Village of Viscount

Minutes for the Regular Meeting of Council held on the 12th day of April 2023 at 7:00 p.m.

PRESENT:

Mayor:

Dustin Gusikoski

Councilors:

Andrea Young, Maureen Vossen Travis Tetzlaff, Mitch Gusikoski

Administrator:

Cyla Quiring

Foreman:

David Eades

CALL TO ORDER:

Mayor Dustin Gusikoski called the Regular Meeting to order at 7:00 p.m.

DELETIONS FROM AGENDA:

Mayor Dustin Gusikoski deleted from the agenda the following items as there was no information to be discussed: Proclamations, Public Hearing, Public Forum

ADOPT AGENDA:

2023-053

Gusikoski M: THAT the agenda be adopted as presented with deletions noted above.

CARRIED

DELEGATIONS:

Maureen Edwards (Brain Edwards) presented an informal petition to the Council regarding residents who are against the Waste Cart Program. That these individuals feel that an additional fee for the waste service will cause a financial hardship for residents.

Eight members of the community accept the invitation to the Council Meeting to discuss

the Waste Cart Program. The Council acknowledges the residents' concerns.

REPORTS OF ADMINISTRATION:

2023-054

Vossen M: THAT the Administrative and Foreman reports be accepted as presented

with summaries attached hereto.

CARRIED

COMMITTEE REPORTS:

2023-055

Tetzlaff T: THAT the following Committee Reports be accepted as presented and the corresponding meeting minutes attached hereto: Viscount Recreation Board, Viscount

 ${\bf Library\ Board\ and\ Viscount\ Non-Profit\ Housing\ Board.}$

CARRIED

MINUTES:

2023-056

Young A: THAT the minutes of the Regular Meeting of Council held on the 15th day of

February 2023 be approved and a copy attached hereto.

CARRIED

FINANCIAL STATEMENTS:

2023-057

Gusikoski M: THAT the financial statements for the month of March 2023 be adopted

as presented with summaries attached hereto.

CARRIED

PAYMENT OF ACCOUNTS:

2023-058

Tetzlaff T: THAT the list of accounts payable from Batch 2022-00016 to Batch 2023-00024 for a total of \$74,607.28 be adopted as presented with summaries attached

hereto.

CARRIED

CORRESPONDENCE:

2023-059

Vossen M: THAT the general correspondence received be acknowledged.

CARRIED

UNFINISHED BUSINESS:

2023-060

Final Notice – Order to Demolish

Gusikoski M: THAT a final notice be given to the property owner located at Lot 26-30 Block 6 Plan# 101476313, to apply for a demotion permit by May 31, 2023, and to demolish the building by June 30, 2023, and THAT the Municipality will proceed to complete the demolition in July 2023 should the above not be completed, with all

associated costs being applied to the tax account.

CARRIED

2023-061 Waste Cart Program – Cancelled

Young A: THAT the Waste Cart Program be cancelled effective immediately and notice be given to REACT Waste Management and THAT Council acknowledges the concerns brought forward from the residents of Viscount and Administration shall investigate other waste services. FURTHOREMORE, motion 2023-026 shall be rescinded.

CARRIED

Mayor - Dustin Gusikoski

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Administrator - Cyla Quiring

NEW BUSINESS:	
2023-062	Viscount Library Board – Donation Request
	Tetzlaff: THAT the Viscount Library Board receives a \$600.00 donation. CARRIED
2023-063	Viscount Library Board – Renovation Request
	Gusikoski M: THAT Council approves the request to proceed with renovations at the Library at the expense of the Viscount Library Board. Renovations include painting, replacing flooring, and electrical work.
	CARRIED
2023-064	Viscount Library Board – 2023 Budget Tetzlaff T: THAT Council accepts the Viscount Library Board's 2023 Budget as presented and a copy attached hereto.
	CARRIED
2023-065	Viscount Recreation Board – 2023 Budget Young A: THAT Council accepts the Viscount Recreation Board's 2023 Budget as presented and a copy attached hereto.
	CARRIED
2022 000	Municipal Improvement Tay Abotement - Ball 210000
2023-066	Municipal Improvement Tax Abatement – Roll 219000 Gusikoski M: THAT Council abates a portion of the municipal improvement tax on Roll Number 219000, 101 DragonLynn Lane pursuant to Section 274(2) of The
	<i>Municipalities Act</i> – there has been a change in the property, to the extent that Council considers inappropriate to collect the whole or part if the taxes.
	CARRIED
2023-067	2023 Education Property Tax Mill Rate
	Vossen M: THAT Council acknowledges the 2023 Education Property Tax Mill Rate as set out by the Ministry of Education and that these rates remain unchanged.
2022 000	CARRIED
2023-068	Village of Viscount 2022 Audited Financial Statement Young A: THAT Council accepts the 2022 Audited Financial Statements as presented with summaries attached hereto.
	CARRIED
2023-069	Preliminary Design – Well Water Vossen M: THAT Administration proceeds to request three quotes for a preliminary
	design to potentially drill two water wells. CARRIED
2023-070	Next Council Meeting
	Gusikoski M: THAT the next Regular Meeting of Council shall be held on May 16, 2023, at 7:00 p.m.
ADJOURN:	
2023-071	Gusikoski D: THAT this Regular Meeting of Council be adjourned at 10:17 p.m.

CARRIED

Mayor - Dustin Gusikoski

Administrator - Cyla Quiring