

Village of Viscount

Minutes for the Regular Meeting of Council held on the 10th day of January 2024 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
Ken Shwalm & Karen Vishloff – Soap Box Derby Inquiry.

ADOPT AGENDA:
2024-001 *Gusikoski M:* THAT the agenda be adopted as presented with deletions noted above. CARRIED

REPORTS OF ADMINISTRATION:
2024-002 *Young A:* THAT the Administrative and Foreman reports be accepted as presented with summaries attached hereto. CARRIED

MINUTES:
2024-003 *Tetzlaff T:* THAT the minutes of the Regular Meeting of Council held on the 13th day of December 2023 be approved, and a copy attached hereto. CARRIED

FINANCIAL STATEMENTS:
2024-004 *Gusikoski M:* THAT the financial statements for the month of December 2023 be adopted as presented with summaries attached hereto. CARRIED

PAYMENT OF ACCOUNTS:
2024-005 *Tetzlaff T:* THAT the list of accounts payable from Batch 2023-00094 to Batch 2024-00002 for a total of \$77,957.76 be adopted as presented with summaries attached hereto. CARRIED

CORRESPONDENCE:
2024-006 *Young A:* THAT the general correspondence received be acknowledged. CARRIED


NEW BUSINESS:
2024-007 *Development Permit – Sea Container Alteration*
Gusikoski M: THAT Council approves Development Permit# 2023-002 to make alterations to a sea container. CARRIED

2024-008 *2024 Village of Viscount Appointments*
Vossen M: THAT the following Committee Appointments be set:

Deputy Mayor	Term
Mitch Gusikoski	2023-2024

Council Committees	Appointee
Administration	Dustin Gusikoski, Mitch Gusikoski, Maureen Vossen
Financial Planning	Cyla Quiring, Dustin Gusikoski, Andrea Young
Infrastructure	Dustin Gusikoski, Andrea Young, Maureen Vossen
Protective Services / Emergency Measures Organization (EMO)	Dustin Gusikoski (Chairman), Mitch Gusikoski Dustin Gusikoski (EMO Coordinator)
Economic Development	Dustin Gusikoski, Mitch Gusikoski, Andrea Young


Mayor – Dustin Gusikoski


Administrator – Cyla Quiring

Board Appointments / Delegations <i>(by bylaw, agreement, or membership)</i>	Appointee/Delegate
Viscount Rec Board	Mitch Gusikoski
Viscount & District Volunteer Fire Protection	Dustin Gusikoski
Health Board	Andrea Young
Viscount Library & Wheatland Library Board	Maureen Vossen Alternate: Andrea Young
Community Police Planning Board	Travis Tetzlaff
REACT	Mitch Gusikoski, Alternate: Dustin Gusikoski
SUMAssure Voting Delegate	Dustin Gusikoski
SAMA Voting Delegates	Dustin Gusikoski
Viscount Non-Profit Housing Board	Andrea Young
Communities in Bloom	Maureen Vossen

Other Appointments	Appointee
Municipal Boards (Development Appeals Board/Board of Revision)	Western Municipal Consulting Ltd. Regan Rayner - CEO
Signing Authority	CAO, Mayor, Deputy Mayor
Call Special Meetings	CAO, Alternate: RM of Viscount Administrator

Fire Department	Fire Chief: Marty Leffler, Deputy Chief: Mitch Gusikoski, Secretary/Treasurer: Sarah Emblin
Pest Control Officer	Mark Hobbman
Building Official	Construction Code Authority of Saskatchewan

CARRIED

2024-009 *Sask. Municipal Board Debenture Approval*
Vossen M: THAT Council acknowledges the Boards formal approval.

CARRIED

2024-010 *AON – Administrator and Employee Bond*
Young A: THAT Council acknowledges and accepts the Administrator and Employee Bond as presented.

CARRIED

2024-011 *Administration Spring Workshop - Elections*
Young A: THAT Administration shall attend the Administrative Spring Workshop in Prince Albert on April 4, 2024.

CARRIED

2024-012 *Soap Box Derby Proposal*
Vossen M: THAT Council is interested in receiving further information regarding a soap box derby and THAT the derby could potentially be held on the same weekend as the Street Dance and potentially providing an approval for a road closure.

CARRIED

2024-013 *Change of Next Regular Meeting Time*
Gusikoski M: THAT the next meeting be set for February 7th, at 7:30 p.m. with notice posted according.

CARRIED

ADJOURN:

2024-014 Gusikoski D: THAT this Regular Meeting of Council be adjourned at 8:10 p.m.

CARRIED


Mayor - Dustin Gusikoski


Administrator - Cyla Quiring