

**Village of Viscount**

**Minutes for the Regular Meeting of Council held on the  
9<sup>th</sup> day of September 2020 at 7:00p.m.**

**PRESENT:** Mayor: Moe Kirzinger  
Councillors: Dustin Gusikoski, Armand Clavelle  
Mitch Gusikoski  
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 Public Hearing  
Delegations Public Forum

**ADOPT AGENDA:**

2020-161 *Clavelle A:* That the agenda be adopted as presented. CARRIED

**MINUTES:**

2020-162 *Gusikoski M:* That the minutes of the Regular Meeting of Council held on the 12<sup>th</sup> day of August 2020 be approved. CARRIED

**FINANCIAL STATEMENTS:**

2020-163 *Gusikoski D:* That the financial statements for the month of August be adopted as presented. CARRIED

**PAYMENT OF ACCOUNTS:**

2020-164 *Clavelle A:* That the list of account payments for Batch 2020-00042 for \$26,207.82 and; Batch 2020-00045 for \$7,211.95 be adopted as presented. CARRIED

**GENERAL CORRESPONDENCE:**

2020-165 *Gusikoski M:* That the general correspondence be adopted as presented. CARRIED

**REPORTS OF ADMINISTRATION:**

2020-166 *Clavelle A:* That the Reports of Administration and the Water Treatment Plant Report be adopted as presented. CARRIED

**NEW BUSINESS:**

2020-167 *Clavelle A:* That Roy & Sons Dredging Services complete the dredging at the slough of the primary cell as per proposal submitted and that a two-year payment plan be utilized for the cost of this project. CARRIED

2020-168 *Gusikoski D:* That Versatile Plumbing & Heating replace the furnace at the Library as per quote submitted. CARRIED

2020-169 *Gusikoski M:* That Council acknowledges that the Village of Viscount is compliant with the 2020 Primary Audit Report. CARRIED

2020-170 *Gusikoski M:* That the advance poll for the 2020 Elections will be on October 26<sup>th</sup>, 2020 from 6pm-9pm. CARRIED

2020-171 *Gusikoski M:* That Jennifer Elliot be contracted for 20 hours a month at \$15.00 per hour for caretaker at Viscount Place and the Village Office. CARRIED

**ADJOURN:**

2020-172 *Kirzinger M:* That this Regular Meeting of Council be adjourned at 8:03pm. CARRIED

  
Mayor - Moe Kirzinger

  
Page 1 Administrator -Cyla Quiring