

Village of Viscount
Minutes for the Regular Meeting of Council held on the
18th day of December 2024 at 7:00 p.m.

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

CALL TO ORDER:

Mayor Dustin Gusikoski called the Regular Meeting to order at 7:05 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:

RM of Viscount Gordon Gusikoski/Mickey Palfy - Site Plan – Proposed location for land purchase.

ADOPT AGENDA:

2024-210 Young A: THAT the agenda be adopted as presented with deletions noted above.
CARRIED

REPORTS OF ADMINISTRATION:

2024-211 Young A: THAT the Administrative report and the Foreman reports be accepted as presented with summaries attached hereto.
CARRIED

COMMITTEE REPORTS:

2024-212 Vossen M: THAT the verbal reports for the Viscount Recreation Board and the Viscount Fire Association be accepted as presented.
CARRIED

MINUTES:

2024-213 Tetzlaff T: THAT the minutes of the Regular Meeting of Council held on the 14th day of November 2024 be approved, and a copy attached hereto.
CARRIED

FINANCIAL STATEMENTS:

2024-214 Tetzlaff T: THAT the financial statements for the month of November 2024 be adopted as presented with summaries attached hereto.
CARRIED

PAYMENT OF ACCOUNTS:

2024-215 Young A: THAT the list of accounts payable from Batch 2024-00067 to Batch 2024-00070 for a total of \$58,125.22 be adopted as presented with summaries attached hereto.
CARRIED

CORRESPONDENCE:

2024-216 Young A: THAT the general correspondence received be acknowledged.
CARRIED

UNFINISHED BUSINESS:

2024-217 Lease Proposal at Viscount Place - TELUS
Vossen M: THAT Council agrees to the recommended changes and, upon their incorporation into the agreement, further approves the 5-year lease agreement and authorizes Administration to forward the revised agreement to Telus for execution.
CARRIED

NEW BUSINESS:

2024-218 Christmas Bonus
Vossen M: THAT the following individuals shall receive a Christmas bonus:
• Cyla Quiring: \$250.00
• David Eades: \$250.00
• Arthur Hanson: \$150.00
• Jeneal Quiring: \$50.00
CARRIED


Mayor - Dustin Gusikoski


Administrator - Cyla Quiring

2024-219

Municipal Revenue Sharing Declaration

Young A: That the Council of the Village of Viscount confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2023 Audited Financial Statements to the Ministry of Government Relations;
- Submission of the 2023 Public Reporting on Municipal Waterworks to the Ministry of Government Relations;
- In good standing with respect to the reporting and remittance of Education Property tax;
- Adoption of a Council Procedure Bylaw;
- Adoption of an Employee Code of Conduct; and
- All members of Council have filed and annually updated their Public Disclosure Statements, as required; and

That Council authorizes Administration to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

CARRIED

2024-220

Public Notice – Council Remuneration

Young A: THAT Administration provides public notice of Council's intention to review the existing remuneration schedule and advises that changes may be made to the schedule following the review.

CARRIED

2024-221

Humboldt District – Christmas Angel Appeal

Vossen M: THAT the Village of Viscount donates \$500.00 to the Humboldt District Foundation's Christmas Angel Appeal.

CARRIED

2024-222

Next Regular Meeting

Tetzlaff T: THAT the next regular Meeting of Council shall be on January 8, 2025, at 7:30pm.

CARRIED

ADJOURN:

2024-223

Gusikoski D: THAT this Regular Meeting of Council be adjourned at 9:08 p.m.

CARRIED


Mayor – Dustin Gusikoski


Administrator – Cyla Quiring