

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

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

CALL TO ORDER:

Mayor Dustin Gusikoski called the Regular Meeting to order at 7:10 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:

2024-181

Young A: THAT the agenda be adopted as presented with deletions noted above.

CARRIED

Council was presented with the Oath of Office forms; members completed the Oath of Office and it will be written into and form part of these minutes.

Council was presented with the Public Disclosure Statements; each member completed a Public Disclosure Statement and it will be written into and form part of these minutes.

RESOLUTION TO ACCEPT THE RESULTS OF THE ELECTION:

2024-182

Gusikoski M: That the Village of Viscount accept the results of the municipal election held on November 13th, 2024.

CARRIED

PUBLIC FORUM: Land Sale Considerations – no public attended.

REPORTS OF ADMINISTRATION:

2024-183

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

CARRIED

COMMITTEE REPORTS:

2024-184

Tetzlaff T: THAT the verbal reports for the Viscount Recreation Board and the Library be accepted as presented.

CARRIED

MINUTES:

2024-185

Vossen M: THAT the minutes of the Regular Meeting of Council held on the 9th day of October 2024 be approved, and a copy attached hereto.

CARRIED

FINANCIAL STATEMENTS:

2024-186

Young A: THAT the financial statements for the month of October 2024 be adopted as presented with summaries attached hereto.

CARRIED

PAYMENT OF ACCOUNTS:

2024-187

Gusikoski M: THAT the list of accounts payable from Batch 2024-00060 to Batch 2024-00066 for a total of \$83,797.94 be adopted as presented with summaries attached hereto.

CARRIED

COMMITTEE APPOINTMENTS:

2024-188

Vossen M: That Mitch Gusikoski be appointed Deputy Mayor for the Village of Viscount.

CARRIED

2024-189

Young A: That the following Committee Appointments be made for the Village of Viscount:

Recreation Board:

Mitch Gusikoski

Viscount & District Volunteer Fire Protection:

Dustin Gusikoski

Health Board:

Andrea Young

Viscount Library & Wheatland Library Board:

Maureen Vossen Alternate: Andrea Young

Community Police Planning:

Travis Tetzlaff

REACT:

Mitch Gusikoski Alternate: Dustin Gusikoski

Administration Committee:

Dustin Gusikoski, Mitch Gusikoski, Maureen Vossen

Financial Planning Committee:

CAO - Cyla Quiring, Dustin Gusikoski, Andrea Young

Infrastructure Committee:

Dustin Gusikoski, Andrea Young, Maureen Vossen

Protective Services and EMO Committee:

Dustin Gusikoski (EMO Coordinator), Travis Tetzlaff

Economic Development Committee:

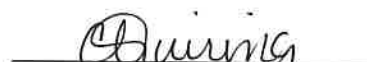
Dustin Gusikoski, Mitch Gusikoski, Andrea Young

Non Profit Housing Committee:

Andrea Young

CARRIED


Mayor - Dustin Gusikoski


Administrator - Cyla Quiring

CORRESPONDENCE:

2024-190

Young A: THAT the general correspondence received be acknowledged.

CARRIED

BYLAW:

2024-191

Establish the Recreation Board Bylaw – 1st Reading

Young A: THAT Bylaw #2024-004 known as the Bylaw to Establish the Recreation Board be introduced and receive a first reading.

CARRIED

2024-192

Establish the Recreation Board Bylaw – 2nd Reading

Tetzlaff T: THAT Bylaw #2024-004 receive a second reading.

CARRIED

2024-193

Establish the Recreation Board Bylaw – allowance for a 3rd Reading

Gusikoski M: THAT Bylaw #2024-004 be permitted to be read a third and final time at this meeting.

CARRIED UNANIMOUSLY

2024-194

Establish the Recreation Board Bylaw – 3rd Reading

Vossen M: THAT Bylaw #2024-004 receive a third and final reading and be hereby approved.

CARRIED

UNFINISHED BUSINESS:

2024-195

Land Development Opportunity – Request Quote for Water and Sewer Lines to Proposed Land Development

Gusikoski M: THAT Administration proceeds to request a quote for installing water and sewer lines at the proposed land development.

CARRIED

2024-196

Land Sale Offer – Serviced Lot Proposal

Gusikoski M: UPON receiving necessary site plans from the R.M. of Viscount and the quote to install water and sewer lines, an offer of a serviced lot shall be made to the R.M. of Viscount.

