

Village of Viscount

**Minutes for the Regular Meeting of Council held on the
11th day of December 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:

2019-214 *Gusikoski M:* That the agenda be adopted as presented.
CARRIED

MINUTES:

2019-215 *Holcomb D:* That the minutes of the Regular Meeting of Council held on the 13nd day of November 2019 be approved.
CARRIED

FINANCIAL STATEMENTS:

2019-216 *Clavelle A:* That the financial statements for the month of November be adopted as presented.
CARRIED

PAYMENT OF ACCOUNTS:

2019-217 *Holcomb D:* That the list of account payments for Batch 2019-00057 for \$21,272.23
Batch 2019-00059 for \$12,510.60 be adopted as presented.

CARRIED

GENERAL CORRESPONDENCE:

2019-218 *Gusikoski M:* That the general correspondence be adopted as presented.
CARRIED

REPORTS OF ADMINISTRATION:

2019-219 *Clavelle A:* That the Reports of Administration and the Water Treatment Report be adopted as presented.
CARRIED

COMMITTEE REPORTS:

2019-220 *Holcomb D:* That the REACT report be adopted as presented.
CARRIED

NEW BUSINESS:

2019-221 *Clavelle A:* That the Village of Viscount provide funding in the amount of \$2500.00 for a Self-Contained Breathing Apparatus as per request submitted by the Viscount Volunteer Fire Department.
CARRIED

2019-222 *Gusikoski M:* That Council accepts the resignation of Chris Desmarais, effective December 31, 2019 and that Administration advertise for the position caretaker, the wage being \$15.00/hr., for the Village Office and Viscount Place.
CARREID


Mayor - Moe Kirzinger


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- 2019-223 *Clavelle A:* That the Village of Viscount write off the property taxes for the property located at Lot11 Blk 5 Plan M5243 as this is municipal owned property.
CARRIED
- 2019-224 *Gusikoski M:* That the Village of Viscount exempt current taxes for the property located at Lot 11 Blk 5 Plan M5243 as this is municipal owned property.
CARRIED
- 2019-225 *Gusikoski M:* The Council of the Village of Viscount confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:
- Submission of the 2018 Audited Financial Statements to the Ministry of Government Relations;
 - Submission of the 2018 Public Reporting on Municipal Waterworks to the Ministry of Government Relations;
 - In good standing with respect to the reporting and remittance of Education Property tax;
 - Adoption of a Council Procedure Bylaw;
 - Adoption of an Employee Code of Conduct; and
 - All members of Council have filed and annually updated their Public Disclosure Statements, as required; and
- That we authorize Administration to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.
CARRIED
- 2019-226 *Gusikoski D:* That the 2019 Financial Statements be audited by Jensen Stromberg Chartered Professional Accountants and that the Village of Viscount audit will be on February 20, 2020.
CARRIED
- 2019-227 *Holcomb D:* That Council renew the SUMA Group Insurance Benefits Program for the 2020 plan renewal.
CARRIED
- 2019-228 *Gusikoski M:* 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
- 2019-229 *Holcomb D:* That Council authorize Administration to submit application for the MuniSoft Grant to enhance the community park with Christmas decorations.
CARRIED
- 2019-230 *Gusikoski D:* That the Village of Viscount renew the Beazley Breach Response with AON Insurance for security of Village Computer Records.
CARRIED
- 2019-231 *Kirzinger M:* That the next regular Council meeting be on January 8, 2020 at 7pm.
CARRIED
- ADJOURN:**
2019-232 *Kirzinger M:* That this Regular meeting of Council be adjourned at 9:10pm.
CARRIED


Mayor - Moe Kirzinger


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