

Village of Viscount

Minutes for the Regular Meeting of Council held on the 22nd day of October 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 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:

2019-179 *Clavelle A:* That the agenda be adopted as presented. CARRIED

MINUTES:

2019-180 *Gusikoski M:* That the minutes of the Regular Meeting of Council held on the 11th day of September 2019 be approved. CARRIED

FINANCIAL STATEMENTS:

2019-181 *Clavelle A:* That the financial statements for the month of September be adopted as presented. CARRIED

PAYMENT OF ACCOUNTS:

2019-182 *Gusikoski D:* That the list of account payments for
Batch 2019-00042 for \$28,439.61
Batch 2019-00046 for \$88,042.57
be adopted as presented. CARRIED

GENERAL CORRESPONDENCE:

2019-183 *Clavelle A:* That the general correspondence be adopted as presented. CARRIED

2019-184 *Holcomb D:* That the Water Treatment Report be adopted as presented. CARRIED

BYLAW 2019-61

REPEAL A PREVIOUS BYLAW

2019-185 *Holcomb D:* That Bylaw 2019-61, A Bylaw to Repeal a Previous Bylaw, be introduced to repeal Bylaw 2015-36. CARRIED

2019-186 *Clavelle A:* That Bylaw 2019-61, A Bylaw to Repeal a Previous Bylaw, be read for the first time. CARRIED

2019-187 *Gusikoski D:* That Bylaw 2019-61, A Bylaw to Repeal a Previous Bylaw, be read for a second time. CARRIED

2019-188 *Gusikoski M:* That Bylaw 2019-61, A Bylaw to Repeal a Previous Bylaw, be read for a third time. CARRIED

2019-189 *Holcomb D:* That Bylaw 2019-61, A Bylaw to Repeal a Previous Bylaw, 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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POLICY 005
2019-190

DEVELOPMENT & BUILDING PROCEDURES POLICY

Holcomb D: That the Development & Building Procedures Policy be adopted as presented.

CARRIED

POLICY 006
2019-191

BUILDING INSPECTION & PERMIT FEES POLICY

Gusikoski M: That the Building Inspections & Permit Fees Policy be adopted as presented.

CARRIED

NEW BUSINESS:
2019-192

Gusikoski M: That Council appoint Mark Hobbman as the Pest Control Officer for the Village of Viscount.

CARRIED

2019-193

Gusikoski D: That the Village of Viscount enter into a Rental Agreement to rent land on a month to month basis in the amount of \$30.00 per month.

CARRIED

2019-194

Clavelle A: That the Village of Viscount submit the AON renewal information as presented.

CARRIED

2019-195

Gusikoski D: That the Village of Viscount accept the Financial Services agreement with the Affinity Credit Union.

CARRIED

2019-196

Clavelle A: That the Village of Viscount accept the amended agreement with the Government of Saskatchewan for the Municipal Gas Tax Fund.

CARRIED

2019-197

Clavelle A: That the next regular Council meeting be changed to November 13, 2019 at 7pm.

CARRIED

ADJOURN:
2019-198

Kirzinger M: That this Regular meeting of Council be adjourned at 8:10pm.

CARRIED


Mayor - Moe Kirzinger


Page 2 Acting Administrator - Cyla Quiring