

**Village of Viscount**

**Minutes for the Regular Meeting of Council held on the  
13<sup>th</sup> day of September 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 7:02 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:**

2023-160 *Gusikoski M:* THAT the agenda be adopted as presented with deletions noted above. CARRIED

**REPORTS OF ADMINISTRATION:**

2023-161 *Vossen M:* THAT the Administrative and Foreman reports be accepted as presented with summaries attached hereto. CARRIED

**MINUTES:**

2023-162 *Young A:* THAT the minutes of the Regular Meeting of Council held on the 16<sup>th</sup> day of August 2023 be approved, and a copy attached hereto. CARRIED

**FINANCIAL STATEMENTS:**

2023-163 *Vossen M:* THAT the financial statements for the month of August 2023 be adopted as presented with summaries attached hereto. CARRIED

**PAYMENT OF ACCOUNTS:**

2023-164 *Travis T:* THAT the list of accounts payable from Batch 2023-00062 to Batch 2023-00067 for a total of \$56,993.22 be adopted as presented with summaries attached hereto. CARRIED

**CORRESPONDENCE:**

2023-165 *Vossen M:* THAT the general correspondence received be acknowledged. CARRIED

**UNFINISHED BUSINESS:**

2023-166 *Ground Water Investigation – Pinter & Associates Proposal – WSA Permit for GWI*  
*Gusikoski M:* THAT Council accepts the Proposal for the Ground Water Investigation from Pinter & Associates and THAT Council authorizes for the Ground Water Investigation to proceed, a copy of the proposal attached hereto;  
FURTHERMORE, that Council authorizes the Administration to apply to the Water Security Agency for a Ground Water Investigation Permit. CARRIED

2023-167 *Hazardous Materials Assessment – Built Environments Canada*  
*Young A:* THAT Council accepts the Hazardous Materials Assessments completed by Built Environments Canada. CARRIED

2023-168 *REACT Waste Cart Service – Request for Decision*  
*Vossen M:* THAT Council votes on changing from the Curbside Tag a bag Program to a Curbside Waste Cart Program and THAT Council authorizes Administration to enter into an agreement of Understanding on Waste Management between REACT and the Village of Viscount for the Auto – Curbside Waste Cart Service.  
*Recorded vote:*  
*for:* M. Gusikoski, M. Vossen, A. Young, T. Tetzlaff, D. Gusikoski  
*against:* None  
UNANIMOUSLY CARRIED

2023-169 *Bylaw to Fix Rates for Collection and Disposal of Waste – 1<sup>st</sup> 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

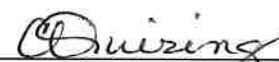
  
Mayor – Dustin Gusikoski

  
Administrator – Cyla Quiring



- 2023-170 *Bylaw to Fix Rates for Collection and Disposal of Waste – 2<sup>nd</sup> Reading*  
Tetzlaff T: THAT Bylaw #2023-005 receive a second reading. CARRIED
- 2023-171 *Bylaw to Fix Rates for Collection and Disposal of Waste – allowance for a 3rd Reading*  
Gusikoski M: THAT Bylaw #2023-005 be permitted to be read a third and final time at this meeting. CARRIED UNANIMOUSLY
- 2023-172 *Bylaw to Fix Rates for Collection and Disposal of Waste – 3<sup>rd</sup> Reading*  
Vossen M: THAT Bylaw #2023-005 receive a third and final reading and be hereby approved. CARRIED
- NEW BUSINESS:**
- 2023-173 *Public Tender- Sale of the 2005 GMC Silverado*  
Gusikoski M: THAT the Village of Viscount tenders the 2005 GMC Silverado and THAT the tender shall close on October 11<sup>th</sup>, 2023, at 12pm. CARRIED
- 2023-174 *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
- 2023-175 *Viscount Place – Roof Repair Report*  
Tetzlaff T: THAT Council accepts the Roof Repair report submitted from RJ & Co Roofing Contractors Inc. CARRIED
- 2023-176 *2022 Public Reporting on Municipal Waterworks*  
Young A: THAT Council acknowledges that Administration completed the 2022 Public Reporting on Municipal Waterworks. CARRIED
- 2023-177 *2022 List of Lands in Arrears*  
Tetzlaff T: THAT Council accepts the list of lands in arrears as presented, and excludes from the list of lands, properties on which the amount of taxes in arrears does not exceed one half of the immediately preceding year's tax levy. CARRIED
- 2023-178 *TAXervice to Handle Tax Enforcement Proceedings*  
Gusikoski M: THAT TAXervice be authorized to handle the Tax Enforcement proceedings on behalf of the municipality. CARRIED
- 2023-179 *2022 List of Lands Arrears to be Advertised*  
Young A: THAT TAXervice arrange for the list of lands in arrears to be published in the Watrous Manitou paper. CARRIED
- 2023-180 *Change of Next Regular Meeting Time*  
Gusikoski M: THAT the next meeting be set for October 11, 2023, at 7:30 p.m. with notice posted according. CARRIED
- ADJOURN:**
- 2023-181 Gusikoski D: THAT this Regular Meeting of Council be adjourned at 8:50 p.m. CARRIED

  
Mayor - Dustin Gusikoski

  
Administrator - Cyla Quiring

