

Village of Viscount

**Minutes for the Regular Meeting of Council held on the
12th day of January 2021 at 7:00p.m.**

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

CALL TO ORDER: Mayor Melissa Dieno called the Regular Meeting to order at 7:05pm.

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:

No conflict of interest declared

2021-001 Young A: That the agenda be adopted as presented. CARRIED

MINUTES:

2021-002 Gusikoski M: That the minutes of the Regular Meeting of Council held on the 14th day of December 2020 be approved. CARRIED

FINANCIAL STATEMENTS:

2021-003 Young A: That the financial statements for the month of December be adopted as presented. CARRIED

PAYMENT OF ACCOUNTS:

2021-004 Gusikoski D: That the list of account payments for Batch 2020-00061 for \$53,883.22 and, Batch 2021-00002 for \$6,607.61 be adopted as presented. CARRIED

GENERAL CORRESPONDENCE:

2021-005 Schlosser D: That the general correspondence be adopted as presented. CARRIED

REPORTS OF ADMINISTRATION:

2021-006 Gusikoski D: That the Reports of Administration and the Water Treatment Plant Report be adopted as presented. CARRIED

UNFINISHED BUSINESS:

2021-007 Young A: That Gord Krismer & Associates Ltd. be appointed to represent the Village of Viscount for Municipal Board Services. CARRIED

2021-008 Gusikoski D: That payroll for the Foreman increases by 3.5% or \$1.00/hr. and that payroll for the Administrator increases by 13% or \$3.00/hr. effective January 1, 2021. CARRIED

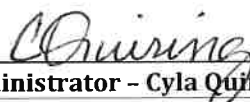
NEW BUSINESS:

2021-009 Gusikoski M: That Council accepts the letter of resignation on behalf of the Administrative Assistant and that the last working day of the Administrative Assistant will be on January 15, 2021. CARRIED

2021-010 Schlosser D: That the Long Lake Insurance and Village of Viscount agreement is amended to include that Long Lake Insurance receives a full municipal tax exemption for shared office and that Long Lake Insurance assumes all telephone costs. CARREID



Mayor - Melissa Dieno



Page 1 Administrator - Cyla Quiring

2021-011

RESCINDED / REPEALED
by Res.#(R) / Bylaw #(B)

R 2021 - 177

Young A: That the Commercial Land agreement be renewed with Viscount Excavation, effective January 1, 2021.

CARRIED

2021-012

Gusikoski M: That the R.M of Viscount's Administrator be appointed as the Village's Administrator designate to call a special meeting in the event the Administrator is unable to do so.

CARRIED

2021-013

Schlosser D: That Mark Hobbman be appointed as the Village of Viscount's Pest Control Officer.

CARRIED

2021-014

Gusikoski M: That Administration responds to the letter requesting 2021 tax exemption for Roll 74000 and that this property owner provide all requested information to Council before any further tax exemption consideration is given.

CARRIED

2021-015

Dieno M: That Council nominates Melanie Wagner for the Saskatchewan Volunteer Medal in recognition of all the years of service to the Viscount First Responders.

CARRIED

2021-016

Schlosser D: That Council nominates Ray Breckner and Jason Dieno for the Fire Services Exemplary Service Medal in recognition of all the years of service to the Viscount Volunteer Fire Department.

CARRIED

2021-017

Young A: That the next Regular Meeting of Council be held on February 9, 2021 at 7:00pm.

CARRIED

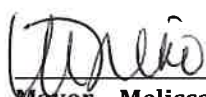
ADJOURN:

2021-018

Dieno M: That this Regular Meeting of Council be adjourned at 10:14pm.

CARRIED





Mayor - Melissa Dieno



Page 2 Administrator - Cyla Quiring