

Village of Viscount

Minutes for the Regular Meeting of Council held on the 20th day of July, 2016 commencing at 7:30p.m.

PRESENT: Mayor: Moe Kirzinger
Councillors: Melissa Dieno, Angie Anderson, Armand Clavelle
Absent: Dale Wagner
Administrator: Valerie Schlosser
Administrative Assistant: 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
Delegations
Public Forum

Presentations: Carol Phillips – Licensed Care Home

Adopt Agenda:

2016-133 *Clavelle:* That the agenda be adopted as presented.
CARRIED

Minutes:

2016-134 *Dieno:* That the minutes of the Regular Meeting of Council held on the 22th day of June, 2016 be approved.
CARRIED

Financial Statements:

2016-135 *Anderson:* That the financial statements for the month of June be accepted as presented.
CARRIED

Payment of Accounts:

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

2016-136 *Dieno:* That the list of account payments for
Batch 2016-00036 for \$37,152.25
Batch 2016-00040 for \$61,859.54
be adopted as presented.
CARRIED

General Correspondence:

2016-137 *Anderson:* That the general correspondence be accepted as presented.
CARRIED

BYLAW 2016-42

2016-138 *Dieno:* That Bylaw 2016-42, a bylaw to set an Emergency plan between the RM of Viscount and Village of Viscount be introduced.
CARRIED

2016-139 *Clavelle:* That Bylaw 2016-42, a bylaw to set an Emergency plan between the RM of Viscount and Village of Viscount be read for the first time.
CARRIED

POLICY 009

WATERWORKS EMERGENCY RESPONSE PLAN

2016-140 *Anderson:* That the Village of Viscount adopt the updated Waterworks Rate Policy for 2016.


Mayor - Moe Kirzinger


Page 1 Administrator - Valerie Schlosser

REPORTS:

Administrator Report:

- 2016-141 *Anderson:* That the Administration Report be accepted as presented. CARRIED
- Water Treatment Plant:**
- 2016-142 *Anderson:* That the Water Treatment Plant report be accepted as presented. CARRIED
- NEW BUSINESS:**
- 2016-143 *Clavelle:* That the Village of Viscount hire Viscount Excavation Inc. to re-slope the ditch and install culverts on the east side of Viscount. CARRIED
- 2016-144 *Clavelle:* That the Village of Viscount hire Viscount Excavation Inc. to re-slope the back alley between Colborne Ave and Drake Ave on the east side of Viscount to allow for better water drainage. CARRIED
- 2016-145 *Clavelle:* That the Village of Viscount allow the Residential Care Home presented by Carol Phillips to operate in her home located in a residential zoned neighborhood. CARRIED
- 2016-146 *Clavelle:* That the Village of Viscount adopt the 2015 Audited Financial Statements. CARRIED
- 2016-147 *Dieno:* That the Village of Viscount allow Schlosser Agencies Ltd to hire a summer student. CARRIED
- 2016-148 *Anderson:* That the Village of Viscount hire Viscount Excavation Inc. to remove the tree on Village property by 302 Bangor Ave. CARRIED
- 2016-149 *Clavelle:* That the Village of Viscount issue letters for the removal of unlicensed vehicles on public streets. CARRIED
- 2016-150 *Dieno:* That the Village of Viscount designate First on Site to be the Emergency Response group called in the event of an insurance claim. CARRIED
- 2016-151 *Anderson:* That the Village of Viscount hire Pratte's Service to install LED emergency lighting in the Water treatment plant. CARRIED
- 2016-152 *Anderson:* That the Village of Viscount purchase the carbon to be replaced in the Water Treatment Plant from Element Systems. CARRIED
- 2016-153 *Anderson:* That the Village of Viscount retain the services of Robertson Stromberg LLP (Candice Grant) to extend an offer to purchase land, NW Sec 30, Twp 34 Rge 26 W2 from Victor Wiens. CARRIED

- 2016-154 *Dieno:* That application be made to the Local Government Committee for permission to borrow the sum of \$178,600 in 2016, for the purpose of financing the cost of purchasing land; to be repayable:
- a) In ten (10) annual instalments of principal and interest combined, in the ten years 2017 to 2026 inclusive.
 - b) Interest at a rate to be approved by the Local Government Committee, payable at least annually.
 - c) By way of debenture.
- CARRIED
- 2016-155 *Dieno:* That the above debenture proceed upon acceptance of the land purchase from Victor Wiens.
- CARRIED
- 2016-156 *Dieno:* That the Village of Viscount adopt the pilot testing report from Element Systems regarding the onsite testing at the Water Treatment Plant. The purpose of the pilot testing was to determine the level of bromate formation by the ozone system with respect to applied ozone dose, ORP levels and ozone contact time. Conclusion to the testing was that because of the lack of bromide in the raw water, a correlation between ORP and bromate formation was unable to be established. We also did not see a reduction in dissolved organic carbon at the 800 mV level for 30 minutes, though there was an improvement in UV transmittance.
- CARRIED
- 2016-157 *Clavelle:* That the Village of Viscount proceed with the insurance claim for damages in the water treatment plant from the power outage.
- CARRIED
- 2016-158 *Clavelle:* That the Village of Viscount authorize Arlene Clavelle and Pam Holcomb to judge for Most Beautiful Yard 2016.
- CARRIED
- 2016-159 *Kirzinger:* That the next meeting of Council be August 10, 2016 at 7:30pm at the Viscount Village Office.
- CARRIED
- ADJOURN:**
- 2016-160 *Kirzinger:* That this meeting be adjourned at 8:45pm.
- CARRIED