

Village of Viscount

**Minutes for the Regular Meeting of Council held on the
11th day of October 2023 at 7:30 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 7:31 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:

2023-182 *Gusikoski M:* THAT the agenda be adopted as presented with deletions noted above. CARRIED

REPORTS OF ADMINISTRATION:

2023-183 *Young A:* THAT the Administrative and Foreman reports be accepted as presented with summaries attached hereto. CARRIED

COMMITTEE REPORTS:

2023-184 *Tetzlaff T:* THAT the following Committee Report for the Viscount Non-Profit Housing Authority be accepted as presented and the corresponding meeting minutes attached hereto. CARRIED

MINUTES:

2023-185 *Tetzlaff T:* THAT the minutes of the Regular Meeting of Council held on the 13th day of September 2023 be approved, and a copy attached hereto. CARRIED

FINANCIAL STATEMENTS:

2023-186 *Gusikoski M:* THAT the financial statements for the month of September 2023 be adopted as presented with summaries attached hereto. CARRIED

PAYMENT OF ACCOUNTS:

2023-187 *Tetzlaff T:* THAT the list of accounts payable from Batch 2023-00068 to Batch 2023-00076 for a total of \$48,244.38 be adopted as presented with summaries attached hereto. CARRIED

CORRESPONDENCE:

2023-188 *Young A:* THAT the general correspondence received be acknowledged. CARRIED

UNFINISHED BUSINESS:

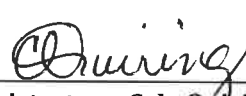
2023-189 *Potential Fitness Centre Location – Viscount Pioneers & Pensioners*
Vossen M: THAT Council acknowledges Viscount Pioneers & Pensioners decision to retract their interest in having a fitness center at the Seniors building. CARRIED

2023-190 *Fire Hall Maintenance – Quality Plus Construction*
Young A: THAT Administration is authorized to hire Quality Plus Construction to complete the interior ceiling repairs and the soffit/fascia repairs. CARRIED

2023-191 *Public Tender- Sale of the 2005 GMC Silverado*
Vossen M: THAT Council acknowledges there are no tenders submitted for the 2005 GMC Silverado and THAT Administration is authorized to sell the 2005 GMC Silverado to any interested parties. CARRIED

2023-192 *Bylaw to Fix Rates for Collection and Disposal of Waste – 1st Reading*
Young A: THAT Bylaw #2023-005 known as the Bylaw to Fix Rates for Collection and Disposal of Waste Bylaw be introduced and receive a first reading. CARRIED


Mayor - Dustin Gusikoski


Administrator - Cyla Quiring

- 2023-193 *Lot 17 Blk 5 Plan# M5243 – Sewer Line Issues and Trees*
Gusikoski M: THAT Council disputes the ownership of trees located at Lot 7 Blk 5 Plan# M5243 and THAT the Village of Viscount may reimburse the fees for a sewer line cleaning should the main clean out be accessed. CARRIED
- NEW BUSINESS:**
- 2023-194 *Viscount Central School – Book Fair Donation*
Vossen M: THAT Council respectfully declines donating to the Viscount Central School Scholastic Book Fair. CARRIED
- 2023-195 *Viscount Childcare Centre – Request to Borrow Snow Fence*
Vossen M: THAT the Village of Viscount borrows snow fencing to the Viscount Childcare Centre to provide for temporary fencing for the outdoor play area at the Childcare Centre. CARRIED
- 2023-196 *Foreman Winter Hours*
Young A: THAT the Village Foreman’s winter hours increase from 30 hours per week to 40 hours per week and THAT all overtime hours must be pre-approved by the Administrator. CARRIED
- 2023-197 *Tree Removal Request – Maple Bug Concern*
Vossen M: THAT Council respectfully declines the request to remove the trees in front of Lot 11-12 Blk 8 Plan# M5243. CARRIED
- 2023-198 *Viscount Non-Profit Housing – Preventative Water Maintenance*
Vossen M: THAT Council approves the request to close the water main valves on Drake Avenue between the east grid and Francis Street for the purpose of replacing water shut off valves at the Viscount Non-Profit Units and THAT Administration shall be provided one weeks’ notice of when the work is to be performed, in order to provide the residents adequate notice for the water disruption. CARRIED
- 2023-199 *Viscount Non-Profit Housing – Invoice #2023-00011 – Request to share cost*
Gusikoski M: THAT Council tables the request to share in the cost for the water leak locate until Viscount Non-Profit Housing Authority’s insurance claim is finalized. CARRIED
- 2023-200 *Viscount Childcare Centre Lease Renewal – Request to Waive Rent*
Gusikoski M: THAT Council renews the lease agreement with the Viscount Childcare Centre Inc. and THAT Council respectfully declines the request to waive the rent for the renewal term. This agreement shall be reviewed in one year to review the terms and rental amount. CARRIED
- 2023-201 *Village Property and Equipment Insurance - Quotes*
Gusikoski M: THAT Administration is authorized to request quotes from other markets for property and equipment insurance. CARRIED
- ADJOURN:**
- 2023-202 *Gusikoski D:* THAT this Regular Meeting of Council be adjourned at 10:51 p.m. CARRIED


 Mayor - Dustin Gusikoski


 Administrator - Cyla Quiring