

## Village of Viscount

### Minutes for the Regular Meeting of Council held on the 16<sup>th</sup> day of May 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

#### ADOPT AGENDA:

2023-072

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

CARRIED

#### DELEGATIONS:

*7:10p.m. Jenna Hale – Viscount Childcare Board – Loan/Leasehold Agreement*

*The Board has applied for a loan with the Connexus Credit Union under the Canada Small Business Financing Program. The purpose of this program is for the completion of the daycare renovations and startup costs. Included in this agreement for the loan, Connexus Credit Union would take security in the form of registering against the title of the building to the extent of the leasehold improvements. The Board is asking for the Council's approval to proceed with the loan. Jenna provided the Childcare Centre's three-year projected cash flow statement.*

*7:30p.m. Pinter and Associates Ltd. – Water Treatment Plant Upgrade Study - Project# 23-3068*

*As required by the Water Security Agency, the Village of Viscount hired Pinter & Associates Ltd. to assist the Village in determining the potential need to upgrade the existing water treatment plant. An assessment was completed, and Council was provided with 2 options for improvements. Pinter and Associates made recommendations for the Council's consideration. Attached is the Engineered Study/Report.*

#### REPORTS OF ADMINISTRATION:

2023-073

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

CARRIED

#### COMMITTEE REPORTS:

2023-074

*Gusikoski M:* THAT the following Committee Reports of the Viscount Recreation Board, REACT Ward Meeting, and Central Area Transportation AGM be accepted as presented and the corresponding meeting minutes attached hereto: Viscount Recreation Board.

CARRIED

#### MINUTES:

2023-075

*Vossen M:* THAT the minutes of the Regular Meeting of Council held on the 12<sup>th</sup> day of April 2023 be approved and a copy attached hereto.

CARRIED

#### FINANCIAL STATEMENTS:

2023-076

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

CARRIED

#### PAYMENT OF ACCOUNTS:

2023-077

*Vossen M:* THAT the list of accounts payable from Batch 2022-00025 to Batch 2023-00031 for a total of \$63,471.68 be adopted as presented with summaries attached hereto.

CARRIED

#### CORRESPONDENCE:

2023-078

*Vossen M:* THAT the general correspondence received be acknowledged.

CARRIED

#### NEW BUSINESS:

2023-079

*VCS Sponsorship Request and Village Representation*

*Tetzlaff T:* THAT the Village of Viscount provides for two \$25.00 sponsorship and two plaques for the Awards Ceremony at Viscount Central School and THAT Mayor Dustin Gusikoski present the Award and Sponsorship to the Viscount Central School recipient.

CARRIED

  
Mayor – Dustin Gusikoski

  
Administrator – Cyla Quiring

- 2023-080 *Summer Student Position – Expression of Interest*  
Gusikoski M: THAT Administration advertises an Expression of Interest for the Summer Student Position, and the Expression of Interest closing date shall be June 14, 2023.  
CARRIED
- 2023-081 *Spring Clean Up*  
Young A: THAT Administration request from REACT a “No Charge Dump Day” for the residents of Viscount to promote a yard cleanup day for a non-scheduled dump day.  
CARRIED
- 2023-082 *Village of Meacham – Summer Fun Program – Donation Request*  
Vossen M: THAT Council for the Village of Viscount supports the Summer Fun Program initiated by the Village of Meacham and THAT a \$200.00 donation be approved for this program.  
CARRIED
- 2023-083 *Viscount Fire Department 2022 Report & 2023 Budget*  
Young A: THAT the Viscount Volunteer Fire Department Report and 2023 Budget be accepted as presented with copies attached hereto.  
CARRIED
- 2023-084 *Viscount Fire Association 2023 Budget*  
Young A: THAT the Viscount Volunteer Fire Association 2023 Budget be accepted as presented with a copy attached hereto.  
CARRIED
- 2023-085 *Parks and Recreation Month*  
Gusikoski M: THAT June be designated as Parks and Recreation Month and a copy of the proclamation be attached hereto.  
CARRIED
- 2023-086 *TAXervice – Title Proceedings*  
Vossen M: THAT TAXervice be authorized under s22(1) of The Tax Enforcement Act to commence proceedings to request title with respect to the following described lands:  
Roll 79000 LOT 13-BLK/PAR 8-PLAN M5243 EXT 0  
LOT 14-BLK/PAR 8-PLAN M5243 EXT 26  
CARRIED
- 2023-087 *Policing Priorities – Saskatoon Detachment*  
Young A: THAT Council agrees with the Action Plan set out by the Saskatoon Detachment for the fiscal year of April 1, 2023 – March 31, 2023. The Action Plan includes:  
1. Enhancing Police Efforts – reduce rural crime  
2. Building Trust  
a. Increase police visibility in our communities  
b. Reconciliation – improving relationships with our First Nation Community  
CARRIED
- 2023-088 *2023 Education Property Tax Mill Rate – Greater Saskatoon Catholic School*  
Tetzlaff T: THAT Council acknowledges the 2023 Education Property Tax Mill Rate as set out by the Greater Saskatoon Catholic School Board and that these rates remain unchanged.  
CARRIED
- 2023-089 *Budget Meeting*  
Gusikoski M: THAT a Special Meeting of Council shall be held on May 23, 2023, at 7:00 p.m.  
CARRIED
- 2023-090 *Next Council Meeting*  
Gusikoski M: THAT the next Regular Meeting of Council shall be held on June 21, 2023, at 7:00 p.m.  
CARRIED
- ADJOURN:**  
2023-091 Gusikoski D: THAT this Regular Meeting of Council be adjourned at 11:27 p.m.  
CARRIED

  
Mayor – Dustin Gusikoski

  
Administrator – Cyla Quiring