

Village of Viscount

Minutes for the Regular Meeting of Council held on the 11th day of May, 2016 commencing at 7:30p.m.

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

Adopt Agenda:

2016-080 *Wagner:* That the agenda be adopted as presented. CARRIED

Minutes:

2016-081 *Dieno:* That the minutes of the Regular Meeting of Council held on the 12th day of April, 2016 be approved. CARRIED

Financial Statements:

2016-082 *Dieno:* That the financial statements for the month of April be accepted as presented. CARRIED

Payment of Accounts:

2016-083 *Dieno:* That the list of account payments for Batch 2016-00021 for \$29,537.65
Batch 2016-00026 for \$7,479.84 be adopted as presented. CARRIED

General Correspondence:

2016-084 *Dieno:* That the general correspondence be accepted as presented. CARRIED

BYLAW 2016-41

2016-085 *Dieno:* That Bylaw 2016-41, a bylaw to set a minimum Municipal tax be read for the second time. CARRIED


2016-086 *Anderson:* That Bylaw 2016-41, a bylaw to set a minimum Municipal tax be given three readings. CARRIED

2016-087 *Dale:* That Bylaw 2016-41, a Bylaw to set a minimum Municipal tax be written into and forming a part of these minutes be adopted, sealed and signed by the Mayor and Administrator. CARRIED

BYLAW 2016-40

2016-088 *Dieno:* That Bylaw 2016-40 be introduced to repeal bylaw 2007-01, an Animal Control Bylaw. CARRIED


Mayor - Moe Kirzinger


Page 1 Administrator - Valerie Schlosser

REPORTS:

Administrator Report:

2016-089

Wagner: That the Administration Report be accepted as presented.

CARRIED

Water Treatment Plant:

2016-090

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

CARRIED

REACT Report:

2016-091

Dieno: That the REACT report presented by Dale Wagner be accepted as presented.

CARRIED

NEW BUSINESS:

2016-092

Anderson: That the Village of Viscount Council authorize the transfer of \$200,000 from the High Interest Savings account to the Village of Viscount general account.

CARRIED

2016-092

Anderson: That the Village of Viscount approve the Policing Priorities for the Saskatoon Detachment for the fiscal year, April 1, 2016 to March 31, 2017 as follows:

- 1) Crime Reduction:
 - a. Enforcement – prolific offenders of property crime.
 - b. Education – visibility through school visits and community events
 - c. Criminal Information Gathering – INTEL
- 2) Traffic Enforcement: Impaired Drivers

CARRIED

2016-093

Dale: That the Village of Viscount approve the 2016 Budget.

CARRIED

2016-094

Dieno: That the Village of Viscount hire Nikeesha Goodsman as the summer student from July 4, 2016 to August 26, 2016. The wage will be \$10.50/hr.

CARRIED

2016-095

Anderson: That the Village of Viscount approve that the Subscribers to the Sumassure Insurance Reciprocal hereby appoint: AON REED STENHOUSE INC. to be their attorney-in-fact, to do on their behalf anything that their attorney can lawfully be authorized to do when acting on their behalf in regard to that certain agreement dated as of the 12th day of April, 2016 and known as the Amended and Restated Sumassure Insurance Reciprocal Exchange Agreement, until such time as the Management Board constituted by the Agreement shall have designated a successor whereupon such successor shall be the Attorney appointed hereunder and so on from time to time. The Power of Attorney is restricted to acting on behalf of the Subscribers pursuant to the terms of the Agreement.

CARRIED

2016-096

Anderson: That the Village of Viscount sell the fire truck as it is not used anymore.

CARRIED

2016-097

Wagner: That the next meeting of Council be June 22, 2016 at 7:30pm at the Viscount Village Office.

CARRIED


ADJOURN:

2016-098

Kirzinger: That this meeting be adjourned at 9:05 pm.

CARRIED


Mayor - Moe Kirzinger

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Administrator - Valerie Schlosser