

Village of Viscount

Minutes for the First Meeting of Council held on the
18th day of November 2020 commencing at 7:00p.m.

PRESENT:
Mayor: Melissa Dieno
Councilors: Dustin Gusikoski, Mitch Gusikoski
Dean Schlosser, Andrea Young
Administrator: Cyla Quiring
Administrative Asst: Aspen Trotchie

CALL TO ORDER: Mayor Melissa Dieno called the meeting to order at 7:13pm.

DELETIONS FROM AGENDA: Mayor Melissa Dieno 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:

Conflict of Interest to be noted: Viscount Excavation Ltd. – Dean Schlosser

2020-185 *Gusikoski D:* That the agenda be adopted as presented. CARRIED

Council was presented with the Oath of Office forms; members completed the Oath of Office and it will be written into and form part of these minutes.

Council was presented with the Public Disclosure Statements; each member completed a Public Disclosure Statement and it will be written into and form part of these minutes.

RESOLUTION TO ACCEPT THE RESULTS OF THE ELECTION:

2020-186 *Young A:* That the Village of Viscount accept the results of the municipal election held on November 9th, 2020. CARRIED

MINUTES:

2020-187 *Gusikoski M:* That the minutes of the Regular Meeting of Council held on the 13th day of October 2020 be approved. CARRIED

PAYMENT OF ACCOUNTS:

2020-188 *Gusikoski D:* That the list of account payments for Batch 2020-00052 for \$22,093.21 and; Batch 2020-00055 for \$22,509.39 be adopted as presented. CARRIED

COMMITTEE APPOINTMENTS:

2020-189 *Gusikoski M:* That Dustin Gusikoski be appointed Deputy Mayor for the Village of Viscount. CARRIED

2020-190 *Schlosser D:* That the following Committee Appointments be made for the Village of Viscount:

Deputy Mayor: Dustin Gusikoski

Recreation Board: Mitch Gusikoski

Viscount & District Volunteer Fire Protection District: Melissa Dieno

Health Board: Andrea Young

Viscount Library & Wheatland Library Board: Andrea Young
Alternate: Melissa Dieno

Community Police Planning: Melissa Dieno

REACT: Mitch Gusikoski
Alternate: Dustin Gusikoski

Administration Committee:

Mayor:	Melissa Dieno
Councillor:	Dustin Gusikoski
Councillor:	Dean Schlosser



Mayor – Melissa Dieno



Page 1 Administrator – Cyla Quiring

Financial Planning Committee:

Administrator: Cyla Quiring
Mayor: Melissa Dieno
Councillor: Andrea Young

Infrastructure Committee:

Mayor: Melissa Dieno
Councillor: Andrea Young
Councillor: Dean Schlosser

Protective Services and Emergency Measures Committee:

Mayor: Melissa Dieno
Councillor: Mitch Gusikoski
EMO Co-Ordinator: Dustin Gusikoski

Economic Development Committee:

Mayor: Melissa Dieno
Councillor: Mitch Gusikoski
Councillor: Dustin Gusikoski

CARRIED

UNFINISHED BUSINESS:

2020-191 *Dieno M:* That the discussion for the Commercial Lots will be tabled till the next general meeting.

CARRIED

NEW BUSINESS:

2020-192 *Gusikoski M:* That Melissa Dieno have check signing authority as Mayor.

CARRIED

2020-193 *Gusikoski D:* That the Government of Canada's funding for the Safe Restart Program be designated to the purchase of COVID-19 personal protection equipment for all Municipal Buildings.

CARRIED

2020-194 *Schlosser D:* That Administration advertise to hire a contractor for Caretaker at the Village Office and Viscount Place.

CARRIED

2020-195 *Gusikoski M:* That Administration advertise to hire for the temporary position of Administrator to cover for a maternity leave.

CARRIED

2020-196 *Schlosser D:* That the benefits for the Village Foreman shall be paid by the Village of Viscount during the months of November through to February.

CARRIED

2020-197 *Young A:* That the next Regular Meeting of Council be set for 7:00pm on November 23, 2020.

CARRIED

ADJOURN:

2020-198 *Dieno M:* That this meeting be adjourned at 10:20pm.

CARRIED



Mayor - Melissa Dieno

