

Village of Viscount

**Minutes for the Regular Meeting of Council held on the
16th day of August 2023 at 7:00 p.m.**

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

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, Delegations

ADOPT AGENDA:

2023-146 *Gusikoski M:* THAT the agenda be adopted as presented with deletions noted above. CARRIED

REPORTS OF ADMINISTRATION:

2023-147 *Young A:* THAT the Administrative and Foreman reports be accepted as presented with summaries attached hereto. CARRIED

MINUTES:

2023-148 *Tetzlaff T:* THAT the minutes of the Regular Meeting of Council held on the 19th day of July 2023 be approved, and a copy attached hereto. CARRIED

FINANCIAL STATEMENTS:

2023-149 *Young A:* THAT the financial statements for the month of July 2023 be adopted as presented with summaries attached hereto. CARRIED

PAYMENT OF ACCOUNTS:

2023-150 *Gusikoski M:* THAT the list of accounts payable from Batch 2023-00052 to Batch 2023-00061 for a total of \$81,300.61 be adopted as presented with summaries attached hereto. CARRIED

CORRESPONDENCE:

2023-151 *Vossen M:* THAT the general correspondence received be acknowledged. CARRIED

UNFINISHED BUSINESS:

2023-152 *Sealed Land Tenders – LOT 3 BLK 20 PLAN# 10231039*
Vossen M: THAT Council accepts the land tender submitted by Owner, Craig Martin of Small Town Electric Corp. with a copy of the tender attached hereto and THAT a sale agreement shall be drafted by legal counsel. CARRIED

2023-153 *Library Insurance Claim*
Young A: THAT Council accepts the insurance settlement and payout of \$8,672.67 for the property claim at 319 Bangor Ave – Viscount Library and THAT Council acknowledges this claim is now closed. CARRIED

NEW BUSINESS:

2023-154 *WSA – Waterworks Compliance Inspection*
Tetzlaff T: THAT Council accepts the Waterworks Compliance Inspection as presented with a copy attached hereto. CARRIED

2023-155 *WSA – Lagoon Compliance Inspection*
Gusikoski M: THAT Council accepts the Lagoon Compliance Inspection as presented with a copy attached hereto. CARRIED

2023-156 *Lagoon Valve Box & Rod Replacement*
Young A: THAT Council accepts TSL Mechanical's Gate Valve Proposal in the amount of \$3,600.00 and THAT Council authorizes to proceed with the work to completed. CARRIED


Mayor - Dustin Gusikoski


Administrator - Cyla Quiring

2023-157

Fire Hall Maintenance Items

Gusikoski M: UPON review of quotes received to repair and maintain the following items at the Fire Hall: tin interior ceiling, maintenance to overhead door and repair to soffit and fascia, Administration is authorized to approach the R.M. of Viscount to respectfully request to pay for half of these expenses and THAT Council recommends Quality Plus Construction to complete the work as per Estimate #122.

CARRIED

2023-158

Hazardous Materials Assessment – Multiple Locations

Tetzlaff T: THAT Council approves Estimate #1423 from Built Environments in the amount of \$4856.00 to conduct a Hazardous Materials Assessment at 402 Bangor Ave, and 202/204 Amherst Avenue.

CARRIED

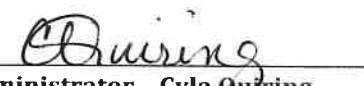
ADJOURN:

2023-159

Gusikoski D: THAT this Regular Meeting of Council be adjourned at 8:46 p.m.

CARRIED


Mayor - Dustin Gusikoski


Administrator - Cyla Quiring