

Village of Viscount

**Minutes for the Regular Meeting of Council held on the
8th day of November 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

ADOPT AGENDA:

2023-203 *Gusikoski M:* THAT the agenda be adopted as presented with deletions noted above. CARRIED

REPORTS OF ADMINISTRATION:

2023-204 *Young A:* THAT the Administrative and Foreman reports be accepted as presented with summaries attached hereto. CARRIED

COMMITTEE REPORTS:

2023-205 *Tetzlaff T:* THAT the following Committee Report for the Viscount Recreation Board, Viscount Non-Profit Housing Authority and Viscount Library be accepted as presented and the corresponding meeting minutes attached hereto. CARRIED

MINUTES:

2023-206 *Vossen M:* THAT the minutes of the Regular Meeting of Council held on the 11th day of October 2023 be approved, and a copy attached hereto. CARRIED

FINANCIAL STATEMENTS:

2023-207 *Tetzlaff T:* THAT the financial statements for the month of October 2023 be adopted as presented with summaries attached hereto. CARRIED

PAYMENT OF ACCOUNTS:

2023-208 *Vossen M:* THAT the list of accounts payable from Batch 2023-00077 to Batch 2023-00087 for a total of \$35,628.37 be adopted as presented with summaries attached hereto. CARRIED

CORRESPONDENCE:

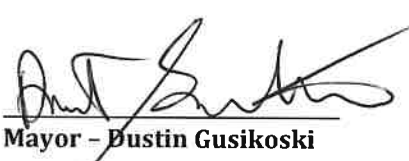
2023-209 *Gusikoski M:* THAT the general correspondence received be acknowledged. CARRIED

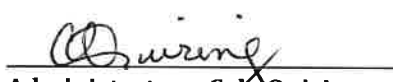
UNFINISHED BUSINESS:

2023-210 *Demolition and Asbestos Quotes for Dilapidated Buildings*
Vossen M: THAT Council proceeds to demolish dilapidated buildings located at the properties legally described Lot 26-30 Blk 6 Plan# 101476313 and Lot 1-2 Blk 2 Plan# M5243 and THAT Council acknowledges receiving quotes from Adair's Demolition Ltd., Riptide Demolition, Arc Elements Inspections.
FURTHERMORE, the Council awards the Demolition and Hazardous Materials Abatement to Adair's Demolition Ltd. as per quote dated September 20, 2023. CARRIED

2023-211 *Application to the Local Government Committee for Funding*
Young A: That application be made to the Local Government Committee for permission to borrow the sum of \$170,000 in 2023, for the purpose of financing the cost of Demolishing dilapidated buildings in Viscount; to be repayable:
a) In ten (10) annual instalments of principal and interest combined, in the ten years 2023 to 2033 inclusive.
b) Interest at a rate to be approved by the Local Government Committee, payable at least annually.
c) By way of debenture. CARRIED

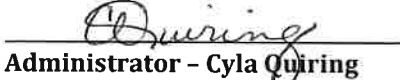
2023-212 *Ground Water Investigation – Pinter & Associates Ltd.*
Gusikoski M: THAT Council accepts the Ground Water Investigation Report as presented by Pinter & Associates Ltd. CARRIED


Mayor - Dustin Gusikoski


Administrator - Cyla Quiring

- 2023-213 *Well Water Drilling – Request for Quotes*
Gusikoski M: THAT Administration be authorized to request quotes to complete the drilling of 200ft well to provide for an increased drinking water source. CARRIED
- 2023-214 *Village Truck - Sale of the 2005 GMC Silverado*
Gusikoski M: THAT Council acknowledges the private sale of the 2005 GMC Silverado and THAT the sale value being one thousand dollars plus GST (\$1050.00). CARRIED
- 2023-215 *Street Sweeping – Virtue Construction Ltd.*
Young A: THAT Administration be authorized to schedule Virtue Construction Ltd. for street sweeping for the summer of 2024. CARRIED
- NEW BUSINESS:**
- 2023-216 *Viscount Central School – Breakfast Program Request for Donation*
Young A: THAT Council agrees and supports the statement from Viscount Central School, "Providing breakfast to each child will give them a chance to start the day off right." And THAT the Village of Viscount donates \$500.00 to the Breakfast Program at Viscount Central School. CARRIED
- 2023-217 *Viscount Place – Minor Renovations Request*
Young A: THAT the Council authorizes the minor renovation requested from renters to paint a room and to install additional receptacles at their expense. CARRIED
- 2023-218 *Board of Revision Appointment– Western Municipal Consulting*
Young A: THAT the VILLAGE OF VISCOUNT appoints Western Municipal Consulting Ltd. to manage the Board of Revision process for the term of January 1, 2024, through to December 31, 2024; remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Board of Revision: Dave Gurnsey, Dave Thompson, Donna Rae Zadvorny, Gordon Parkinson, Jeff Hutton, Kevin Kleckner, Mike Waschuk, Murray Dean, Stew Manns, Tim Lafreniere, Wayne Adams, Ken Freisen, Femi Orunrinde, Fife Ogunde, Maureen Jickling, Jamie Tiessen, Corey Zaharuk, John Krill, Christopher Blueman, Alan Sawatsky, Mike Meleca, Hany Amin, Kimberly Speers, Nick Coroluik and Rick Leigh.
The Chair shall be responsible for naming no fewer than three (3) members for the hearing of any matter. Where the Chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their numbers. CARRIED
- 2023-219 *Secretary – Board of Revision – Western Municipal Consulting*
Young A: THAT the VILLAGE OF VISCOUNT appoints Kristen Tokaryk with Western Municipal Consulting Ltd. as Secretary to the Board of Revision for the term of January 1, 2024, through to December 31, 2024; remuneration as set out in Western Municipal Consulting Ltd. fee schedule. If Kristen Tokaryk is unable to perform secretarial functions for reasons which may include scheduling difficulties the secretary may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing. CARRIED
- 2023-220 *Trans Canada Yellow Head Highway Association Membership Renewal*
Vossen M: THAT the Trans Canada Yellow Head Highway Association Membership be renewed for the 2024 year. CARRIED
- 2023-221 *Caretaker Contract Renewal – J. Quiring*
Young A: THAT the Caretaker Contract be renewed for the 2024 year, expiring on December 31, 2024, with the contract service increasing to \$450.00 per month, with a copy of the agreement attached hereto. CARRIED
- 2023-222 *Viscount Place – Exterior Lighting*
Young A: THAT Council approves the quote from Small Town Electric Corp. to install two exterior lighting fixtures at Viscount Place. CARRIED
- ADJOURN:**
- 2023-223 *Gusikoski D:* THAT this Regular Meeting of Council be adjourned at 9:49 p.m. CARRIED


 Mayor – Dustin Gusikoski


 Administrator – Cyla Quiring

