

Village of Viscount

Minutes for the Regular Meeting of Council held on the
16th day of August 2022 at 7:00 p.m.

PRESENT:

Mayor: Dustin Gusikoski
Councilors: Mitch Gusikoski, Andrea Young, Dean Schlosser
Administrator: Cyla Quiring
Foreman: David Eades

CALL TO ORDER: Mayor Dustin Gusikoski called the Regular Meeting to order at 7:04 p.m.

DELETIONS FROM AGENDA: Mayor Dustin Gusikoski deleted from the agenda the following items as there was no information to be discussed:
Proclamations, Public Hearing, Public Forum

ADOPT AGENDA:

2022-132

Young A: THAT the agenda be adopted as presented with deletions noted above.

CARRIED

DELEGATIONS:

Jenna Hale

President of the Viscount Child Care Board – Location

REPORTS OF ADMINISTRATION:

2022-133

Schlosser D: THAT the Administrative and Foreman reports be accepted as presented with summaries attached hereto.

CARRIED

COMMITTEE REPORTS:

2022-134

Gusikoski M: THAT the verbal reports of the Viscount Recreation Board, Viscount Non-Profit Housing and Viscount Library be accepted as presented with summaries attached hereto.

CARRIED

MINUTES:

2022-135

Young A: THAT the minutes of the Regular Meeting of Council held on the 19th day of July 2022 be approved.

CARRIED

FINANCIAL STATEMENTS:

2022-136

Schlosser D: THAT the financial statements for the month of July 2022 be adopted as presented with summaries attached hereto.

CARRIED

PAYMENT OF ACCOUNTS:

2022-137

Gusikoski M: THAT the list of accounts payable from Batch 2022-00072 to Batch 2022-QkCh for a total of \$91,659.46 be adopted as presented with summaries attached hereto.

CARRIED

GENERAL CORRESPONDENCE:

2022-138

Schlosser D: THAT the general correspondence received be acknowledged.

CARRIED

BYLAWS:

2022-139

WATER AND SEWER RATES 2022-002 – First Reading

Gusikoski M: THAT Bylaw 2022-002 known as the Water and Sewer Rates Bylaw be introduced and receive first reading.

CARRIED

2022-140

WATER AND SEWER RATES 2022-002 – Second Reading

Young A: THAT Bylaw 2022-002 known as the Water and Sewer Rates Bylaw receive a second reading.

CARRIED

NEW BUSINESS:

2022-141

Sale of Boat

Schlosser D: THAT That Council accepts the offer to purchase for the sale of boat from J. Metvin in the amount of one hundred and one dollars (\$101.00).

CARRIED

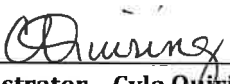
2022-142

Foreman Position

Gusikoski M: THAT Council employs the Village Foreman through the months of November, December, January, and February at 30 hours per week and THAT D. Eades offer of employment be amended to acknowledge the change accordingly.

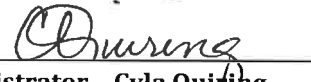
CARRIED


Mayor – Dustin Gusikoski


Administrator – Cyla Quiring

- 2022-143 *PH Meter*
Schlosser D: THAT Administration proceeds to purchase a PH Meter REED kit for the Water Treatment Plant. CARRIED
- 2022-144 *Viscount Childcare Centre*
Schlosser D: THAT the Village of Viscount enters into a 99-year Lease Agreement with the Viscount Childcare Centre Inc at Viscount Place and THAT Administration have the legal team review and make recommendations accordingly. CARRIED
- 2022-145 *Viscount Place Rental*
Young A: THAT the rental agreement with S. Sutherland be terminated and THAT a 30-day eviction notice be provided. CARRIED
- 2022-146 *Viscount Place Roof Repairs*
Schlosser D: THAT Garland Canada completes the roof repairs required at Viscount Place. CARRIED
- 2022-147 *Non-Profit Taxation Grant Application – Pioneers & Pensioners*
Gusikoski M: THAT Council approves the application for a grant under the Non-Profit Taxation Policy and a grant be provided to the Viscount Pioneers and Pensioners equivalent to the municipal portion of their 2022 property taxes once the 2022 taxes have been paid in full. CARRIED
- 2022-148 *Vertical Turbine Pump*
Schlosser D: THAT the quote presented from Aquifer be accepted and THAT Administration proceeds to order the Vertical Turbine Pump only as quoted. CARRIED
- 2022-149 *Tallon Avenue Road – Gravel*
Gusikoski M: THAT Administration proceeds to order gravel for Tallon Avenue and continuing up to the corner of Francis Street and Drake Avenue. CARRIED
- 2022-150 *Speed Radar Sign*
Young A: THAT Administration applies for the next available Provincial Traffic Safety Grant for the purchase and installation of a speed radar sign. CARRIED
- 2022-151 *Deputy Mayor Appointment*
Young A: THAT Mitch Gusikoski be appointed as the Deputy Mayor for the Village of Viscount and THAT Mitch Gusikoski have signing authority. CARRIED
- 2022-152 *Craft and Trade Committee*
Young A: THAT a Craft and Trades Committee be developed by Sandra Reid for the purpose of fundraising for local groups. CARRIED
- 2022-153 *Communities in Bloom Committee*
Schlosser D: THAT Sandra Reid be appointed to organize the Communities in Bloom Committee. CARRIED
- 2022-154 *Village Christmas Lights and Decorations*
Gusikoski M: THAT the Village of Viscount will decorate the community with Christmas lights with the existing decorative lighting. CARRIED
- 2022-155 *Next Meeting*
Young A: THAT the next meeting be set for September 6, 2022, at 7:00 p.m. with notice posted according. CARRIED
- ADJOURN:
2022-156 *Gusikoski D: THAT this Regular Meeting of Council be adjourned at 11:20p.m.* CARRIED


Mayor – Dustin Gusikoski


Administrator – Cyla Quiring