

Village of Viscount

Minutes for the Regular Meeting of Council held on the 13nd day of November 2019 at 7:00p.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 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 Presentations
Delegations Public Hearing
Public Forum

ADOPT AGENDA:

2019-199 *Gusikoski M:* That the agenda be adopted as presented. CARRIED

MINUTES:

2019-200 *Holcomb D:* That the minutes of the Regular Meeting of Council held on the 22nd day of October 2019 be approved. CARRIED

FINANCIAL STATEMENTS:

2019-201 *Clavelle A:* That the financial statements for the month of October be adopted as presented. CARRIED

PAYMENT OF ACCOUNTS:

2019-202 *Gusikoski M:* That the list of account payments for
Batch 2019-00052 for \$21,662.31
Batch 2019-00054 for \$16,099.59
be adopted as presented. CARRIED

GENERAL CORRESPONDENCE:

2019-203 *Gusikoski D:* That the general correspondence be adopted as presented. CARRIED

2019-204 *Clavelle A:* That the Water Treatment Report be adopted as presented. CARRIED

NEW BUSINESS:

2019-205 *Gusikoski M:* That the Village of Viscount accept the resignation of Derek Holcomb from Council effective, January 1, 2020. CARRIED

2019-206 *Gusikoski D:* That the Village of Viscount accepts the draft subdivision completed by Meridian Survey as presented. CARRIED

2019-207 *Clavelle A:* That Mitch Gusikoski be appointed as the Village Rep for the Viscount Recreation Board. CARRIED

2019-208 *Gusikoski M:* That the office building located at 302 Bangor Ave. be advertise for office rental and that the office rental be \$300.00 per month. CARRIED

2019-209 *Holcomb D:* That the Village of Viscount enter into a Rental Agreement at Viscount Place on a month to month basis in the amount of \$120.00 per month. CARRIED

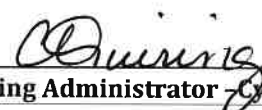

Mayor - Moe Kirzinger


Page 1 Acting Administrator - Cyla Quiring

- 2019-210 *Holcomb D:* That the utility arrears for Account # 1280040 be transferred to the tax roll 128000.
CARRIED
- 2019-211 *Clavelle A:* THAT TAXervice, on behalf of the Village of Viscount, be authorized to proceed under the Tax Enforcement Act to acquire title for the following described land: LOT 11-BLK/PAR 5-PLAN M5243 EXT 0, Title No. 137466715.
CARRIED
- 2019-212 *Clavelle A:* That the next regular Council meeting be changed to December 11, 2019 at 7pm.
CARRIED
- ADJOURN:**
2019-213 *Kirzinger M:* That this Regular meeting of Council be adjourned at 7:50pm.
CARRIED



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