

**Village of Viscount**  
**Minutes for the Regular Meeting of Council held on the**  
**18<sup>th</sup> day of February 2025 at 7:00 p.m.**

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

**CALL TO ORDER:**

Mayor Dustin Gusikoski called the Regular Meeting to order at 7:03 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:**

2025-013 *Young A:* THAT the agenda be adopted as presented with deletions noted above. CARRIED

**REPORTS OF ADMINISTRATION:**

2025-014 *Young A:* THAT the Administrative report and the Foreman reports be accepted as presented with summaries attached hereto. CARRIED

**COMMITTEE REPORTS:**

2025-015 *Gusikoski M:* THAT the minutes of the last meeting for the Viscount Recreation Board be accepted as presented with a copy attached hereto and the verbal report of the Watrous Health District Complex be accepted as presented. CARRIED

**MINUTES:**

2025-016 *Tetzlaff T:* THAT the minutes of the Regular Meeting of Council held on the 8<sup>th</sup> day of January 2025 be approved, and a copy attached hereto. CARRIED

**FINANCIAL STATEMENTS:**

2025-017 *Vossen M:* THAT the financial statements for the month of January 2025 be adopted as presented with summaries attached hereto. CARRIED

**PAYMENT OF ACCOUNTS:**

2025-018 *Young A:* THAT the list of accounts payable from Batch 2025-00003 to Batch 2025-00010 for a total of \$84,489.28 be adopted as presented with summaries attached hereto. CARRIED

**CORRESPONDENCE:**

2025-019 *Vossen M:* THAT the general correspondence received be acknowledged. CARRIED

**NEW BUSINESS:**

2025-020 *Response to Saskatchewan Public Safety Agency – New Dispatch Policy*  
*Tetzlaff T:* THAT Council formally express its decision not to support or participate in the implementation of the new policy regarding the dispatching of emergency service providers for motor vehicle collisions requiring fire rescue extrication on provincial highways and secondary roadways, due to the mandatory training requirements that will impose significant financial and time commitments on volunteer fire departments and result in lengthier response times. CARRIED

2025-021 *Grant Confirmation Report – Government of Canada*  
*Gusikoski M:* THAT Council acknowledges the 2024 Grant Confirmation Listing as presented. CARRIED


2025-022 *SUMAssure – Certification of Insurance*  
*Young A:* THAT Council acknowledges the Certificate of Insurance as presented. CARRIED

2025-023 *Affinity Credit Union – Renewal of Relationship Pricing*  
*Gusikoski M:* THAT Council renews the relationship pricing agreement with Affinity Credit Union, with the following terms as previously agreed to:

- Interest will be paid at a rate of Prime less 4.05%.
- No monthly transactional service fee.
- The term of the contract is March 1, 2024 – March 31, 2026.

CARRIED

  
Mayor – Dustin Gusikoski

  
Administrator – Cyla Quiring

- 2025-024 *Affinity Credit Union – Investment Options*  
*Young A:* THAT the Village of Viscount seeks to optimize its financial resources through investment and that Council authorize the transfer of \$150,000.00 (*one hundred and fifty thousand dollars*) from the Village of Viscount’s chequing account to a Flex Term Investment account with Affinity Credit Union at an interest rate of 2.25%, with the option to access these funds at any time.  
CARRIED
- 2025-025 *WSA – Notice of Intent to Alter a Permit to Operate a Waterworks*  
*Tetzlaff T:* THAT Council accepts the notice to alter the Permit to Operate a Waterworks and that the intended actions include:  
  - Extend the expiry date until December 31, 2025.
  - To inform of the amendment to the permit to include updated conditions required for sampling and monitoring to reflect changes in the operation of the waterworks.
CARRIED
- 2025-026 *WSA- Raw Water Usage Report*  
*Young A:* THAT Council acknowledges the 2024 Raw Water Usage Report as presented.  
CARRIED
- 2025-027 *WSA – Annual Notice to Consumers*  
*Young A:* THAT Council acknowledges the Drinking Water Quality and Compliance for the Village of Viscount, 2024 Annual Notice to Consumers as presented.  
CARRIED
- 2025-028 *Virtue Construction Quote – Street Sweeping*  
*Gusikoski M:* THAT the quote for street sweeping from Virtue Construction shall be approved as presented.  
CARRIED
- 2025-029 *Foreman Cell Phone – Upgrade*  
*Vossen M:* THAT the foreman’s cell phone shall be upgraded with SaskTel at a \$0 down, 2-year plan.  
CARRIED
- 2025-030 *Next Regular Meeting*  
*Tetzlaff T:* THAT the next regular Meeting of Council shall be on March 18, 2025, at 7:00pm.  
CARRIED
- ADJOURN:**  
2025-031 *Gusikoski D:* THAT this Regular Meeting of Council be adjourned at 8:58p.m.  
CARRIED

  
**Mayor – Dustin Gusikoski**

  
**Administrator – Cyla Quiring**