

Village of Viscount

**Minutes for the Regular Meeting of Council held on the
13th day of December 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 7:00 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

Leni Udell – Inquiry regarding land availability for Disc Golf.

ADOPT AGENDA:

2023-224

Young A: THAT the agenda be adopted as presented with deletions noted above.

CARRIED

REPORTS OF ADMINISTRATION:

2023-225

Gusikoski M: THAT the Administrative and Foreman reports be accepted as presented with summaries attached hereto.

CARRIED

COMMITTEE REPORTS:

2023-226

Young A: THAT the following Committee Report for the Viscount Fire Association, Viscount Library, Viscount Community in Bloom and REACT be accepted as presented and the corresponding meeting minutes attached hereto.

CARRIED

MINUTES:

2023-227

Gusikoski M: THAT the minutes of the Regular Meeting of Council held on the 8th day of November 2023 be approved, and a copy attached hereto.

CARRIED

FINANCIAL STATEMENTS:

2023-228

Tetzlaff T: THAT the financial statements for the month of November 2023 be adopted as presented with summaries attached hereto.

CARRIED

PAYMENT OF ACCOUNTS:

2023-229

Tetzlaff T: THAT the list of accounts payable from Batch 2023-00088 to Batch 2023-00093 for a total of \$45,560.50 be adopted as presented with summaries attached hereto.

CARRIED

CORRESPONDENCE:

2023-230

Vossen M: THAT the general correspondence received be acknowledged.

CARRIED

BYLAWS:

2023-231

Debenture Bylaw – 1st Reading

Young A: THAT Bylaw #2023-006 known as a Bylaw to Borrow by Debenture for Building Demolitions, be introduced and receive a first reading.

CARRIED

2023-232

Debenture Bylaw – 2nd Reading

Tetzlaff T: THAT Bylaw #2023-006 receive a second reading.

CARRIED

2023-233

Debenture Bylaw – allowance for a 3rd Reading

Gusikoski M: THAT Bylaw #2023-006 be permitted to be read a third and final time at this meeting.

CARRIED UNANIMOUSLY

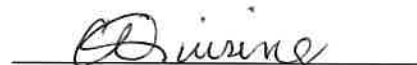
2023-234

Debenture Bylaw – 3rd Reading

Vossen M: THAT Bylaw #2023-006 receive a third and final reading and be hereby approved.

CARRIED


Mayor - Dustin Gusikoski


Administrator - Cyla Quiring

- 2023-235 *Fire Protection and First Response District Bylaw – 1st Reading*
Young A: THAT Bylaw #2023-007 known as the Bylaw to provide for Fire Protection and First Response District be introduced and receive a first reading. CARRIED
- 2023-236 *Fire Protection and First Response District Bylaw – 2nd Reading*
Tetzlaff T: THAT Bylaw #2023-007 receive a second reading. CARRIED
- 2023-237 *Fire Protection and First Response District Bylaw – allowance for a 3rd Reading*
Gusikoski M: THAT Bylaw #2023-007 be permitted to be read a third and final time at this meeting. CARRIED UNANIMOUSLY
- 2023-238 *Fire Protection and First Response District Bylaw – 3rd Reading*
Vossen M: THAT Bylaw #2023-007 receive a third and final reading and be hereby approved. CARRIED
- UNFINISHED BUSINESS:**
- 2023-239 *Fire Hall – Lighting Upgrade*
Travis T: THAT the interior lighting at the Fire Hall shall be upgraded to LED bulbs and that this cost shall be shared between the Village of Viscount and the R.M. of Viscount. CARRIED
- 2023-240 *Application to the Local Government Committee for Funding – Amend Res: 2023-211*
Young A: That Resolution 2023-211 be amended for the application made to the Local Government Committee for permission to borrow the sum of \$170,000 be changed to \$150,000. CARRIED
- NEW BUSINESS:**
- 2023-241 *Pinter & Associates – Municipal Engineering Services Agreement*
Young A: THAT Council accepts the Municipal Engineering Service Agreement presented. CARRIED
- 2023-242 *Control Overview – Updated Dec 12, 2023*
Tetzlaff T: THAT the Council acknowledges and accepts the updated version of the Control Overview. CARRIED
- 2023-243 *FCM 2024 Membership Renewal*
Vossen M: THAT Council renews the FCM membership in 2024 for \$211.73. CARRIED
- 2023-244 *FCM Travel Fund*
Vossen M: THAT Council supports the FCM Travel Fund and shall pay the voluntary fee of \$14.80. CARRIED
- 2023-245 *Fencing Repairs at Lot 7-10 Blk 7 Plan# M5243*
Vossen M: THAT Council accepts the quote submitted by TLD Construction to complete the fencing repairs on the property located at Lot 7-10 Blk 7 Plan# M5243. CARRIED
- 2023-246 *Christmas Bonus – Staff*
Vossen M: THAT the Village of Viscount Staff receives the following Christmas Bonus: Cyla Quiring \$200.00 – David Eades \$200.00 – Arthur Hanson \$100.00 CARRIED
- 2023-247 *Annual Wage Reviews*
Gusikoski M: THAT Administration and Maintenance Personnel wages be set to the following:
Cyla Quiring \$29.00/hr.
Dave Eades \$24.00/hr.
Arthur Hanson \$18.00/hr. CARRIED
- 2023-248 *Group Benefits – Dental Care Plan*
Young A: THAT we switch our current Dental Care Plan with SUMA from Plan B to the Dental Care Plan E and is effective on January 1, 2024. CARRIED


Mayor – Dustin Gusikoski


Administrator – Cyla Quiring

2023-249

Municipal Revenue Sharing Declaration

Young A: That the Council of the Village of Viscount confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2022 Audited Financial Statements to the Ministry of Government Relations;
- Submission of the 2022 Public Reporting on Municipal Waterworks to the Ministry of Government Relations;
- In good standing with respect to the reporting and remittance of Education Property tax;
- Adoption of a Council Procedure Bylaw;
- Adoption of an Employee Code of Conduct; and
- All members of Council have filed and annually updated their Public Disclosure Statements, as required; and

That Council authorizes Administration to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

CARRIED

2023-250

KaTire Quotes for Village Truck

Gusikoski M: THAT Council approves the quote for the 265/70R17 E10 BFG AT TA KO2 80 Tires.

CARRIED

2023-251

Request for Land Availability for Disc Golf

Tetzlaff T: Upon receiving a planned proposal for a Disc Golf Course, Council may authorize the land previously used for the Golf Course to be used for a Disc Golf Course.

CARRIED

2023-252

Land Proposal to Property Owner for future Developments

Vossen M: THAT Administration be authorized to send a letter to the property owner located Lot 14-15 Blk 7 Plan# M5243, describing a land proposal for future developments.

CARRIED

ADJOURN:

2023-253

Gusikoski D: THAT this Regular Meeting of Council be adjourned at 10:00 p.m.

CARRIED


Mayor - Dustin Gusikoski


Administrator - Cyla Quiring