

Village of Viscount
Minutes for the Regular Meeting of Council held on the
9th day of October 2024 at 7:00 p.m.

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

CALL TO ORDER:

Mayor Dustin Gusikoski called the Regular Meeting to order at 7:01 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:

2024-164

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

CARRIED

DELEGATIONS:

R.M. of Viscount Representatives: Gordon Gusikoski and Mickey Palfy – Considerations of land acquisitions to develop a shop within the Village boundaries or on Village owned land in the RM of Viscount.

REPORTS OF ADMINISTRATION:

2024-165

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

CARRIED

COMMITTEE REPORTS:

2024-166

Gusikoski M: THAT the verbal reports for the Viscount Recreation Board and the RCMP Meeting be accepted as presented.

CARRIED

MINUTES:

2024-167

Young A: THAT the minutes of the Regular Meeting of Council held on the 11th day of September 2024 be approved, and a copy attached hereto.

CARRIED

FINANCIAL STATEMENTS:

2024-168

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

CARRIED

PAYMENT OF ACCOUNTS:

2024-169

Gusikoski M: THAT the list of accounts payable from Batch 2024-00052 to Batch 2024-00059 for a total of \$82,971.27 be adopted as presented with summaries attached hereto.

CARRIED

CORRESPONDENCE:

2024-170

Young A: THAT the general correspondence received be acknowledged.

CARRIED

UNFINISHED BUSINESS:

2024-171

TSL Fire Hydrant Diagnosis Report/A&R Hydrant Repairs Quote

Young A: THAT the TSL Fire Hydrant Diagnosis Report has indicated that Fire Hydrants #18 and #19 require full replacements and THAT Council:

1. Accepts the report from TSL regarding the condition of Fire Hydrants #18 and #19 as presented.
2. Acknowledges the quote provided by A&R Hydrants for the necessary repairs.
3. Authorizes staff to proceed with the repairs for Fire Hydrants #18 and #19 as soon as possible.

CARRIED

2024-172

Asbestos Survey/Liability Reporting

Vossen M: THAT the Asbestos Survey reports from Built Environments for all municipal buildings has been received with an estimate for the remediation of the identified asbestos and THAT Council:

1. Accepts the reports received from Built Environments regarding the Asbestos Survey for all municipal buildings.
2. Acknowledges the estimate received to remediate the asbestos.
3. Authorizes administration to report these findings to the Village auditor to ensure proper reporting of asset retirement obligations.

CARRIED


Mayor – Dustin Gusikoski


Administrator – Cyla Quiring

NEW BUSINESS:

2024-173

Viscount Childcare Centre – Lease Renewal

Vossen M: THAT the Lease Agreement between the Village of Viscount and the Viscount Childcare Centre shall be renewed for another one-year term, noting the rental increase of \$1,000.00 per month effective January 1, 2025.

CARRIED

2024-174

Viscount Legion – Poppy Fund Annual Donation Request

Young A: THAT a \$50.00 donation be made to the Viscount Legion for the Poppy Fund.

CARRIED

2024-175

Canada Community Building Fund - Agreement

Gusikoski M: THAT the Village of Viscount has reviewed the terms and conditions set out within the Canada Community Building Fund Agreement; THEREFORE, the Village of Viscount:

1. Agrees to the terms and conditions outlined in the Canada Community Building Fund Agreement.
2. Approves proceeding with the agreement. Copy attached hereto.

AND FURTHER, a copy of the agreement is attached hereto.

CARRIED

2024-176

RM of Viscount – Land Acquisition Considerations

Gusikoski M: THAT Council shall consider the possible land acquisition through the Village of Viscount as per request of the RM of Viscount representatives.

CARRIED

2024-177

Public Notice – Considerations of a Land Sale

Young A: THAT Council authorizes Administration to provide public notice of Council's intention to consider selling a portion of land for less than fair market value and without public offering.

CARRIED

2024-178

Hydrogeological Investigation – Pinter & Associates

Vossen M: THAT Council accepts the Hydrogeological Investigation and acknowledges the completion of the well water drilling and associated water testing required by the Water Security Agency.

CARRIED

2024-179

Foreman Report – Purchase of Tools Request

Vossen M: THAT Council authorizes the purchase of a bush cutter, and a transfer pump required to efficiently complete maintenance tasks by the Village Foreman.

CARRIED


ADJOURN:

2024-180

Gusikoski D: THAT this Regular Meeting of Council be adjourned at 9:04 p.m.

CARRIED


Mayor – Dustin Gusikoski


Administrator – Cyla Quiring