

Village of Viscount

Minutes for the Regular Meeting of Council held on the 16th day of March, 2016 commencing at 7:30p.m.

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

GUEST: Fernand Boivin

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
Delegations
Reports of Committees
Public forum

ADOPT AGENDA:

2016-035 *Dieno:* That the agenda be adopted as presented.
CARRIED

MINUTES:

2016-036 *Anderson:* That the minutes of the Regular Meeting of Council held on the 10th day of February, 2016 be approved.
CARRIED

DELEGATIONS:

Fernand Boivin
Discussion regarding changes to the water plant.
Discussion regarding water runoff in back alley between Drake Ave and Colborne Ave.

BYLAW 2016-38

2016-037 *Clavelle:* That Bylaw 2016-38 be introduced to repeal Bylaw 2015-34, a bylaw to fix the water and sewer rates.
CARRIED

2016-038 *Anderson:* That Bylaw 2016-38, a bylaw to fix the water and sewer rates be read for the first time.
CARRIED

BYLAW 2016-39

2016-039 *Dieno:* That Bylaw 2016-39 be introduced to repeal Bylaw 01-02, a bylaw to establish a fee to appeal assessments.
CARRIED

2016-040 *Anderson:* That Bylaw 2016-39, a bylaw to establish a fee to appeal assessments be read for the first time.
CARRIED


Mayor - Moe Kirzinger


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POLICY 017 PURCHASING POLICY

2016-041

Clavelle: That the purchasing policy be adopted as presented.

CARRIED

COMMUNICATIONS:

General Correspondence:

2016-042

Dieno: That the general correspondence be accepted as presented.

CARRIED

REPORTS OF ADMINISTRATION:

Administrator Report:

2016-043

Dieno: That the Administration Report be accepted as presented.

CARRIED

Financial Statements:

2016-044

Dieno: That the financial statements for the month of February be accepted as presented.

CARRIED

Armand Clavelle and Moe Kirzinger declared public interest in payment of accounts and excused themselves from discussion of payment.

Payment of Accounts:

2016-045

Anderson: That the list of account payments for
Batch 2016-00010 for \$9,893.03
Batch 2016-00013 for \$21,090.06
be adopted as presented.

CARRIED

Water Treatment Plant:

2016-046

Dieno: That the water treatment plant report be accepted as presented.

NEW BUSINESS:

2016-047

Clavelle: That the Village of Viscount appoint Cyla Quiring as the secretary for the Assessment Appeal Committee. That Alois Koller, John Dale and Adrien Pratte form the assessment appeal committee for the Village of Viscount.

CARRIED

2016-048

Dieno: That the Village of Viscount exempt the Viscount Pioneers and Pensioners 2016 municipal tax.

CARRIED

2016-049

Clavelle: That the Village of Viscount sign a 5 year fixed rate with Connect Energy for a term of 5 years starting November 1, 2016.

CARRIED

2016-050

Dieno: That the Village of Viscount renew our membership with Communities in Bloom in the Friends category.

CARRIED

2016-051

Wagner: That the next meeting of Council be May 11, 2016 at 7:30pm at the Viscount Village Office.

CARRIED


ADJOURN:

2016-052

Kirzinger: That this meeting be adjourned at 9:15 pm.

CARRIED


Mayor - Moe Kirzinger

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Administrator - Valerie Schlosser