

# Village of Viscount

## Minutes for the Regular Meeting of Council held on the 22<sup>nd</sup> day of June, 2016 commencing at 7:30p.m.

**PRESENT:** Mayor: Moe Kirzinger  
Councillors: Melissa Dieno, Dale Wagner, Angie  
Anderson, Armand Clavelle  
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:** Fernand Boivin – information on new pre-filter installed in the Water Treatment Plant  
Dean Schlosser – Viscount Excavation Inc. – discussion on water drainage options on the east side of Viscount

**Adopt Agenda:**

2016-099

*Wagner:* That the agenda be adopted as presented.

CARRIED

**Minutes:**

2016-100

*Anderson:* That the minutes of the Special Meeting of Council held regarding the budget on the 5<sup>th</sup> day of May, 2016 be approved.

CARRIED

2016-101

*Anderson:* That motion 2016-096, regarding selling the Village fire truck be rescinded from the minutes of the Regular Meeting of Council held on the 11<sup>th</sup> day of May, 2016.

CARRIED

2016-102

*Wagner:* That the minutes of the Regular Meeting of Council held on the 11<sup>th</sup> day of May, 2016 be approved.

CARRIED

**Financial Statements:**

2016-103

*Clavelle:* That the financial statements for the month of May 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.

2016-104

*Wagner:* That the list of account payments for  
Batch 2016-00033 for \$194,570.17  
Batch 2016-00052 for \$ 52,463.24  
be adopted as presented.

CARRIED


**General Correspondence:**

2016-105

*Dieno:* That the general correspondence be accepted as presented.

CARRIED

  
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**BYLAW 2016-40**

2016-106 *Dieno:* That Bylaw 2016-40, a bylaw to control animals in the Village of Viscount be read for the first time. CARRIED

2016-107 *Anderson:* That Bylaw 2016-40, a bylaw to control animals in the Village of Viscount be read for the second time. CARRIED

2016-108 *Clavelle:* That Bylaw 2016-40, a bylaw to control animals in the Village of Viscount be given three readings. CARRIED

2016-109 *Dale:* That Bylaw 2016-40, a Bylaw to control animals in the Village of Viscount be written into and forming a part of these minutes be adopted, sealed and signed by the Mayor and Administrator. CARRIED

**POLICY 009  
WATERWORKS EMERGENCY RESPONSE PLAN**

2016-110 *Clavelle:* That the Village of Viscount adopt the updated Waterworks Emergency Response Plan.

**POLICY 010  
QUALITY ASSURANCE AND QUALITY CONTROL**

2016-111 *Wagner:* That the Village of Viscount adopt the updated QAQC Policy.

**POLICY 018  
CODE OF ETHICS – MEMBERS OF COUNCIL**

2016-112 *Clavelle:* That the Village of Viscount adopt the Code of Ethics Policy for members of Council.

**POLICY 019  
OATH OF OFFICE**

2016-113 *Anderson:* That the Village of Viscount adopt the Oath of Office for Council members.

**REPORTS:**

**Administrator Report:**

2016-114 *Wagner:* That the Administration Report be accepted as presented. CARRIED

**Water Treatment Plant:**

2016-115 *Wagner:* That the water treatment plant report be accepted as presented. CARRIED


**NEW BUSINESS:**

2016-116 *Clavelle:* That the Village of Viscount Council approve the pre-inspection to be completed for a potential house to be moved into Viscount by Mark Kelleher. CARRIED

2016-117 *Anderson:* That the Village of Viscount look into financing the potential land acquisition and offer to purchase for land located at NW-30-34-26 W2. This will allow the Village of Viscount to develop a strategic plan for water discharge from the lake adjacent to the Village lagoon. The offer to purchase will be two times assessment, as is currently fair market value. CARRIED

2016-118 *Clavelle:* That the Village of Viscount table the written request from Carol Phillips and send a letter requesting clarification and additional information. CARRIED

  
Mayor – Moe Kirzinger

  
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- 2016-119 *Dieno:* That the Village of Viscount recognize Mary Marquis's 100<sup>th</sup> birthday celebration with a birthday card. Melissa Dieno will attend the celebration to be held on July 17, 2016 and offer congratulations on behalf of the Village of Viscount.  
CARRIED
- 2016-120 *Wagner:* That the Village of Viscount approve a flower planter and plaque to be dedicated to the memory of Francis Marquis in recognition of his contributions to Viscount. Joe and Darlene Malzseniczky will be responsible for any fundraising.  
CARRIED
- 2016-121 *Wagner:* That the Village of Viscount submit a proposal to the RM of Viscount for changes to the current ditch on the east side of Viscount to provide for better water drainage.  
CARRIED
- 2016-122 *Anderson:* That the Village of Viscount keep the Village fire truck.  
CARRIED
- 2016-123 *Wagner:* That a nuisance letter be issued to Robert Friesen and request his home be boarded and secured for the protection of all residents and children.  
CARRIED
- 2016-124 *Dieno:* That the Village of Viscount apply for the Canada 150 grant for playground equipment for the new park area. The Village portion of this project will be paid through general revenue.  
CARRIED
- 2016-125 *Clavelle:* That the Village of Viscount Council approve the issuance of a Community Event Liquor permit to the Viscount Recreation Board for their Annual Street Dance and Ball Tournament on August 6, 2016. Amherst Ave, Lots 5-10 Block 2 Plan M5243 will be closed to traffic for the Street Dance on Aug 6, 2016.  
CARRIED
- 2016-126 *Wagner:* That the Village of Viscount exempt the second minimum tax charged to Viscount Hotel and the Viscount Restaurant. Each property will be required to pay one minimum tax.  
CARRIED
- 2016-127 *Dieno:* That the Village of Viscount issue a letter to the Non Profit Housing Board clarifying financial position.  
CARRIED
- 2016-128 *Clavelle:* That the Village of Viscount comply with the new grade crossings regulations and standards The Village Foreman will be responsible for providing the information to be submitted to Transport Canada.  
CARRIED
- 2016-129 *Wagner:* That the Village of Viscount seek more information of the new SUMA benefits available for employees.  
CARRIED
- 2016-130 *Wagner:* That the Village of Viscount complete grading required for water discharge in the back alley located between Colborne Ave and Drake Ave on the east side of Viscount.  
CARRIED
- 2016-131 *Wagner:* That the next meeting of Council be July 20, 2016 at 7:30pm at the Viscount Village Office.  
CARRIED
- ADJOURN:**  
2016-132 *Kirzinger:* That this meeting be adjourned at 9:35 pm.  
CARRIED

  
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