

## Village of Viscount

### Minutes for the Regular Meeting of Council held on the 12<sup>th</sup> day of April, 2016 commencing at 7:30p.m.

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

**GUEST:** Karen Vishloff

**CALL TO ORDER:** Mayor Moe Kirzinger called the meeting to order at 7:25pm.

**DELETIONS FROM AGENDA:** Mayor Moe Kirzinger deleted from agenda the following items as there was no information to be discussed:

Notice of Proclamations  
Presentations and recognitions  
Delegations  
Committee Reports

**ADOPT AGENDA:**

2016-053 *Clavelle:* That the agenda be adopted as presented.  
CARRIED

**PUBLIC FORUM:**

Karen Vishloff – Discussion regarding camp trailers.

**MINUTES:**

2016-054 *Dieno:* That resolution 2016-51 be rescinded.  
CARRIED

2016-055 *Dieno:* That the minutes of the Regular Meeting of Council held on the 16<sup>th</sup> day of March, 2016 be approved.  
CARRIED

**BYLAW 2016-39**

2016-056 *Dieno:* That Bylaw 2016-39 a bylaw to establish a fee to appeal assessments be read for the second time.  
CARRIED

2016-057 *Clavelle:* That Bylaw 2016-39, a bylaw to establish a fee to appeal assessments be given three readings.  
CARRIED

2016-058 *Clavelle:* That Bylaw 2016-39, a Bylaw to establish a fee to appeal assessments be written into and forming a part of these minutes be adopted, sealed and signed by the Mayor and Administrator.  
CARRIED

**COMMUNICATIONS:**

**General Correspondence:**

2016-059 *Dieno:* That the general correspondence be accepted as presented.  
CARRIED

**REPORTS OF ADMINISTRATION:**

**Administrator Report:**

2016-060 *Clavelle:* That the Administration Report be accepted as presented.  
CARRIED

  
Mayor - Moe Kirzinger

  
Page 1 Administrator - Valerie Schlosser

**Water Treatment Plant:**

2016-061 *Dieno:* That the water treatment plant report be accepted as presented.  
CARRIED

**Financial Statements:**

2016-062 *Clavelle:* That the financial statements for the month of March be accepted as presented.  
CARRIED

Armand Clavelle declared public interest in payment of accounts and excused himself from discussion of payment.

**Payment of Accounts:**

2016-063 *Dieno:* That the list of account payments for  
Batch 2016-16-17 for \$14,336.39  
Batch 2016-00018 for \$11,689.28  
be adopted as presented.  
CARRIED

**NEW BUSINESS:**

2016-064 *Kirzinger:* That the Village of Viscount Council authorize the Administrator, Valerie Schlosser to vote at the SAMA annual meeting.  
CARRIED

2016-065 *Clavelle:* That the Village of Viscount maintain the tennis net at St Alphonse School tennis court to allow for continued use in community.  
CARRIED

2016-066 *Dieno:* That the Village of Viscount agree to pursue the proposal submitted by Branden Matwie for the purchase of a residential lot and commercial lot.  
CARRIED

2016-067 *Dieno:* That the Village of Viscount agree to the subletting of the dance room for a 10 week session on Wednesday evenings at 7:00pm starting April 13, 2016.  
CARRIED

2016-068 *Clavelle:* That the Village of Viscount construct drainage swales to allow for natural water flow in the back alley located between Drake Ave and Colborne Ave from Francis St to the RM grid on the east side of Viscount.  
CARRIED

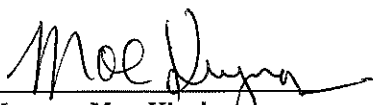
2016-069 *Clavelle:* That the Village of Viscount proceed with the pilot testing project for the UV system to remove bromate from the water treatment system. This pilot testing will be completed by Element Water Systems.  
CARRIED


2016-070 *Dieno:* That the Village of Viscount set a Budget Meeting date of Monday, May 9, 2016 at 7:30pm at the Viscount Village Office.  
CARRIED

2016-071 *Dieno:* That the next meeting of Council be May 11, 2016 at 7:30pm at the Viscount Village Office.  
CARRIED

**ADJOURN:**

2016-072 *Kirzinger:* That this meeting be adjourned at 9:00 pm.  
CARRIED

  
Mayor - Moe Kirzinger

  
Page 2 Administrator - Valerie Schlosser