

Village of Viscount
Minutes for the Regular Meeting of Council held on the
14th day of August 2024 at 7:00 p.m.

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

PUBLIC FORUM: *Well Water Project – Forum – One resident attended*

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, Delegations.

ADOPT AGENDA:

2024-136 *Young A:* THAT the agenda be adopted as presented with deletions noted above. CARRIED

REPORTS OF ADMINISTRATION:

2024-137 *Vossen M:* THAT the Administrative verbal report and the Foreman reports be accepted as presented with summaries attached hereto. CARRIED

COMMITTEE REPORTS:

2024-138 *Gusikoski M:* THAT the verbal reports for the Viscount Recreation Board and the Communities in Bloom be accepted as presented. CARRIED

MINUTES:

2024-139 *Tetzlaff T:* THAT the minutes of the Regular Meeting of Council held on the 9th day of July 2024 be approved, and a copy attached hereto. CARRIED

FINANCIAL STATEMENTS:

2024-140 *Young A:* THAT the financial statements for the month of July 2024 be adopted as presented with summaries attached hereto. CARRIED

PAYMENT OF ACCOUNTS:

2024-141 *Gusikoski M:* THAT the list of accounts payable from Batch 2024-00042 to Batch 2024-00047 for a total of \$138,382.23 be adopted as presented with summaries attached hereto. CARRIED

CORRESPONDENCE:

2024-142 *Vossen M:* THAT the general correspondence received be acknowledged. CARRIED

POLICY:

2024-143 *Rental Charge Rates Policy #021*
Tetzlaff T: THAT the Rental Charge Rates Policy amendments be approved as presented. CARRIED

UNFINISHED BUSINESS:

2024-144 *Taxation Grant – Viscount Pioneers and Pensioners*
Gusikoski M: THAT Council approves the Taxation Grant for the Viscount Pioneers and Pensioners, acknowledging receipt of payment of the 2024 property taxes, Administration be authorized to issue a cheque in the amount of \$1755.00 to the Viscount Pioneers and Pensioners. CARRIED

NEW BUSINESS:

2024-145 *2023 Annual Waterworks & Sewage Works Financial Overview*
Young A: THAT the 2023 Annual Waterworks & Sewage Works Financial Overview be accepted as presented with a copy attached hereto. CARRIED

2024-146

Viscount Childcare Centre – Outdoor Storage – 20’ Sea Can
Gusikoski M: THAT the Viscount Childcare Centre shall have permission to move in a Sea Can at Viscount Place for the purpose of storage and that the Sea Can’s appearance shall be inspected prior to move in for further approval. CARRIED

ADJOURN:

2024-147 *Gusikoski D:* THAT this Regular Meeting of Council be adjourned at 7:55 p.m. CARRIED


Mayor – Dustin Gusikoski


Administrator – Cyla Quiring