

Village of Viscount

**Minutes for the Regular Meeting of Council held on the
15th day of February 2023 at 7:00 p.m.**

PRESENT: Mayor: Dustin Gusikoski
Councillors: Andrea Young, Maureen Vossen
Travis Tetzlaff
Regrets: Mitch Gusikoski
Administrator: Cyla Quiring
Foreman: David Eades
Delegate: Lloyd Wilke – Viscount Non-Profit Housing Authority

CALL TO ORDER:

Mayor Dustin Gusikoski called the Regular Meeting to order at 7:04 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:

2023-016 *Young A:* THAT the agenda be adopted as presented with deletions noted above. CARRIED

DELEGATIONS

Lloyd Wilke: Viscount Non-Housing Authority – Non-Profit Taxation Grant Application

REPORTS OF ADMINISTRATION:

2023-017 *Young A:* THAT the Administrative and Foreman reports be accepted as presented with summaries attached hereto. CARRIED

MINUTES:

2023-018 *Vossen M:* THAT the minutes of the Regular Meeting of Council held on the 11th day of January 2023 be approved and a copy attached hereto. CARRIED

FINANCIAL STATEMENTS:

2023-019 *Young A:* THAT the financial statements for the month of January 2023 be adopted as presented with summaries attached hereto. CARRIED

PAYMENT OF ACCOUNTS:

2023-020 *Vossen M:* THAT the list of accounts payable from Batch 2022-00003 to Batch 2023-00009 for a total of \$112,359.44 be adopted as presented with summaries attached hereto. CARRIED

CORRESPONDENCE:

2023-021 *Tetzlaff T:* THAT the general correspondence received be acknowledged. CARRIED

UNFINISHED BUSINESS:

2023-022 *Non-Profit Taxation Grant Application – Viscount Non-Profit Housing Authority*
Tetzlaff T: THAT Council approves the application for a grant under the Non-Profit Taxation Policy and a grant be provided to the Viscount Non-Profit Housing Authority in the amount of \$3000.00 (*three thousand dollars*). CARRIED


2023-023 *Long Lake Insurance Commercial Agreement – Shared Office*
Vossen M: THAT Council accepts the Long Lake Insurance Agreement on a three-year term and shall review the agreement upon renewal. A copy attached hereto. CARRIED

NEW BUSINESS:

2023-024 *Election Results*
Young A: That the Council accepts the Election Results as presented copy attached hereto. CARRIED

2023-025 *Sewer and Water Replacement – 103 Bagot Str. – Viscount Place – TSL Quote*
Tetzlaff T: THAT the quote from TSL Mechanical be approved and THAT the cost for the water and sewer replacement will be a shared expense between the Village of Viscount and the Viscount Childcare Centre Inc. on a 50/50 basis. CARRIED


Mayor – Dustin Gusikoski


Administrator – Cyla Quiring

2023-026 *REACT Curb Side Waste Service - Public Notice*
Young A: THAT the Village of Viscount change from the Tag a bag curb side service to a roll out cart curb side service for the residents of Viscount and that public notice be provided of the changes in the February utility billing. CARRIED

2023-027 *VCS – Work Ed Program*
Vossen M: THAT the Village of Viscount partners with Viscount Central School to provide a 30-hour work program for students enrolled in work education. CARRIED

2023-028 *Taxation Request - Resident*
Young A: THAT Council approves the request to levy taxes at a residential rate for the property located at Lot 5-8 Block 2 Plan #5243. CARRIED

2023-029 *Central Area Transportation Membership Renewal*
Tetzlaff T: THAT the annual membership for CATPC be renewed and THAT Council acknowledges the fee of \$200.00 (two hundred dollars). CARRIED

2023-030 *Petition Request – Highways – G. Pellerin*
Young A: THAT that Council approves the request to have a petition form provided at the Village Office. CARRIED

2023-031 *WTP Water Study Quote – Pinter*
Young A: THAT the quote provided by Pinter for the purpose of conducting a Water Treatment Plant Upgrade Study as required by the Water Security Agency, to remain compliant with the Waterworks permit be approved as presented. CARRIED

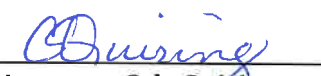
2023-032 *Amended Waterworks Permit – Water Security Agency*
Tetzlaff T: THAT Council accepts the amended Permit to Operate a Waterworks as presented, and a copy attached here to. CARRIED

2023-033 *Waterworks Compliance Inspection – Water Security Agency*
Vossen M: THAT Council accepts the Water works Compliance Inspection Report as presented and a copy attached here to. CARRIED

2023-034 *Tender – Large Desk*
Vossen M: THAT the tender be accepted from B. Desmarias for the large desk in the amount of \$385.00 (three hundred and eighty-five dollars). CARRIED

ADJOURN:
2023-035 *Gusikoski D:* THAT this Regular Meeting of Council be adjourned at 10:36 p.m. CARRIED


Mayor – Dustin Gusikoski


Administrator – Cyla Quiring