

**Village of Viscount**

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

**PRESENT:** Mayor: Melissa Dieno  
Councillors: Dustin Gusikoski, Mitch Gusikoski  
Dean Schlosser, Andrea Young  
Administrator: Cyla Quiring

**CALL TO ORDER:** Mayor Melissa Dieno called the Regular Meeting to order at 7:04pm.

**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*

2020-214 *Gusikoski M:* That the agenda be adopted as presented. CARRIED

**MINUTES:**  
2020-215 *Gusikoski M:* That Resolution 2020-190 be amended to correct the Fire District Representative to Dustin Gusikoski. CARRIED

2020-216 *Young A:* That the minutes of the Regular Meeting of Council held on the 23<sup>rd</sup> day of November 2020 be approved. CARRIED

**FINANCIAL STATEMENTS:**

2020-217 *Gusikoski D:* That the financial statements for the month of November be adopted as presented. CARRIED

**PAYMENT OF ACCOUNTS:**

2020-218 *Gusikoski D:* That the list of account payments for Batch 2020-00057 for \$13,768.39 and, Batch 2020-00059 for \$14,866.31 be adopted as presented. CARRIED

**GENERAL CORRESPONDENCE:**

2020-219 *Gusikoski M:* That the general correspondence be adopted as presented. CARRIED

**REPORTS OF ADMINISTRATION:**

2020-220 *Young A:* That the Reports of Administration and the Water Treatment Plant Report be adopted as presented. CARRIED

**UNFINISHED BUSINESS:**

2020-221 *Gusikoski M:* That Moe Kirzinger and Armand Clavelle be given a recognition plaque and a cash gift acknowledging their years of service to the Village of Viscount. CARRIED

**NEW BUSINESS:**

2020-222 *Gusikoski M:* That the Village of Viscount enter into a membership agreement with GPO Kinetic. CARRIED

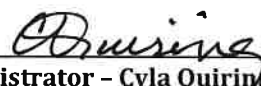
2020-223 *Schlosser D:* That the following Backhoe rates be applied effective immediately:

- Backhoe/Snow Removal Minimum Charge: \$31.25  
Will be charged on a 15-minute increment basis  
15 min - \$31.25  
30 min - \$62.50  
45 min - \$93.75  
60 min - \$125.00

CARRIED



Mayor - Melissa Dieno

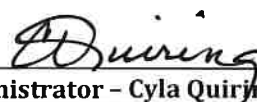


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- 2020-224 *Gusikoski M:* That Administration apply for the SPRA Community Rink Affordability Grant. These funds would be directed towards operating costs for the rink.  
CARRIED
- 2020-225 *Young A:* That Administration apply for the Munisoft 2021 Community Project Initiatives. The projects being applied for will be the Viscount Campground and the VCS Breakfast Club.  
CARRIED
- 2020-226 *Schlosser D:* That the Council of the Village of Viscount confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:
- Submission of the 2019 Audited Financial Statements to the Ministry of Government Relations;
  - Submission of the 2019 Public Reporting on Municipal Waterworks to the Ministry of Government Relations;
  - In good standing with respect to the reporting and remittance of Education Property tax;
  - Adoption of a Council Procedure Bylaw;
  - Adoption of an Employee Code of Conduct; and
  - All members of Council have filed and annually updated their Public Disclosure Statements, as required; and
- That Council authorizes Administration to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.  
CARRIED
- 2020-227 *Gusikoski D:* That the Village of Viscount renew the 2021 Federation of Canadian Municipalities membership.  
CARRIED
- 2020-228 *Gusikoski M:* That Council acknowledges the 2021 SUMA Group Benefits premiums as presented.  
CARRIED
- 2020-229 *Young A:* That the next Regular Meeting of Council be held on January 12, 2020 at 7:00pm.  
CARRIED
- ADJOURN:**  
2020-230 *Dieno M:* That this Regular Meeting of Council be adjourned at 9:17pm.  
CARRIED



Mayor - Melissa Dieno



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