

**Village of Viscount**  
**Minutes for the Regular Meeting of Council held on the**  
**8<sup>th</sup> day of January 2025 at 7:30 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 7:32 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:**

2025-001 *Young A:* THAT the agenda be adopted as presented with deletions noted above. CARRIED

**REPORTS OF ADMINISTRATION:**

2025-002 *Vossen M:* THAT the Administrative report and the Foreman reports be accepted as presented with summaries attached hereto. CARRIED

**MINUTES:**

2025-003 *Gusikoski M:* THAT the minutes of the Regular Meeting of Council held on the 18<sup>th</sup> day of December 2024 be approved, and a copy attached hereto. CARRIED

**FINANCIAL STATEMENTS:**

2025-004 *Tetzlaff T:* THAT the financial statements for the month of November 2024 be adopted as presented with summaries attached hereto. CARRIED

**PAYMENT OF ACCOUNTS:**

2025-005 *Young A:* THAT the list of accounts payable from Batch 2024-00071 to Batch 2025-00002 for a total of \$102,392.42 be adopted as presented with summaries attached hereto. CARRIED

**CORRESPONDENCE:**

2025-006 *Gusikoski M:* THAT the general correspondence received be acknowledged. CARRIED

**UNFINISHED BUSINESS:**

2025-007 *Annual Wage Review*  
*Tetzlaff T:* THAT Administration and Maintenance Personnel wages be set to the following, effective January 1, 2025:  
Cyla Quiring \$33.00/hr.  
Dave Eades \$26.00/hr.  
Arthur Hanson \$20.00/hr. CARRIED

2025-008 *Remuneration Policy*  
*Gusikoski M:* THAT the Remuneration Policy be amended as presented and a copy attached hereto. CARRIED

2025-009 *Pinter & Associates – Pilot Program and Well Water Tie-in*  
*Gusikoski M:* UPON receiving drawings for the Pilot Program and Well Water Tie-in, Administration be authorized to tender out the excavation and construction for the project. CARRIED

**NEW BUSINESS:**

2025-010 *Resident Letter – Offer to Purchase Commercial Land*  
*Vossen M:* THAT Council respectfully declines to accept the offer to purchase commercial land in the Village of Viscount. CARRIED

2025-011 *Next Regular Meeting*  
*Tetzlaff T:* THAT the next regular Meeting of Council shall be on February 18, 2025, at 7:00pm. CARRIED

**ADJOURN:**

2025-012 *Gusikoski D:* THAT this Regular Meeting of Council be adjourned at 10:04 p.m. CARRIED

  
Mayor – Dustin Gusikoski

  
Administrator – Cyla Quiring