

Village of Viscount

Minutes for the Regular Meeting of Council held on the 6th day of January, 2016 commencing at 7:30p.m.

PRESENT: Mayor: Moe Kirzinger
Councillors: Armand Clavelle, Melissa Dieno, Angie
Anderson, Dale Wagner
Administrator: Valerie Schlosser
Administrative assistant: Cyla Quiring

CALL TO ORDER: Mayor Moe Kirzinger called the meeting to order at 7:30pm.

ADOPT AGENDA:

2016-001 *Clavelle:* That the agenda be adopted as presented.
CARRIED

MINUTES:

2016-002 *Wagner:* That the minutes of the Regular Meeting of Council held on the 8th day of December, 2015 be approved.
CARRIED

FINANCIAL STATEMENTS:

2016-003 *Dieno:* That the statement of financial activity for the month of December 2015 be accepted as presented.
CARRIED

ACCOUNTS FOR PAYMENT:

2016-004 *Wagner:* That the list of account payments presented be approved for payment.
CARRIED

CORRESPONDENCE:

2016-005 *Anderson:* That the correspondence and letters presented having been read be filed.
CARRIED

NEW BUSINESS:

2016-006 *Clavelle:* That the Village of Viscount acknowledges the Employee Insurance required by legislation is carried through the Village Sumassure policy.
CARRIED

BYLAW 2016-37

2016-007 *Clavelle:* That Bylaw 2016-37 be introduced to repeal Bylaw 2013-29, a Council Procedure Bylaw.
CARRIED


2016-008 *Anderson:* That Bylaw 2016-37, a Council Procedure Bylaw be read for the first time.
CARRIED

2016-009 *Dieno:* That Bylaw 2016-37, a Council Procedure Bylaw be read for the second time.
CARRIED

2016-010 *Wagner:* That Bylaw 2016-37 a Council Procedure Bylaw be given three readings.
UNANOMOUSLY CARRIED

2016-011 *Clavelle:* That Bylaw 2016-38, a Council Procedure Bylaw be written into and forming a part of these minutes be adopted sealed and signed by the Mayor and Administrator.
UNANOMOUSLY CARRIED


Mayor - Moe Kirzinger


Page 1 Administrator - Valerie Schlosser

2016-012 *Dieno*: That the Village of Viscount adopt the Employee Code of Conduct. CARRIED

2016-013 *Clavelle*: That the Village of Viscount adopt the Public Disclosure Declaration for the Village of Viscount Council members. CARRIED

2016-014 *Anderson*: That the Village of Viscount appoint Melissa Dieno as the representative for the Village of Viscount and Dale Wagner as the alternate representative for the Wheatland Regional Library Board. CARRIED

2016-015 *Wagner*: That the next meeting of Council will be held on February 10, 2016 at 7:30pm at the Viscount Village Office. CARRIED

ADJOURN:

2016-016 *Kirzinger*: That this meeting be adjourned at 8:15 pm. CARRIED