

Village of Viscount

Minutes for the Regular Meeting of Council held on the 18th day of January, 2017 commencing at 7:00p.m.

PRESENT: Mayor: Moe Kirzinger
Councilors: Melissa Dieno, Dustin Gusikoski, Mitch
Gusikoski, Derek Holcomb
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:

2017-001 *Gusikoski M:* That the agenda be adopted as presented.
CARRIED

Minutes:

2017-002 *Gusikoski D:* That the minutes of the Regular Meeting of Council held on the 13th day of December, 2016 be approved.
CARRIED

Financial Statements:

2017-003 *Holcomb:* That the financial statements for the month of December be adopted as presented.
CARRIED

Payment of Accounts:

2017-004 *Gusikoski M:* That the list of account payments for
Batch 2016-00069 for \$24,941.35
Batch 2017-00002 for \$16,320.80
be adopted as presented.
CARRIED

General Correspondence:

2017-005 *Dieno:* That the general correspondence be accepted as presented.
CARRIED

BYLAW 2016-46 MUNICIPAL FEES BYLAW

2017-006 *Dieno:* That Bylaw 2016-46, a bylaw to establish fees for planning and development services be read for the second time.
CARRIED

2017-007 *Gusikoski D:* That Bylaw 2016-46, a bylaw to establish fees for planning and development services be given three readings.
CARRIED

2017-008 *Gusikoski M:* That Bylaw 2016-46, a bylaw to establish fees for planning and development services be written into and forming a part of these minutes be adopted, sealed and signed by the Mayor and Administrator.
CARRIED


Mayor - Moe Kirzinger


Administrator - Valerie Schlosser

REPORTS:

Water Treatment Plant:

2017-009

Holcomb: That the Water Treatment Plant report be accepted as presented. CARRIED

COMMITTEE REPORTS:

RCMP Report

2017-010

Kirzinger: That the Village accept the RCMP as presented by Dustin Gusikoski.

CARRIED

NEW BUSINESS:

2017-011

Gusikoski M: That the Village of Viscount accept the REACT Waste Management District Transfer Station Emergency Response Plan as presented.

CARRIED

2017-012

Dieno: That the Village of Viscount provide for a remuneration for committee meetings in the amount of \$50.00/meeting plus mileage if applicable.

CARRIED

2017-013

Gusikoski D: That the next meeting of Council will be Wednesday, February 15, 2017 at 8:00pm at the Village of Viscount office.

CARRIED

ADJOURN:

2017-014

Kirzinger: That this meeting be adjourned at 8:30pm.

CARRIED


Mayor - Moe Kirzinger


Administrator - Valerie Schlosser