

Village of Viscount

Minutes for the Regular Meeting of Council held on the 8th day of March 2023 at 7:00 p.m.

PRESENT: Mayor: Dustin Gusikoski
Councilors: Andrea Young, Maureen Vossen
Travis Tetzlaff, Mitch Gusikoski
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:

2023-036 *Gusikoski M:* THAT the agenda be adopted as presented with deletions noted above. CARRIED

REPORTS OF ADMINISTRATION:

2023-037 *Young A:* THAT the Administrative and Foreman reports be accepted as presented with summaries attached hereto. CARRIED

MINUTES:

2023-038 *Young A:* THAT the minutes of the Regular Meeting of Council held on the 15th day of February 2023 be approved and a copy attached hereto. CARRIED

FINANCIAL STATEMENTS:

2023-039 *Vossen M:* THAT the financial statements for the month of February 2023 be adopted as presented with summaries attached hereto. CARRIED

PAYMENT OF ACCOUNTS:

2023-040 *Gusikoski M:* THAT the list of accounts payable from Batch 2022-00010 to Batch 2023-00015 for a total of \$45,553.09 be adopted as presented with summaries attached hereto. CARRIED

CORRESPONDENCE:

2023-041 *Tetzlaff T:* THAT the general correspondence received be acknowledged. CARRIED

BYLAWS:

2023-042 *Bylaw Respecting Buildings – Introduction and 1st Reading*
Vossen M: That Bylaw 2023-001, be introduced to repeal Bylaw 2019-060, and receive a first reading. CARRIED

2023-043 *Bylaw Respecting Buildings – 2nd Reading*
Young A: That Bylaw 2023-001, Bylaw Respecting Buildings be read for the second time. CARRIED

2023-044 *Bylaw Respecting Buildings – 3rd Reading*
Gusikoski M: That Bylaw 2023-001, Bylaw Respecting Buildings be permitted for a third and final reading, be adopted, sealed, and signed by the Mayor and Administrator. UNANOMOUSLY CARRIED

UNFINISHED BUSINESS:

2023-045 *Right of First Refusal Agreement – Long Lake Insurance*
Gusikoski M: THAT Council accepts the Right of First Refusal Agreement with Long Lake Insurance and that a copy of the agreement shall be filed with Robertson Stromberg and that this agreement shall be registered against the titles. CARRIED

NEW BUSINESS:

2023-046 *Tender Lights from Viscount Place*
Gusikoski M: That the lights removed during the Daycare renovation at Viscount Place be tendered. CARRIED

2023-047 *SUMAssure – Certificate of Insurance*
Tetzlaff T: THAT Council acknowledges the Certificate of Insurance for the Municipality and furthermore acknowledges the Administrators bond. CARRIED


Mayor – Dustin Gusikoski


Administrator – Cyla Quiring

- 2023-048 *Element Water Systems Contract Renewal*
Vossen M: THAT the annual contract with Element Water systems be renewed.
CARRIED
- 2023-049 *2022 Surface Water Supply – Water Security Agency*
Gusikoski M: THAT Council acknowledges the 2022 Water Surface Supply report submitted to the Water Security Agency from Keith Polley.
CARRIED
- 2023-050 *2022 Annual Notice to Consumers – Water Security Agency*
Young A: THAT Council acknowledges the 2022 Annual Notice to Consumers report submitted to the Water Security Agency from Keith Polley.
CARRIED
- 2023-051 *Municipal Line Blockage – Sewer Back Up – 107 Elgin Street*
Young A: THAT Invoice# 2110 in the amount of \$415.09 from Versatile Plumbing & Heating Inc. to camera and clear a blockage located on the municipal sewer line be paid.
CARRIED
- ADJOURN:**
2023-052 Gusikoski D: THAT this Regular Meeting of Council be adjourned at 8:54 p.m.
CARRIED



Mayor - Dustin Gusikoski



Administrator - Cyla Quiring