

Village of Viscount

**Minutes for the Regular Meeting of Council held on the
19th day of July 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 7:03 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, Delegations

ADOPT AGENDA:

2022-118 *Gusikoski M:* THAT the agenda be adopted as presented with deletions noted above.

CARRIED

REPORTS OF ADMINISTRATION:

2022-119 *Young A:* THAT the Administrative and Foreman reports be accepted as presented with summaries attached hereto.

CARRIED

COMMITTEE REPORTS:

2022-120 *Gusikoski M:* THAT the verbal reports of the Viscount Recreation Board and Viscount Library be accepted as presented.

CARRIED

MINUTES:

2022-121 *Schlosser D:* THAT the minutes of the Regular Meeting of Council held on the 21st day of June 2022 be approved.

CARRIED

FINANCIAL STATEMENTS:

2022-122 *Gusikoski M:* THAT the financial statements for the month of June 2022 be adopted as presented with summaries attached hereto.

CARRIED

PAYMENT OF ACCOUNTS:

2022-123 *Gusikoski M:* THAT the list of accounts payable from Batch 2022-00065 to Batch 2022-00071 for a total of \$51,045.47 be adopted as presented with summaries attached hereto.

CARRIED

GENERAL CORRESPONDENCE:

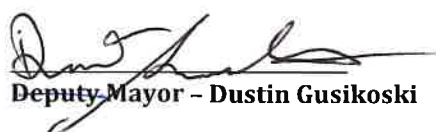
2022-124 *Schlosser D:* THAT the general correspondence received be acknowledged.

CARRIED

POLICIES:

2022-125 *Gusikoski M:* THAT Council approves the amended Custom Works Rate Policy as presented with a copy attached hereto.

CARRIED


Deputy Mayor - Dustin Gusikoski


Administrator - Cyla Quiring

2022-126 *Gusikoski M:* THAT Council approves the amended Rental Charge Rates Policy as presented with a copy attached hereto. CARRIED

2022-127 *Schlosser D:* THAT Council approves the amended Remuneration Policy as presented and a copy attached hereto. CARRIED

NEW BUSINESS:

2022-128 *Young A:* THAT That the Village of Viscount renew the \$20,000 line of credit on the general account, to be used as needed. CARRIED

2022-128 *Gusikoski M:* THAT Council abates the municipal improvement tax of \$1110.00 on Roll Number 67000, Lot 14-15 Block 7 Plan M5243 pursuant to Section 274(2) of *The Municipalities Act* – there has been a change in the property, to the extent that Council considers inappropriate to collect the whole or part if the taxes. CARRIED

2022-129 *Schlosser D:* THAT Amherst Avenue be authorized to be closed to vehicular traffic for the street dance, including intersections as needed, from Durham to Carlton for the street dance on August 6th and within 24 hours on either side of that date as needed for setup. CARRIED

2022-130 *Schlosser D:* THAT the next meeting be set for August 16, 2022, at 7:00 p.m. with notice posted according. CARRIED

ADJOURN:

2022-131 *Gusikoski D:* THAT this Regular Meeting of Council be adjourned at 10:07p.m. CARRIED


Deputy Mayor - Dustin Gusikoski


Administrator - Cyla Quiring