

# Village of Viscount

## Minutes for the Regular Meeting of Council held on the 16<sup>th</sup> day of August 2017 commencing at 7:00p.m.

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

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

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

Notice of Proclamations  
Delegations

**Adopt Agenda:**

2017-151 *Gusikoski M:* That the agenda be adopted as presented.  
CARRIED

**Minutes:**

2017-152 *Holcomb D:* That the minutes of the Regular Meeting of Council held on the 11<sup>th</sup> day of July 2017 be approved.  
CARRIED

**Financial Statements:**

2017-153 *Holcomb D:* That the financial statements for the month of July be adopted as presented.  
CARRIED

**Payment of Accounts:**

2017-154 *Gusikoski M:* That the list of account payments for  
Batch 2017-00036 for \$50,049.31  
Batch 2017-00038 for \$39,527.34  
be adopted as presented.  
CARRIED

**General Correspondence:**

2017-155 *Holcomb D:* That the general correspondence be adopted as presented.  
CARRIED

**Policies:**

2017-156 *Gusikoski M:* That the Village of Viscount 2017 Water Works Rate Policy be amended as presented.  
CARRIED

**REPORTS:**

2017-157 *Holcomb D:* That the Village of Viscount accept the Water Treatment Plant report as presented.  
CARRIED

**NEW BUSINESS:**

2017-158 *Gusikoski M:* That the Village of Viscount proceed to purchase name plates for years of service with the Municipality from Listowel Trophies. The name plates would include Mayors, Councillors and Administrators.  
CARRIED

2017-159 *Gusikoski M:* That the Village of Viscount continue to tender and advertise the Credit Union building for sale.  
CARRIED

  
Mayor - Moe Kirzinger

  
Page 1 Administrator - Valerie Schlosser

- 2017-160 *Gusikoski M:* That the Village of Viscount issue a final order to remedy for the demolition of the house located at 218 Amherst Ave. All personal belongings must be removed from the property and to begin demolition procedures effective September 30, 2017.  
CARRIED
- 2017-161 *Holcomb D:* That the Village of Viscount enter an easement agreement with Action Land & Environment LTD.  
On (o)LSD 16-29-34-26 W2 to replace defective SaskTel cable.  
CARRIED
- 2017-162 *Gusikoski M:* That the Village of Viscount accept employment contacts with Valerie Schlosser and Cyla Quiring.  
CARRIED
- 2017-163 *Gusikoski M:* That the Village of Viscount donate \$600.00 to the Viscount Recreation Board to help fund for the addition to the Bowling Alley.  
CARRIED
- 2017-164 *Holcomb D:* That the Village of Viscount enter into an agreement with Walker Projects for the Lagoon Upgrade Conceptual Plan.  
CARRIED
- 2017-165 *Gusikoski M:* That the Village of Viscount provide a copy of the Annual Financial Statements with the utility or tax notices annually, before September, beginning 2018. The Village of Viscount will no longer publish the Financial Statements in the Watrous Manitou. Additional paper copies of the Financial Statements will be available at the office.  
CARRIED
- 2017-166 *Gusikoski M:* That the Administrator attend the Water Security Agency Workshop on October 19, 2017.  
CARRIED
- 2017-167 *Gusikoski M:* That overdue custom work for the property, Lot 9-10 Blk 01 Plan M5243 be transferred to the tax roll.  
CARRIED
- 2017-168 *Holcomb D:* That the Village of Viscount will not be proceeding with a Pumping Facility as stated in the Water Works Compliance Inspection Report.  
CARRIED
- 2017-169 *Gusikoski M:* That the Village of Viscount rent out space for C-Can storage on land located at SW-29-34-26-W2 for \$30.00 a month.  
CARRIED
- ADJOURN:**  
2017-170 *Kirzinger.* That this Regular meeting of Council be adjourned at 9:00pm.  
CARRIED

  
Mayor - Moe Kirzinger

  
Page 2 Administrator - Valerie Schlosser