

Village of Viscount

**Minutes for the Special Meeting of Council held on the
7th day of September 2021 at 6:00 p.m.**

PRESENT: Mayor: Melissa Dieno
Councillors: Dustin Gusikoski, Mitch Gusikoski
Andrea Young
Administrators: Ferne Hebig, Cyla Quiring
Other - Electronic: Robertson Stromberg LLP (C. Clavelle, C. Grant)

REGRETS: Councillor Dean Schlosser (Absent due to declared Conflict of Interest.)

CALL TO ORDER: Mayor Melissa Dieno called the Special Meeting to order at 6:05 p.m.

2021-175

In-Camera Session 6:07 pm

Dieno M: THAT Council proceed in-camera as a Committee of the Whole to discuss the Legal Matter re: Viscount Excavation and the Commercial Lots Subdivision.

CARRIED

2021-176

Resume Special Meeting 6:59 pm

Dieno M: THAT Council end their closed session as a Committee of the Whole and resume the open Special Meeting of Council.

CARRIED

2021-177

Commercial Lots Subdivision

Gusikoski, M: THAT administration contact the Village's legal counsel and advise them to proceed with the commercial lots subdivision as surveyed by Meridian Surveys per the approved plan of subdivision #102347658 and transform approval certificate, which are both attached hereto forming part of these minutes;

AND FURTHERMORE THAT all parcel titles for this subdivision be registered in the name of the Village of Viscount. Further, resolution #2020-180 awarding title to Lot 1 of the subdivision to Viscount Excavation is hereby rescinded due to Viscount Excavation's failure to adhere to the terms of the agreement;

AND FURTHERMORE THAT resolution #2021-011 offering to renew the agreement with Viscount Excavation be hereby rescinded.

CARRIED

2021-178

Viscount Excavation Invoice

Gusikoski, D: THAT administration contact the Village's legal counsel and advise them to inform Viscount Excavation's Legal Counsel that the Village of Viscount hereby denies payment of the invoice submitted by Viscount Excavation in the amount of \$18,000 plus applicable taxes.

CARRIED

ADJOURN:
2021-179

Dieno M: THAT this Special Meeting of Council be adjourned at 7:05 p.m.

CARRIED



Mayor - Melissa Dieno

Administrator - Ferne Hebig

Bylaw # 2016-37

Form 1 – Request for a Special Meeting

Date: August 27, 2021

To: Ferne Hebig, Administrator, Village of Viscount

Pursuant to section 123 of the Act, I / we hereby request you to call a special meeting of the Council of the Village of Viscount to discuss the following matter(s):

1. Call to Order
2. In-Camera (Closed) Session as a Committee of the Whole: Legal Matter – Viscount Excavation – Commercial Lots Subdivision
3. End In-Camera (Closed) Session
4. Resolutions (if any) resulting from In-Camera (Closed) session regarding Legal Matter – Viscount Excavation – Commercial Lots Subdivision
5. Adjournment

Meeting Details:

Location: Village of Viscount Office, 220 Amherst Ave

Date: September 7, 2021

Time: 6:00 pm

Dated this 27th of August, 2021

SIGNED: Melissa Dieno

Name: Melissa Dieno

Office Use Only:

- Members provided notice pursuant to subsection 124(1) of the Act
- Notice not provided pursuant to subsection 123(3) of the Act

Handwritten mark

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN THAT
in accordance with the Council Procedure Bylaw
adopted by the Village of Viscount in accordance with
The Municipalities Act, the following items will be
discussed by the council of the Village of Viscount at a

SPECIAL MEETING

to be held at

6:00 pm on September 7, 2021

at the

**Village of Viscount Office
220 Amherst Ave, Viscount, SK**

AGENDA

1. Call to Order
2. In-Camera (Closed) Session as a Committee of the Whole: Legal Matter – Viscount Excavation – Commercial Lots Subdivision
3. End In-Camera (Closed) Session
4. Resolutions (if any) resulting from In-Camera (Closed) session regarding Legal Matter – Viscount Excavation – Commercial Lots Subdivision
5. Adjournment

Dated August 27th, 2021
At Viscount, SK
Ferne Hebig

