

Village of Viscount

**Minutes for the Regular Meeting of Council held on the
23rd day of November 2020 at 7:00p.m.**

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

CALL TO ORDER: Mayor Melissa Dieno called the Regular Meeting to order at 7:22pm.

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 - Commercial Lots

2020-199 *Gusikoski M:* That the agenda be adopted as presented. CARRIED

MINUTES:

2020-200 *Young A:* That the minutes of the First Meeting of Council held on the 18th day of November 2020 be approved. CARRIED

FINANCIAL STATEMENTS:

2020-201 *Gusikoski D:* That the financial statements for the month of October be adopted as presented. CARRIED

GENERAL CORRESPONDENCE:

2020-202 *Young A:* That the general correspondence be adopted as presented. CARRIED

REPORTS OF ADMINISTRATION:

2020-203 *Gusikoski M:* That the Reports of Administration and the Water Treatment Plant Report be adopted as presented. CARRIED

UNFINISHED BUSINESS:

2020-204 *Gusikoski D:* That Roll 74000 shall not receive a tax exemption for the year 2020 and that any future tax exemption requests shall be accompanied with the information requested by Council for their review. CARRIED

2020-205 *Schlosser D:* That Council proceeds to purchase an electrostatic sprayer and 2 x 5-gallon pails of vital oxide as per the Skyview quote presented. CARRIED

2020-206 *Dieno M:* That Administration seek legal counsel for developing an Easement Agreement to accompany the commercial lot transfer and that Councillor Dustin Gusikoski and Dean Schlosser with Viscount Excavation Ltd. will measure out the required area for the easement agreement. This information will be provided for review at the next general meeting of Council. CARRIED

NEW BUSINESS:

2020-207 *Gusikoski M:* That Council Remuneration for all online webinars, training seminars and committee meetings be set to \$50 per event. CARRIED

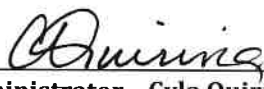
2020-208 *Gusikoski D:* That the Village of Viscount pay a Christmas Bonus as follows:

Fernand Boivin	\$200.00
Cyla Quiring	\$200.00
Aspen Trotchie	\$100.00
Arthur Hanson	\$50.00

CARRIED



Mayor - Melissa Dieno



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