CARRIED

2024-197

Development Land Permit #2023-002 – Amended Site Plan

Young A: THAT the amended site plan for Permit #2023-002 shall be approved.

CARRIED

NEW BUSINESS:

2024-198

Communities in Bloom & Craft and Trade Committee Member Resignation

Gusikoski M: THAT Council accepts the resignation from Sandra Reid and Council acknowledges their sincere appreciation to Sandra's contributions to both committees and thank her for the valuable time and effort she has dedicated to our community.

CARRIED

2024-199

Western Municipal Consulting – Board of Revision Appointment

Tetzlaff T: THAT pursuant to Subsection 220(1) of *The Municipalities Act*, the VILLAGE OF VISCOUNT appoints Western Municipal Consulting Ltd. to manage the Board of Revision process for the term of January 1, 2025, through to December 31, 2025; remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Board of Revision: Dave Gurnsey, Dave Thompson, Donna Rae Zadvorny, Gordon Parkinson, Jeff Hutton, Kevin Kleckner, Mike Waschuk, Stew Manns, Tim Lafreniere, Wayne Adams, Ken Freisen, Femi Orunrinde, Fife Ogunde, Maureen Jickling, Jamie Tiessen, John Krill, Christopher Blueman, Alan Sawatsky, Mike Meleca, Hany Amin, Kimberly Speers, Nick Coroluik, Farra Ovans, JayDee Mazier, Jordan Boyes, Kenneth Tan, Tyler Shandro and Rick Leigh. The Chair shall be responsible for naming no fewer than three (3) members for the hearing of any matter. Where the Chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their numbers.

CARRIED

2024-200

Secretary – Board of Revision – Western Municipal Consulting

Tetzlaff T: THAT pursuant to Subsection 220(1) of *The Municipalities Act*, the VILLAGE OF VISCOUNT appoints Nicolle Hoskins with Western Municipal Consulting Ltd. as Secretary to the Board of Revision for the term of January 1, 2025, through to December 31, 2025; remuneration as set out in Western Municipal Consulting Ltd. fee schedule. If Nicolle Hoskins is unable to perform secretarial functions for reasons which may include scheduling difficulties the secretary may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing.

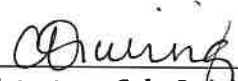
CARRIED


Mayor – Dustin Gusikoski


Administrator – Cyla Quiring

- 2024-201 *Trans Canada Yellowhead Association Membership Renewal*
 Young A: THAT the Village of Viscount's membership with the Trans Canada Yellowhead Association be renewed for the 2025 term. CARRIED
- 2024-202 *Lagoon Compliance Inspection Report - WSA*
 Vossen M: THAT Council acknowledges and accepts the Lagoon Compliance Inspection reported by the Water Security Agency. CARRIED
- 2024-203 *Waterworks Compliance Inspection Report - WSA*
 Tetzlaff T: THAT Council acknowledges and accepts the Waterworks Compliance Inspection reported by the Water Security Agency. CARRIED
- 2024-204 *Lease Proposal at Viscount Place - TELUS*
 Vossen M: THAT Council approves the 5-year lease agreement for the installation of a GPS unit on the roof at Viscount Place. Dustin will accompany a TELUS representative on a site visit to review the installation details and finalize the location. CARRIED
- 2024-205 *Wellhead and Water Treatment Plant Design Estimate – Pinter & Associates*
 Vossen M: THAT Council accepts and approves the rates outlined in the proposal for the designs of the wellhead and water treatment plant (WTP) upgrade. CARRIED
- 2024-206 *Canadian Fallen Heros Foundation – Memorial Plaque Sponsorship*
 Tetzlaff T: THAT Council respectfully declines the request to sponsor the memorial plaque with the Canadian Fallen Heros Foundation. CARRIED
- 2024-207 *Snake Extension Offer to Purchase*
 Gusikoski M: THAT the offer of \$500.00 from L. Morelli to purchase the snake extension be accepted as presented. CARRIED
- 2024-208 *Next Regular Meeting*
 Gusikoski M: THAT the next regular Meeting of Council shall be on December 18, 2024, at 7:00pm. CARRIED
- ADJOURN:**
 2024-209 Gusikoski D: THAT this Regular Meeting of Council be adjourned at 10:38 p.m. CARRIED


 Mayor – Dustin Gusikoski


 Administrator – Cyla Quiring