

Village of Viscount

**Minutes for the Regular Meeting of Council held on the
11th day of January 2023 at 7:00 p.m.**

PRESENT:
Mayor: Dustin Gusikoski
Councilors: Mitch Gusikoski, Andrea Young
Maureen Vossen, Travis Tetzlaff
Administrator: Cyla Quiring
Foreman: David Eades

CALL TO ORDER:
Mayor Dustin Gusikoski called the Regular Meeting to order at 7:00 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:
2023-001 *Gusikoski M:* THAT the agenda be adopted as presented with deletions noted above.
CARRIED

REPORTS OF ADMINISTRATION:
2023-002 *Young A:* THAT the Administrative and Foreman reports be accepted as presented with summaries attached hereto.
CARRIED

COMMITTEE REPORTS:
2023-003 *Vossen M:* THAT the verbal reports for the Viscount Recreation Board and the Viscount Library Board be accepted.
CARRIED

MINUTES:
2023-004 *Young A:* THAT the minutes of the Regular Meeting of Council held on the 13th day of December 2022 be approved and a copy attached hereto.
CARRIED

FINANCIAL STATEMENTS:
2023-005 *Vossen M:* THAT the financial statements for the month of December 2022 be adopted as presented with summaries attached hereto.
CARRIED

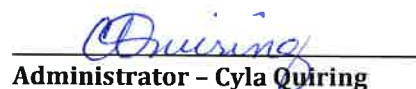
PAYMENT OF ACCOUNTS:
2023-006 *Gusikoski M:* THAT the list of accounts payable from Batch 2022-00112 to Batch 2023-00002 for a total of \$36,454.30 be adopted as presented with summaries attached hereto.
CARRIED

CORRESPONDENCE:
2023-007 *Gusikoski M:* THAT the general correspondence received be acknowledged.
CARRIED

UNFINISHED BUSINESS:
2023-008 *Viscount Place - Fitness Centre Reinforce Floor – Quality Plus Quote*
Gusikoski M: UPON considerations of the cost to reinforce the floor to hold the weight of the fitness equipment as per the Construction Code Authority of Saskatchewan, the Council for the Village of Viscount, regrettably announces the closure of the Viscount Fitness Centre effective immediately. And THAT if a grant or funding becomes available for a new building to accommodate a fitness center, Council will proceed to pursue that option at that time.
CARRIED

NEW BUSINESS:
2023-009 *Assistant Administrator Resignation – K. Cox*
Young A: That the Council accepts the letter of resignation of Karen Cox dated December 19, 2022.
CARRIED


Mayor – Dustin Gusikoski


Administrator – Cyla Quiring

- 2023-010 *A. Spriggs Renovation Request – 319 Bangor Avenue*
Gusikoski M: THAT the request to complete interior renovations located at 319 Bangor Avenue be approved. CARRIED
- 2023-011 *Viscount Place Bathroom Renovation Quote – Versatile Plumbing & Heating Inc.*
Vossen M: THAT the quote from Versatile Plumbing & Heating Inc. in the amount of \$2758.35 to install a new bathroom at Viscount Place be accepted as presented. CARRIED
- 2023-012 *Administration – SAMA Annual Meeting - Virtual*
Gusikoski M: THAT Cyla attends the Virtual SAMA Annual Meeting, and that Council acknowledges and approves the fee to attend is \$25.00. CARRIED
- 2023-013 *Administration – Spring Workshop in Prince Albert*
Young A: THAT Cyla attends the RMAA Spring Workshop in Prince Albert, and that Council acknowledges and approves the fee to attend is \$100.00. CARRIED
- 2023-014 *Next Meeting*
Gusikoski M: THAT the next meeting be tentatively set for February 15, 2023, at 7:00 p.m. with notice posted according. CARRIED
- ADJOURN:**
2023-015 *Gusikoski D:* THAT this Regular Meeting of Council be adjourned at 9:28 p.m. CARRIED



Mayor – Dustin Gusikoski



Administrator – Cyla Quiring