

Village of Viscount

**Minutes for the Regular Meeting of Council held on the
18th day of March 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 7:00pm.

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:

2020-036 *Gusikoski M:* That the agenda be adopted as presented.
CARRIED

MINUTES:

2020-037 *Clavelle A:* That the minutes of the Regular Meeting of Council held on the 19th day of February 2020 be approved.
CARRIED

FINANCIAL STATEMENTS:

2020-038 *Gusikoski D:* That the financial statements for the month of January be adopted as presented.
CARRIED

PAYMENT OF ACCOUNTS:

2020-039 *Gusikoski M:* That the list of account payments for Batch 2020-00010 for \$9,228.92 and; Batch 2020-00013 for \$23,860.11 be adopted as presented.
CARRIED

GENERAL CORRESPONDENCE:

2020-040 *Gusikoski M:* That the general correspondence be adopted as presented.
CARRIED

REPORTS OF ADMINISTRATION:

2020-041 *Gusikoski M:* That the Reports of Administration and the Water Treatment Report be adopted as presented.
CARRIED

COMMITTEE REPORTS:

2020-042 *Gusikoski M:* That the Viscount Library Board report be adopted as presented.
CARRIED

2020-043 *Gusikoski D:* That the Viscount Recreation Board report be adopted as presented.
CARRIED

NEW BUSINESS:

2020-044 *Clavelle A:* That the Village of Viscount donate \$600.00 to the Viscount Library Branch of the Wheatland Regional Library.
CARRIED


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- 2020-045 *Gusikoski D:* That the Village of Viscount exempt the Municipal minimum tax charged to Viscount Pioneers and Pensioners.
CARRIED
- 2020-046 *Clavelle A:* That Council renew the permit to operate a sewage works effective March 31, 2020 and to expire on March 31, 2025.
CARRIED
- 2020-047 *Gusikoski M:* That the Drinking Water Quality and Compliance for Village of Viscount 2019 Annual Notice to Consumers be accepted as presented.
CARRIED
- 2020-048 *Clavelle A:* That Council approve the request of the Viscount Royal Legion to install a new memorial at the property located at Lot 11-13 Block 2 Plan M5243.
CARRIED
- 2020-049 *Gusikoski M:* That the Village of Viscount enroll in the Employee Family Assistance Plan for group benefits.
CARRIED
- 2020-050 *Gusikoski D:* That the next Regular Meeting of Council be held on April 7, 2020 at 7:00pm.
CARRIED
- ADJOURN:**
2020-051 *Kirzinger M:* That this Regular meeting of Council be adjourned at 8:20pm.
CARRIED


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