

Village of Viscount

**Minutes for the Regular Meeting of Council held on the
19th day of February 2020 at 7:00p.m.**

PRESENT: Mayor: Moe Kirzinger
Councillors: Dustin Gusikoski, Armand Clavelle
Mitch Gusikoski
Acting Administrator: Cyla Quiring

CALL TO ORDER: Mayor Moe Kirzinger called the Regular Meeting to order at 7:05pm.

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:

2020-017 *Gusikoski M:* That the agenda be adopted as presented.
CARRIED

MINUTES:

2020-018 *Gusikoski D:* That the minutes of the Regular Meeting of Council held on the 8th day of January 2020 be approved.
CARRIED

FINANCIAL STATEMENTS:

2020-019 *Gusikoski M:* That the financial statements for the month of January be adopted as presented.
CARRIED

PAYMENT OF ACCOUNTS:

2020-020 *Clavelle A:* That the list of account payments for Batch 2020-00002 for \$20,587.29 and; Batch 2020-00004 for \$28,194.28 be adopted as presented.
CARRIED

GENERAL CORRESPONDENCE:

2020-021 *Gusikoski M:* That the general correspondence be adopted as presented.
CARRIED

REPORTS OF ADMINISTRATION:

2020-022 *Gusikoski D:* That the Reports of Administration and the Water Treatment Report be adopted as presented.
CARRIED

COMMITTEE REPORTS:

2020-023 *Clavelle A:* That the Health Board and Recreation Board report be adopted as presented.
CARRIED


NEW BUSINESS:

2020-024 *Clavelle A:* That Administration respond to the resident request regarding Viscount Place rental fees.
CARRIED

2020-025 *Gusikoski D:* That the property located at Lot 14A&G Blk K PLA Plan# 77S25273 be charged a flat rate of \$125.00 per month for utility services.
CARRIED

2020-026 *Gusikoski M:* That the property located at Lot 1-2 Blk 4 Plan# M5243 be charged a flat rate of \$150.00 per month for utility services.
CARRIED


Mayor - Moe Kirzinger


Page 1 Acting Administrator - Cyla Quiring

- 2020-027 *Gusikoski M:* That the Traffic Logix Evolution 15 Full Matrix be purchased as per the Airmaster quote submitted. The funds from the Provincial Safety Fund Grant Program will be used for the purchase of a new radar sign.
CARRIED
- 2020-028 *Clavelle A:* That the Village of Viscount support The Royal Canadian Legion by contributing to their fund annually.
CARRIED
- 2020-029 *Clavelle A:* That Administration send a letter to Viscount Excavation, requesting for the intentions and use of the industrial property located at LS15 Sec 29-34-26 W2.
CARRIED
- 2020-030 *Gusikoski M:* That the Subdivision Application be suspended until further notice.
CARRIED
- 2020-031 *Gusikoski D:* That the Village of Viscount designates \$60,000 Water and Sewer reserve fund and \$40,000 to Municipal Improvements reserve fund.
CARRIED
- 2020-032 *Clavelle A:* That the CAPTC 2020 membership be renewed.
CARRIED
- 2020-033 *Gusikoski M:* That Council agree with the policing priorities set out by the Saskatoon RCMP detachment.
CARRIED
- 2020-034 *Gusikoski D:* That the next Regular Meeting of Council be held on March 18, 2020 at 7:00pm.
CARRIED
- ADJOURN:**
2020-035 *Kirzinger M:* That this Regular meeting of Council be adjourned at 8:50pm.
CARRIED


 Mayor - Moe Kirzinger


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