

## Village of Viscount

### Minutes for the Regular Meeting of Council held on the 19<sup>th</sup> day of July 2023 at 7:00 p.m.

**PRESENT:** Mayor: Dustin Gusikoski  
Councilors: Andrea Young, Maureen Vossen  
Travis Tetzlaff, Mitch Gusikoski  
Administrator: Cyla Quiring

#### CALL TO ORDER:

Mayor Dustin Gusikoski called the Regular Meeting to order at 7:21 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, Delegations

**PUBLIC FORUM:** *RE: Borrowing Funds by way of a Debenture – Building demolitions. Four members of the public in attendance.*

#### ADOPT AGENDA:

2023-129

*Gusikoski M:* THAT the agenda be adopted as presented with deletions noted above and the following addition under New Business – Commercial Lot Tender

CARRIED

#### REPORTS OF ADMINISTRATION:

2023-130

*Tetzlaff T:* THAT the Administrative and Foreman reports be accepted as presented with summaries attached hereto.

CARRIED

#### COMMITTEE REPORTS:

2023-131

*Young A:* THAT the following Committee Report for the Viscount Recreation Board be accepted as presented and the corresponding meeting minutes attached hereto.

CARRIED

#### MINUTES:

2023-132

*Vossen M:* THAT the minutes of the Regular Meeting of Council held on the 21<sup>st</sup> day of June 2023 be approved, and a copy attached hereto.

CARRIED

#### FINANCIAL STATEMENTS:

2023-133

*Vossen M:* THAT the financial statements for the month of June 2023 be adopted as presented with summaries attached hereto.

CARRIED

#### PAYMENT OF ACCOUNTS:

2023-134

*Gusikoski M:* THAT the list of accounts payable from Batch 2023-00038 to Batch 2023-00051 for a total of \$53,702.32 be adopted as presented with summaries attached hereto.

CARRIED

#### CORRESPONDENCE:

2023-135

*Tetzlaff T:* THAT the general correspondence received be acknowledged.

CARRIED

#### UNFINISHED BUSINESS:

2023-136

*Shop Door Purchase and Installation*

*Young A:* THAT Administration proceeds to purchase two composite framed doors from Watrous Home Depot and THAT TLD Construction install these doors as per Estimate #2023-05.

CARRIED

2023-137

*Building Demolition – Hazardous Materials Assessment*

*Tetzlaff T:* THAT Administration proceeds to request quotes for a Hazardous Materials Assessment to be completed at various buildings requiring demolition and THAT after reviewing the quotes, Administration shall proceed to hire to complete the Assessment.

CARRIED

2023-138

*Table Items Under Unfinished Business – Fitness Equipment*

*Gusikoski M:* THAT items d. e. and f. under Unfinished business be tabled to the next general meeting.

CARRIED

2023-139

*Public Forum – Waste Cart Service*

*Gusikoski M:* THAT Public Notice be provided to the residents of Viscount for a Public Forum regarding Waste Cart Service in Viscount, to be held on September 7<sup>th</sup>, 2023, at 7:30pm at the Viscount Community Centre.

CARRIED

  
Mayor – Dustin Gusikoski

  
Administrator – Cyla Quiring

**NEW BUSINESS:**

2023-140

*107 Elgin Street – Versatile Invoice# 2295*

*Gusikoski M:* THAT the Invoice# 2295 from Versatile Plumbing and Heating for clearing a blockage determined to be on Municipal property be paid and THAT under the advisement of Versatile Plumbing and Heating, the property owner at 107 Elgin Street shall be notified of preventative measures for clearing blockages resulting in back up to their property;

FURTHERMORE, the Village of Viscount will no longer assume the expense for clearing such blockages at this property.

CARRIED

2023-141

*Viscount Annual Street Dance*

*Vossen M:* THAT Amherst Avenue be authorized to be closed to vehicular traffic, including intersections as needed, from Durham Street to Carlton Street for the Annual Street Dance on August 10<sup>th</sup> - 12<sup>th</sup> and within 24 hours on either side of that date as needed for setup.

CARRIED

2023-142

*Purchase of Small Utility Trailer*

*Vossen M:* THAT Council authorizes the purchase of a small utility trailer from David Eades in the amount of \$300.00, purchased as is.

CARRIED

2023-143

*Tender – Sale of Commercial Lot*

*Vossen M:* THAT Administration issues a public tender – Land for Sale by Sealed Tender – LOT 3 BLK 20 PLAN 10231039 and THAT tender shall close at 5pm on August 16, 2023.

FURTHERMORE, the conditions of the tender shall include a two-year development plan and there shall be a reserved bid of \$1500.00.

CARRIED

2023-144

*Next Council Meeting*

*Vossen M:* THAT the next Regular Meeting of Council shall be held on August 16, 2023, at 7:00 p.m.

CARRIED

**ADJOURN:**

2023-145

*Gusikoski D:* THAT this Regular Meeting of Council be adjourned at 9:55 p.m.

CARRIED

  
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Mayor - Dustin Gusikoski

  
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Administrator - Cyla Quiring