

# Village of Viscount

## Minutes for the Regular Meeting of Council held on the 4<sup>th</sup> day of April 2017 commencing at 7:00p.m.

**PRESENT:** Mayor: Moe Kirzinger  
Councilors: Melissa Dieno, Mitch Gusikoski, Derek  
Holcomb, Dustin Gusikoski  
Administrator: Valerie Schlosser  
Administrative Assistant: Cyla Quiring

**CALL TO ORDER:** Mayor Moe Kirzinger called the meeting to order at 7:00pm.

**DELETIONS FROM AGENDA:** Mayor Moe Kirzinger deleted from agenda the following items as there was no information to be discussed:

Notice of Proclamations  
Public Forum  
Delegations  
Presentations

**Adopt Agenda:**

2017-046 *Dieno:* That the agenda be adopted as presented. CARRIED

**Minutes:**

2017-047 *Holcomb:* That the minutes of the Regular Meeting of Council held on the 7<sup>th</sup> day of March 2017 be approved. CARRIED

**Financial Statements:**

2017-048 *Gusikoski D:* That the financial statements for the month of March be adopted as presented. CARRIED

**Payment of Accounts:**

2017-049 *Dieno:* That the list of account payments for  
Batch 2017-00014 for \$15,602.09  
Batch 2017-00018 for \$311.42  
Batch 2017-00020 for \$12,722.19  
be adopted as presented. CARRIED

**General Correspondence:**

2017-050 *Dieno:* That the general correspondence be adopted as presented. CARRIED

**BYLAW 2017-047 OFFICIAL COMMUNITY PLAN**

2017-051 *Gusikoski D:* That Bylaw 2017-047 be introduced to establish an Official Community Plan for the Village of Viscount. CARRIED

2017-052 *Dieno:* That Bylaw 2017-047, a bylaw to establish an Official Community Plan be read for the first time. CARRIED

**BYLAW 2017-048 ZONING BYLAW**

2017-053 *Holcomb:* That Bylaw 2017-048 be introduced for the Zoning Bylaw for the Village of Viscount. CARRIED

2017-054 *Gusikoski M:* That Bylaw 2016-46, a bylaw to establish fees for planning and development services be read for the first time. CARRIED

  
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**REPORTS:**

**Water Treatment Plant:**

2017-055 *Dieno:* That the Water Treatment Plant report be accepted as presented. CARRIED

**Committee Report:**

2017-056 *Gusikoski D:* That the Committee reports be accepted as presented.

**NEW BUSINESS:**

2017-057 *Gusikoski D:* That the Village of Viscount authorize payment to the Federation of Canadian Municipalities of \$52.50 for the Legal Defense Fund. CARRIED

2017-058 *Dieno:* That the Village of Viscount survey the land north of the Village to show boundary lines for development of this area. CARRIED

2017-059 *Holcomb:* That the Village of Viscount inquire with the Affinity Credit Union if there would be a cost associated with the check reader for deposits. CARRIED

2017-060 *Gusikoski M:* That the Village of Viscount opt out of the Fine Option program. CARRIED

2017-061 *Gusikoski D:* That the Village of Viscount renew viscount.ca for a period of ten years. CARRIED

2017-062 *Gusikoski M:* That the Village of Viscount authorize Derek Holcomb and Melissa Dieno to vote at the SAMA annual meeting to be held on April 12, 2017 in Regina. CARRIED

2017-063 *Gusikoski D:* That the Village of Viscount approve the Viscount Recreation Board budget for 2017. CARRIED


2017-064 *Dieno:* That the Village of Viscount approve the Viscount Volunteer Fire Department for \$3,380.00. CARRIED

2017-065 *Gusikoski M:* That the Village of Viscount authorize the purchase of four new barricades. CARRIED

2017-066 *Gusikoski M:* That the Village of Viscount authorize tax exemption for Lot 16 Block 15 Plan 79S32254 and Lot 15 Block 11 Plan G677 as they are owned by the Village of Viscount. CARRIED


2017-067 *Gusikoski M:* That the Village of Viscount approve the service of one distribution pump inclusive of a motor rebuild for \$6500.00 and the cleaning of the outside reservoir for \$8,575.00. This work will be completed by Municipal Utilities. CARRIED

  
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- 2017-068 *Gusikoski D:* That the Village of Viscount authorize the levy payment to REACT Waste Management District for \$28,675.00 to be paid over a five-year period with REACT invoicing the Village of Viscount each year for payment to be made by October 1 of each year.  
CARRIED
- 2017-069 *Gusikoski M:* That the Village of Viscount purchase winter mix for asphalt repair from ASL.  
CARRIED
- 2017-070 *Gusikoski M:* That the Village of Viscount submit for inspection to Norbert LeBlanc a building permit request from Karen Vishloff to bring in a mobile home to be located in the Mobile Home Park. This mobile home may be authorized to be brought in only upon approval from Norbert Leblanc. All recommendations from Norbert's building inspection must be met before final approval will be authorized by the Village of Viscount.  
CARRIED
- 2017-071 *Holcomb:* That the Village of Viscount submit information to our legal advisor to address concerns from the Village of Viscount.  
CARRIED
- 2017-072 *Holcomb:* That the budget meeting for Council will be Tuesday, May 2, 2017 at 7:00pm at the Village of Viscount office.  
CARRIED
- 2017-073 *Holcomb:* That the May regular meeting for Council will be Wednesday, May 10, 2017 at 6:30pm at the Village of Viscount office.  
CARRIED
- 2017-074 *Holcomb:* That the June regular meeting for Council will be Tuesday, June 13, 2017 at 7:00pm at the Village of Viscount office.  
CARRIED
- ADJOURN:**  
2017-075 *Kirzinger:* That this meeting be adjourned at 9:25pm.  
CARRIED

  
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Mayor - Moe Kirzinger

  
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