

Village of Viscount

**Minutes for the Regular Meeting of Council held on the
7th day of April 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:

2020-052 *Gusikoski M:* That the agenda be adopted as presented.
CARRIED

MINUTES:

2020-053 *Clavelle A:* That the minutes of the Regular Meeting of Council held on the 18th day of March 2020 be approved.
CARRIED

FINANCIAL STATEMENTS:

2020-054 *Gusikoski D:* That the financial statements for the month of March be adopted as presented.
CARRIED

PAYMENT OF ACCOUNTS:

2020-055 *Gusikoski M:* That the list of account payments for Batch 2020-00014 for \$19,975.96 and; Batch 2020-00017 for \$10,945.79 be adopted as presented.
CARRIED

GENERAL CORRESPONDENCE:

2020-056 *Clavelle A:* That the general correspondence be adopted as presented.
CARRIED

REPORTS OF ADMINISTRATION:

2020-057 *Gusikoski D:* That the Reports of Administration, the Water Treatment Plant Report and the WSA Compliance Inspection report be adopted as presented.
CARRIED

BYLAW 2020-001 COLLECTION & STORAGE OF SEWAGE BYLAW

2020-058 *Gusikoski M:* That Bylaw 2020-001, A Bylaw for Collection and Storage of Sewage Waste, be introduced.
CARRIED

2020-059 *Clavelle A:* That Bylaw 2020-001, A Bylaw for Collection and Storage of Sewage Waste, be read for the first time.
CARRIED

BYLAW 2020-002 OFFICIAL COMMUNITY PLAN

2020-060 *Gusikoski M:* That Bylaw 2020-002, A Bylaw to establish an Official Community Plan, be introduced.
CARRIED

2020-061 *Gusikoski D:* That Bylaw 2020-002, A Bylaw to establish an Official Community Plan, be read for the first time.
CARRIED


Mayor - Moe Kirzinger


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- BYLAW 2020-003** **ZONING BYLAW**
 2020-062 *Gusikoski D:* That Bylaw 2020-003, A Bylaw to establish a Zoning Bylaw, be introduced.
 CARRIED
- 2020-063 *Clavelle A:* That Bylaw 2020-003, A Bylaw to establish a Zoning Bylaw be read for the first time.
 CARRIED
- NEW BUSINESS:**
 2020-064 *Gusikoski M:* That the Village of Viscount Council appoints Pinter & Associates Ltd., to complete the Storm Water Management report as per quote submitted. This report shall be submitted to Community Planning for further approval of the subdivision application for the location at L.S. 15 29-34-26 W2M.
 CARRIED
- 2020-065 *Clavelle A:* That a Public Hearing will be held on May 13 at 7pm and That the Village of Viscount intends to adopt bylaws under The Planning and Development Act, 2007 to amend Bylaw No. 2017-049 known as the Community Planning Bylaw, and Bylaw No. 2017-050 known as the Zoning Bylaw.
 CARRIED
- 2020-066 *Gusikoski D:* That the 2020 WUQWTRE membership be renewed.
 CARRIED
- 2020-067 *Gusikoski M:* That the Village of Viscount Council appoints Pinter & Associates Ltd., to complete the Round 4 Waterworks Assessment, as per quote submitted.
 CARRIED
- 2020-068 *Clavelle A:* That the 2020 Waterworks Emergency Response Plan Policy be accepted as presented.
 CARRIED
- 2020-069 *Gusikoski D:* That Council acknowledges the Education Mill Rates to be levied with respect to every school division and property class for the 2020 taxation year are unchanged from 2019. The rates are as follows:
- | | |
|------------------------------------|------------|
| Agriculture | 1.43 mills |
| Residential | 4.12 mills |
| Commercial/Industrial | 6.27 mills |
| Resource (oil/gas/mines/pipelines) | 9.68 mills |
- CARRIED
- 2020-070 *Clavelle A:* That the date set for the Budget Meeting will be held on May 5, 2020 at 7:00pm.
 CARRIED
- 2020-071 *Gusikoski D:* That the next Regular Meeting of Council be held on May 13, 2020 at 7:00pm.
 CARRIED
- ADJOURN:**
 2020-072 *Kirzinger M:* That this Regular Meeting of Council be adjourned at 7:45pm.
 CARRIED


 Mayor - Moe Kirzinger

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 Administrator - Cyla Quiring