

Village of Viscount

Minutes for the Regular Meeting of Council held on the 16th day of November, 2016 commencing at 7:00p.m.

PRESENT: Mayor: Moe Kirzinger
Councilors: Melissa Dieno, Dustin Gusikoski, Mitch
Gusikoski, Derek Holcomb
Administrator: Valerie Schlosser
Absent:
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
Presentations

Delegations: 7:45 - Karen Vishloff – Farm Equipment

Adopt Agenda:

2016-236 *Holcomb:* That the agenda be adopted as presented.

CARRIED

Minutes:

2016-237 *Dieno:* That the minutes of the Regular Meeting of Council held on the 12th day of October, 2016 be approved.

CARRIED

Financial Statements:

2016-238 *Gusikoski D:* That the financial statements for the month of October be accepted as presented.

CARRIED

Payment of Accounts:

2016-239 *Gusikoski M:* That the list of account payments for
Batch 2016-00060 for \$114,825.24
Batch 2016-00062 for \$24,058.27
be adopted as presented.

CARRIED

General Correspondence:

2016-240 *Gusikoski M:* That the general correspondence be accepted as presented.

CARRIED

CUSTOM WORK AND OFFICE SERVICES POLICY

2016-241 *Dieno:* That the Village of Viscount adopt the amendments for the Custom Work and Office Services Policy as discussed.

CARRIED

REPORTS:

Water Treatment Plant:

2016-242 *Holcomb:* That the Water Treatment Plant report be accepted as presented.

CARRIED

NEW BUSINESS:

2016-243 *Holcomb:* That the Village of Viscount transfer \$50,000.00 to the RBC High Interest savings account.

CARRIED

2016-244 *Gusikoski D:* That the Village of Viscount proceed to take the vertical turbine out of the pump house and repair as required.

CARRIED


Mayor - Moe Kirzinger


Page 1 Administrator - Valerie Schlosser

2016-245 *Dieno:* That the Village of Viscount allow Viscount Adult Drama Club to continue to store their items in the rooms at Viscount Place with no rental fees for these rooms.

CARRIED

2016-246 *Dieno:* That the Village of Viscount extend the request made to Karen Vishloff to remove the farm equipment located at the Berry Farm by November 30, 2016 to April 30, 2017.

CARRIED

At 8:30pm the Village of Viscount entered "In Camera" for discussion of privacy items. At 8:50pm the Village of Viscount exited "In Camera".

2016-247 *Dieno:* That the Village of Viscount contact the owner of 218 Amherst Ave to have the property secured within 10 days, and take action to have the house demolished within 6 months as stated in the Building inspection completed on November 7, 2016 due the poor condition of the building causing it to become a danger to public safety.

CARRIED

2016-248 Gusikoski M: That the Village of Viscount hire Versatile Plumbing & Heating to install to two Rheem furnaces at Viscount Place with programable thermostats

CARRIED

2016-249 *Holcomb:* That the Village of Viscount hire MX Mechanical to service the WTP boiler, if he is unavailable proceed to hire National to service the boiler.

CARRIED

2016-250 *Dieno:* That the Village of Viscount refund St Alphonse Roman Catholic Parish \$400.00 for resurfacing the sidewalk in front of the Roman Catholic parish as per resolution 2015-088.

CARRIED

2016-251 *Gusikoski M:* That the Village of Viscount write off unpaid utilities at 214 Drake Ave.

CARRIED

2016-252 *Dieno:* That the next meeting of Council will be Tuesday, December 13, 2016 at 7:00pm at the Village of Viscount office.

CARRIED

ADJOURN:

2016-253 *Kirzinger:* That this meeting be adjourned at 9:10pm.

CARRIED



Mayor - Moe Kirzinger



Page 2 Administrator - Valerie Schlosser