

## *Village of Viscount*

### **Minutes for the Regular Meeting of Council held on the 10<sup>th</sup> day of February, 2016 commencing at 7:30p.m.**

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

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

**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  
Public hearings  
Delegations  
Reports of Committees  
Public forum

#### **ADOPT AGENDA:**

2016-017 *Wagner:* That the agenda be adopted as presented.  
CARRIED

#### **MINUTES:**

2016-018 *Wagner:* That the minutes of the Regular Meeting of Council held on the 6<sup>th</sup> day of January, 2016 be approved.  
CARRIED

#### **COMMUNICATIONS:**

##### **General Correspondence:**

2016-019 *Wagner:* That the general correspondence be accepted as presented.  
CARRIED

#### **REPORTS OF ADMINISTRATION:**

##### **Administrator Report:**

2016-020 *Clavelle:* That the Administration Report be accepted as presented.  
CARRIED

##### **Financial Statements:**

2016-021 *Wagner:* That the financial statements for the month of January be accepted as presented.  
CARRIED


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

##### **Payment of Accounts:**

2016-022 *Wagner:* That the list of account payments for Batch 2016-00005 for \$10,282.21 be adopted as presented.  
CARRIED

2016-023 *Wagner:* That the list of account payments for Batch 2016-00009 for \$39,888.24 be approved for payment.  
CARRIED


  
Mayor - Moe Kirzinger

  
Page 1 Administrator - Valerie Schlosser

**NEW BUSINESS:**

- 2016-024      *Anderson:* That the Village of Viscount pay for half of the cost of a sewer back-up at 220 Bangor Ave on December 25, 2016 where Rooter-Man cleared a blockage in the sewer line.  
CARRIED
- 2016-025      *Clavelle:* That the Village of Viscount acknowledge the letter received from Victor Wiens regarding discharge of water. That the Village of Viscount agree to the original amount of \$3000.00 offered for discharge of water.  
CARRIED
- 2016-026      *Wagner:* That the Village of Viscount respectfully decline from the use of Pest Control Services at this time.  
CARRIED
- 2016-027      *Dieno:* That the Village of Viscount issue a letter to all residents regarding information about our animal control bylaw.  
CARRIED
- 2016-028      *Wagner:* That the Village of Viscount sponsor those interested in attending the Forever in Motion leadership training for the Physical Activity Program offered by the Saskatoon Health Region.  
CARRIED
- 2016-029      *Clavelle:* That the Village of Viscount accept the contract for services from Element Water Systems for the Water Treatment Plant.  
CARRIED
- 2016-030      *Wagner:* That the Village of Viscount employ Cyla Quiring as a permanent employee beginning January 1, 2016, at which time she is eligible for the benefits offered by MEPP and SUMA.  
CARRIED
- 2016-031      *Wagner:* That the Dot's Place signs located throughout the community and surrounding area be removed.  
CARRIED
- 2016-032      *Anderson:* That the March meeting of Council date be changed to March 16, 2016 at 7:30pm at the Viscount Village Office.  
CARRIED
- 2016-033      *Wagner:* That the April meeting of Council date be changed to April 11, 2016 at 7:30pm at the Viscount Village Office.  
CARRIED
- ADJOURN:**  
2016-016      *Kirzinger:* That this meeting be adjourned at 8:15 pm.  
CARRIED

  
Mayor - Moe Kirzinger

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Administrator - Valerie Schlosser