

Village of Viscount

Minutes for the Regular Meeting of Council held on the 12th day of October, 2016 commencing at 7:30p.m.

PRESENT: Mayor: Moe Kirzinger
Councilors: Melissa Dieno, Angie Anderson, Armand Clavelle, Dale Wagner
Administrator: Valerie Schlosser
Absent:
Administrative Assistant: Cyla Quiring

CALL TO ORDER: Mayor Moe Kirzinger called the meeting to order at 7:30pm.

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

Adopt Agenda:

2016-205 *Wagner:* That the agenda be adopted as presented.

CARRIED

Minutes:

2016-206 *Clavelle:* That the minutes of the Regular Meeting of Council held on the 13th day of September, 2016 be approved.

CARRIED

Financial Statements:

2016-207 *Dieno:* That the financial statements for the month of September be accepted as presented.

CARRIED

Payment of Accounts:

Armand Clavelle declared public interest in payment of accounts and excused himself from discussions for payment of accounts.

2016-208 *Wagner:* That the list of account payments for
Batch 2016-00051 for \$18,709.17
Batch 2016-00056 for \$163,820.05
Batch 2016-00059 for \$31, 375.61
be adopted as presented.

CARRIED

General Correspondence:

2016-209 *Wagner:* That the general correspondence be accepted as presented.

CARRIED

BYLAW OFFICIAL COMMUNITY PLAN

2016-210 *Wagner:* That the Village of Viscount not allow sea-cans to be stored or placed on residential properties. That membrane covered structures may be put up temporarily for no more than six months or may be mounted as a permanent structure if they are engineered and comply with all building codes. That this be included in the official community plan.

CARRIED

RENTAL CHARGE RATES POLICY

2016-211 *Dieno:* That the Village of Viscount adopt the Rental Charge Rates Policy.

CARRIED


Mayor - Moe Kirzinger


Page 1 Administrator - Valerie Schlosser

CUSTOM WORK & OFFICE SERVICES POLICY

2016-212 *Anderson:* That the Village of Viscount adopt the Custom Work & Office Services Policy.
CARRIED

PEST & WILDLIFE CONTROL POLICY

2016-213 *Clavelle:* That the Village of Viscount adopt the Pest & Wildlife Control Policy.
CARRIED

REPORTS:

Administrator Report:

2016-214 *Dieno:* That the Administration Report be accepted as presented.
CARRIED

Water Treatment Plant:

2016-215 *Anderson:* That the Water Treatment Plant report be accepted as presented.
CARRIED

NEW BUSINESS:

2016-216 *Anderson:* That the Village of Viscount make a request to St. Paul's R.C.S.S.D to write off the tax title property located at B&D Plan 1014756 as this property is now under water and not in resale condition.
CARRIED

2016-217 *Wagner:* That the Village of Viscount submit the AON renewal information as presented.
CARRIED

2016-218 *Anderson:* That the Village of Viscount tender the newly acquired land at NW-30-34-26 W2.
CARRIED

2016-219 *Wagner:* That the Village of Viscount accept the results presented by Acuran for the pump vibration analysis and proceed with the recommended repairs.
CARRIED

2016-220 *Wagner:* That the Village of Viscount change the assessment of the Berry Farm from agriculture to commercial.
CARRIED

2016-221 *Wagner:* That an inspection of the structure built on 212 Amherst Ave be completed as a cease and desist order has been issued to this property for not acquiring a building permit.
CARRIED


2016-222 *Anderson:* That the Village of transfer \$100,000.00 to the RBC High Interest Savings account.
CARRIED

2016-223 *Dieno:* That the next meeting of Council be determined by the Administrator after the election held on October 26, 2016.
CARRIED

ADJOURN:

2016-224 *Kirzinger:* That this meeting be adjourned at 9:00pm.
CARRIED


Mayor - Moe Kirzinger


Page 2 Administrator - Valerie Schlosser