

Village of Viscount

**Minutes for the Regular Meeting of Council held on the
8th day of January 2020 at 7:00p.m.**

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

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

GUEST SPEAKER: *Evco Developments - request for considerations on changing utility rates for their property.*
Viscount Excavation – clarification on Commercial Property Agreement.

ADOPT AGENDA:
2020-001 *Clavelle A:* That the agenda be adopted as presented.
CARRIED

MINUTES:
2020-002 *Clavelle A:* That the minutes of the Regular Meeting of Council held on the 11th day of December 2019 be approved.
CARRIED

FINANCIAL STATEMENTS:
2020-003 *Gusikoski D:* That the financial statements for the month of December be adopted as presented.
CARRIED


PAYMENT OF ACCOUNTS:
2020-004 *Clavelle A:* That the list of account payments for Batch 2019-00062 for \$53,529.18 be adopted as presented.
CARRIED

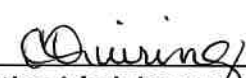
GENERAL CORRESPONDENCE:
2020-005 *Kirzinger M:* That the general correspondence be adopted as presented.
CARRIED

REPORTS OF ADMINISTRATION:
2020-006 *Gusikoski D:* That the Reports of Administration and the Water Treatment Report be adopted as presented.
CARRIED

COMMITTEE REPORTS:
2020-007 *Gusikoski D:* That the Library report be adopted as presented.
CARRIED

NEW BUSINESS:
2020-008 *Gusikoski D:* That a service agreement is not required for the purpose of subdividing, and; that any services required are at the responsibility of the purchaser, and; That \$1,800.00 will be transferred to a dedicated lands account for the purpose of subdividing, and; that Council of the Village of Viscount will amend the Zoning Bylaw to address the subject parcel for the ability to regulate land use.
CARRIED


Mayor - Moe Kirzinger


Page 1 Acting Administrator - Cyla Quiring

- 2020-009 *Clavelle A:* That Council set the Regular Council Meeting dates and times, as follows:
 January 8, 2020 - 7pm
 February 12, 2020 - 7pm
 March 11, 2020 – 7pm
 April 18, 2020 – 7pm
 May 13, 2020 – 7pm
 June 10, 2020 – 7pm
 July 8, 2020 – 7pm
 August 12, 2020 – 7pm
 September 9, 2020 – 7pm
 October 14, 2020 – 7pm
 November 18, 2020 – 7pm
 December 9, 2020 – 7pm
 CARRIED
- 2020-010 *Clavelle A:* That Administration advertise commercial property for sale located at 218 Amherst Ave.
 CARRIED
- 2020-011 *Gusikoski D:* That the following memberships be renewed: Trans Canada Yellowhead Highway, FCM, SUMA and Munisoft.
 CARRIED
- 2020-012 *Clavelle A:* That payroll for Foreman and Acting Administrator increase \$1.00/hr. and that payroll for the Administrative Assistant increase \$0.50/hr. effective January 1, 2020.
 CARRIED
- 2020-013 *Gusikoski D:* That the Village of Viscount enter into a contract for caretaker services at the Village Office and Viscount Place.
 CARRIED
- 2020-014 *Clavelle A:* That the Lease agreement be renewed with Simpli Insurance group, effective January 1, 2020.
 CARRIED
- 2020-015 *Clavelle A:* That the Commercial Land agreement be renewed with Viscount Excavation, effective January 1, 2020.
 CARRIED
- ADJOURN:**
 2020-016 *Kirzinger M:* That this Regular meeting of Council be adjourned at 8:45pm.
 CARRIED


 Mayor - Moe Kirzinger

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 Acting Administrator - Dyla Quiring