

Village of Viscount

Minutes for the Regular Meeting of Council held on the 9th day of July 2024 at 7:00 p.m.

PRESENT: Mayor: Dustin Gusikoski
Councilors: Andrea Young, Maureen Vossen
Travis Tetzlaff, Mitch Gusikoski
Administrator: Cyla Quiring

CALL TO ORDER:

Mayor Dustin Gusikoski called the Regular Meeting to order at 7:00 p.m.

DELETIONS FROM AGENDA:

Mayor Dustin Gusikoski deleted from the agenda the following items as there was no information to be discussed: Proclamations, Public Hearing, Public Forum, Delegations.

ADOPT AGENDA:

2024-117 *Tetzlaff T:* THAT the agenda be adopted as presented with deletions noted above. CARRIED

REPORTS OF ADMINISTRATION:

2024-118 *Young A:* THAT the Administrative report and the Foreman reports be accepted as presented with summaries attached hereto. CARRIED

COMMITTEE REPORTS:

2024-119 *Gusikoski M:* THAT the minutes of the Viscount Non-Profit Housing Authority be accepted as presented with a copy attached hereto. CARRIED

MINUTES:

2024-120 *Tetzlaff T:* THAT the minutes of the Regular Meeting of Council held on the 19th day of June 2024 be approved, and a copy attached hereto. CARRIED

2024-121 *Tetzlaff T:* THAT the minutes of the Special Meeting of Council held on the 27th day of June 2024 be approved, and a copy attached hereto. CARRIED

FINANCIAL STATEMENTS:

2024-122 *Gusikoski M:* THAT the financial statements for the month of June 2024 be adopted as presented with summaries attached hereto. CARRIED

PAYMENT OF ACCOUNTS:

2024-123 *Young A:* THAT the list of accounts payable from Batch 2024-00038 to Batch 2024-00041 for a total of \$58,411.51 be adopted as presented with summaries attached hereto. CARRIED

CORRESPONDENCE:

2024-124 *Gusikoski M:* THAT the general correspondence received be acknowledged. CARRIED

UNFINISHED BUSINESS:

2024-125 *Hydrogeological Investigation – Pinter & Associates – Change Order*
Gusikoski M: THAT Council approves the change order costs as per Pinter & Associates budget presented to complete the Hydrogeological Investigation. CARRIED

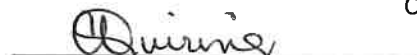
2024-126 *Viscount Non-Profit Housing Authority – Invoice #2023-00011*
Vossen M: THAT Council approves the request to waive half of the cost for the water leak scoping. CARRIED

2024-127 *Demolition File – Agreement to Withhold Proceeding of a Mortgage*
Young A: THAT Council approves the request to withhold proceedings at this time to register a mortgage for the costs owing to demolish the building located at Lot 26-30 Block 06 Plan# 101476313 pending the payment plan agreed upon remains compliant. CARRIED

NEW BUSINESS:

2024-128 *Viscount Rec Board - Street Dance – Liquor Permit/Road Closure*
Vossen M: THAT the Viscount Rec Board be authorized for a liquor permit for outdoor events on August 10, 2024, for the ball tournament and street dance as requested. AND THAT Amherst Avenue be authorized to be closed to vehicular traffic for the street dance, including intersections as needed, from Durham to Carlton for the street dance on August 10th and within 24 hours on either side of that date as needed for setup. CARRIED

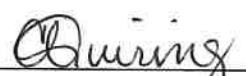

Mayor – Dustin Gusikoski


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- 2024-129 *Legion – Military Service Recognition Book*
Young A: THAT Council respectfully declines to advertise in the Legion's - Military Service Recognition Book.
CARRIED
- 2024-130 *2023 List of Lands in Arrears*
Vossen M: THAT Council accepts the list of lands in arrears as presented and excludes from the list of lands properties upon which the amount of taxes does not exceed one half of the immediately preceding year's tax levy.
AND THAT TAXervice be authorized to handle the tax enforcement proceedings respecting these rolls on behalf of the municipality.
CARRIED
- 2024-131 *Authority to Advertise the 2023 List of Lands in Arrears*
Young A: THAT TAXervice arrange for the list of lands in arrears to be published in the Watrous Manitou.
CARRIED
- 2024-132 *Set Date – Public Forum – Well Water Project*
Vossen M: THAT a Public Forum date be set for August 14th at 6:30 p.m. to provide public information regarding the Viscount Well Water Project.
CARRIED
- 2024-133 *Disc Golf Hole Sponsorship - \$400.00*
Vossen M: THAT the Village of Viscount shall sponsor one hole at the Disc Golf Course.
CARRIED
- 2024-134 *Notice – SaskWater*
Young A: THAT Administration shall give one year's notice to come off the SaskWater line, effective immediately.
UNANIMOUSLY CARRIED
- ADJOURN:**
2024-135 *Gusikoski D:* THAT this Regular Meeting of Council be adjourned at 7:58 p.m.
CARRIED



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