

Village of Viscount

**Minutes for the Regular Meeting of Council held on the
23rd day of February 2022 at 7:00 p.m.**

PRESENT: Mayor: Melissa Dieno
Councillors: Dustin Gusikoski, Mitch Gusikoski
Andrea Young, Dean Schlosser
Acting Administrator: Karen Cox

CALL TO ORDER: Mayor Melissa Dieno called the Regular Meeting to order at 7:02 p.m.

DELETIONS FROM AGENDA: Mayor Melissa Dieno deleted from the agenda the following items as there was no information to be discussed:

Proclamations Public Hearing Public Forum

ADOPT AGENDA:

2022-017 *Young A:* THAT the agenda be adopted as presented with deletions noted above.

CARRIED

REPORTS OF ADMINISTRATION:

2022-018 *Young A:* THAT the administrative reports be accepted as presented.

CARRIED

MINUTES:

2022-019 *Gusikoski D:* THAT the minutes of the Regular Meeting of Council held on the 16th day of January 2022 be approved.

CARRIED

FINANCIAL STATEMENTS:

2022-020 *Gusikoski M:* THAT the financial statements with receivables and bank reconciliations for the month of January 2022 be adopted as presented with summaries attached hereto.

CARRIED

PAYMENT OF ACCOUNTS:

2022-021 *Young A:* THAT the list of accounts payable from Cheque number 8340 to 8351, Automatic Withdrawl number 2022-0001, Online Banking number 20210131 to R0HMFNVEF4IQ3, Payment Voucher number 240 to 252 and CAFT Payment Voucher number 167 for a total of \$48,523.55 be approved as presented and a list of payments attached hereto.

CARRIED

GENERAL CORRESPONDENCE:

2022-022 *Schlosser D:* THAT the general correspondence received be acknowledged.

CARRIED

UNFINISHED BUSINESS:

2022-023 *Gusikoski M:* THAT Gold Standard Engineering be awarded the Building Condition Assessment Contract as per the submitted proposal.

CARRIED

2022-024 *Management & Administration of Water & Sewer Services Bylaw – 1st Reading*

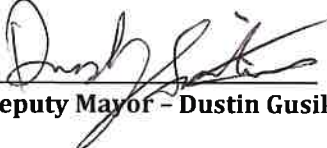
Gusikoski D: THAT Bylaw #2022-001 known as the Management & Administration of Water & Sewer Services Bylaw – Bylaw 2015-33 - be amended and receive a first reading.

CARRIED


Deputy Mayor - Dustin Gusikoski


Acting Administrator - Karen Cox

- 2022-025 *Management & Administration of Water & Sewer Services Bylaw – 2nd Reading*
Gusikoski M: THAT Bylaw #2022-001 receive a second reading.
CARRIED
- 2022-026 *Management & Administration of Water & Sewer Services Bylaw – allowance for a 3rd Reading*
Schlosser D: THAT Bylaw #2022-001 be permitted to be read a third and final time at this meeting.
CARRIED UNANIMOUSLY
- 2022-027 *Management & Administration of Water & Sewer Services Bylaw – 3rd Reading*
Young A: THAT Bylaw #2022-001 receive a third and final reading and be hereby approved.
- 2022-028 *Sick Leave Policy Review*
 THAT the Sick Leave Policy be amended to remove the Bonus Clause and to change the wording of item # to reflect that Doctors notes will be the responsibility of the Employee
- 2022-029 *Schlosser D:* THAT the tender for all three parcels of land, NW 29-34-26 W2, Part of NE 29-34-26 W2, and NW 30-34-26 W2, be awarded to Lee Morelli.
CARRIED
- NEW BUSINESS:**
- 2022-030 *Gusikoski M:* THAT Councillor Young be the Voting Delegate for the Village of Viscount at the 2022 SUMA Convention.
CARRIED
- 2022-031 *Gusikoski D:* THAT Council accept the resignation of Mayor Melissa Dieno, effective immediately.
CARRIED
- Committee of the Whole**
In-Camera 8:32 p.m. re: Damage to fence at 217 Drake Avenue.
- 2022-032 *Dieno M:* THAT Council proceeds to meeting in-camera as a Committee of the Whole to discuss Damage to fence at 217 Drake Avenue.
CARRIED
- 2022-033 *Resume Session 8:48 p.m.*
Dieno M: THAT Council ends the in-camera meeting as a Committee of the Whole and resume the Regular Meeting of Council in progress.
CARRIED
- 2022-034 *Schlosser D:* THAT the Village pay for the supplies to repair the fence at 217 Drake Avenue.
CARRIED
- 2022-035 *Next Meeting*
Dieno M: THAT the next meeting be set for March 16, 2022, at 7:00 p.m. with notice posted accordingly.
CARRIED


 Deputy Mayor - Dustin Gusikoski


 Acting Administrator - Karen Cox

Committee of the Whole

Councillor Schlosser left the meeting at 8:50 p.m. due to declared conflict.

2022-036 *In-Camera 8:51 p.m. re: Legal Claim #276[2021] v. Viscount Excavation*
Dieno M: THAT Council proceeds to meeting in-camera as a Committee of the Whole to discuss legal Claim #276[2021].
CARRIED

2022-037 *Resume Session 9:00 p.m.*
Dieno M: THAT Council ends the in-camera meeting as a Committee of the Whole and resume the Regular Meeting of Council in progress.
CARRIED

2022-038 *Next Meeting*
Dieno M: THAT the next meeting be set for March 16, 2022, at 7:00 p.m. with notice posted accordingly.
CARRIED

ADJOURN:

2022-039 *Dieno M: THAT this Regular Meeting of Council be adjourned at 9:05 p.m.*
CARRIED