

## Village of Viscount

### Minutes for the Regular Meeting of Council held on the 21<sup>st</sup> day of June 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 7:03 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, Delegations

**ADOPT AGENDA:**

2023-100                      *Tetzlaff T:* THAT the agenda be adopted as presented with deletions noted above.  
CARRIED

**REPORTS OF ADMINISTRATION:**

2023-101                      *Young A:* THAT the Administrative and Foreman reports be accepted as presented with summaries attached hereto.  
CARRIED

**COMMITTEE REPORTS:**

2023-102                      *Gusikoski M:* THAT the following Committee Reports of the Viscount Library, Viscount Non-Profit Housing Authority, and Viscount Recreation Board be accepted as presented and the corresponding meeting minutes and summaries attached hereto.  
CARRIED

**MINUTES:**

2023-103                      *Tetzlaff T:* THAT the minutes of the Regular Meeting of Council held on the 16<sup>th</sup> day of May 2023 be approved and a copy attached hereto.  
CARRIED

2023-104

*Vossen M:* THAT the minutes of the Special Meeting of Council held on the 23<sup>rd</sup> day of May 2023 be approved, and a copy attached hereto.  
CARRIED

**FINANCIAL STATEMENTS:**

2023-105                      *Young A:* THAT the financial statements for the month of May 2023 be adopted as presented with summaries attached hereto.  
CARRIED

**PAYMENT OF ACCOUNTS:**

2023-106                      *Gusikoski M:* THAT the list of accounts payable from Batch 2022-00032 to Batch 2023-00037 for a total of \$54,647.03 be adopted as presented with summaries attached hereto.  
CARRIED

**CORRESPONDENCE:**

2023-107                      *Tetzlaff T:* THAT the general correspondence received be acknowledged.  
CARRIED

**BYLAWS/POLICIES:**

2023-108                      *Building Bylaw – 1<sup>st</sup> Reading*  
*Young A:* THAT Bylaw #2023-003 known as the Building Bylaw be introduced and receive a first reading.  
CARRIED

2023-109                      *Building Bylaw – 2<sup>nd</sup> Reading*  
*Tetzlaff T:* THAT Bylaw #2023-003 receive a second reading.  
CARRIED

2023-110                      *Building Bylaw – Allowance for a 3<sup>rd</sup> Reading*  
*Gusikoski M:* THAT Bylaw #2023-003 be permitted to be read a third and final time at this meeting.  
CARRIED UNANIMOUSLY

2023-111                      *Building Bylaw – 3<sup>rd</sup> Reading*  
*Vossen M:* THAT Bylaw #2023-003 receive a third and final reading and be hereby approved.  
CARRIED

  
Mayor - Dustin Gusikoski

  
Administrator - Cyla Quiring

- 2023-112 *Fire Management Bylaw – 1<sup>st</sup> Reading*  
Young A: THAT Bylaw #2023-004 known as the Fire Management Bylaw be introduced and receive a first reading. CARRIED
- 2023-113 *Fire Management Bylaw – 2<sup>nd</sup> Reading*  
Tetzlaff T: THAT Bylaw #2023-004 receive a second reading. CARRIED
- 2023-114 *Fire Management Bylaw – Allowance for a 3rd Reading*  
Gusikoski M: THAT Bylaw #2023-004 be permitted to be read a third and final time at this meeting. CARRIED UNANIMOUSLY
- 2023-115 *Fire Management Bylaw – 3<sup>rd</sup> Reading*  
Vossen M: THAT Bylaw #2023-004 receive a third and final reading and be hereby approved. CARRIED
- 2023-116 *Remuneration Policy*  
Vossen M: THAT the Remuneration Policy be amended as presented and a copy attached hereto. CARRIED
- UNFINISHED BUSINESS:**
- 2023-117 *Viscount Library – Sewer Line Replacement*  
Tetzlaff T: THAT Council acknowledges TSL Mechanical performed the sewer line replacement at 319 Bangor Avenue – Library and that the total cost of the sewer line replacement is \$14,307.90. CARRIED
- 2023-118 *Taxation Grant – Viscount Pioneers and Pensioners*  
Gusikoski M: THAT Council approves the Taxation Grant for the Viscount Pioneers and Pensioners and Upon receipt of payment of the 2023 property taxes, Administration be authorized to issue a cheque in the amount of \$1755.00 to the Viscount Pioneers and Pensioners. CARRIED
- 2023-119 *Pinter & Associates Ltd. - Water Quality Assessment Study*  
Young A: THAT Council accepts the Water Quality Assessment Study Report as presented from Pinter & Associates Ltd with a copy attached hereto. CARRIED
- 2023-120 *Public Notice – Debenture Application*  
Gusikoski M: THAT Public Notice be provided for the intentions of borrowing funds by way of a debenture and THAT the debenture will be used for the demolition of unsafe and hazardous buildings in the Village of Viscount. CARRIED
- 2023-121 *Viscount Childcare Board – Authorization to apply for loan with security*  
Vossen M: THAT the Viscount Childcare Board have the authorization to proceed with a loan application with Conexus Credit Union for the Daycare Renovation Project and THAT Council acknowledges the leasehold improvements used as security on the loan . CARRIED
- 2023-122 *Summer Student Position*  
Young A: THAT N. Kirzinger be awarded the Summer Student Position starting July 4<sup>th</sup> and THAT the starting wage shall be \$13.00/hr., with a one-month probation period. CARRIED
- NEW BUSINESS:**
- 2023-123 *Viscount Library - Donation*  
Gusikoski M: THAT the Viscount Library receives a donation in the amount of \$600.00. CARRIED
- 2023-124 *Viscount Central School - Donation*  
Vossen M: THAT Viscount Central School receives a donation of \$1000.00 for the Outdoor Learning Centre Project. CARRIED
- 2023-125 *Water Meter Reader - tester*  
Tetzlaff T: THAT the water meter reader be sold to the R.M. of Viscount for \$500.00. CARRIED
- 2023-126 *2022 Annual Waterworks & Sewage Works Financial Overview*  
Young A: THAT the 2022 Annual Waterworks & Sewage Works Financial Overview be accepted as presented with a copy attached hereto. CARRIED
- 2023-127 *Next Council Meeting*  
Tetzlaff T: THAT the next Regular Meeting of Council shall be held on July 19, 2023, at 7:00 p.m. CARRIED
- ADJOURN:**
- 2023-128 Gusikoski D: THAT this Regular Meeting of Council be adjourned at 9:27 p.m. CARRIED

  
Mayor – Dustin Gusikoski

  
Administrator – Cyla Quiring