Council meeting be changed to October 22, 2019 at 7pm.

CARRIED

ADJOURN:

2019-178

Kirzinger M: That this Regular meeting of Council be adjourned at 9:50pm.

CARRIED


Mayor - Moe Kirzinger


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