

Village of Viscount

**Minutes for the Regular Meeting of Council held on the
11th 14th day of August 2024 at 7:00 p.m.**

September

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

CALL TO ORDER:
Mayor Dustin Guskoski called the Regular Meeting to order at 7:03 p.m.

DELETIONS FROM AGENDA:
Mayor Dustin Guskoski deleted from the agenda the following items as there was no information to be discussed: Proclamations, Public Hearing, Public Forum, Delegations.

ADOPT AGENDA:
2024-148 Young A: THAT the agenda be adopted as presented with deletions noted above. CARRIED

REPORTS OF ADMINISTRATION:
2024-149 Young A: THAT the Administrative report and the Foreman reports be accepted as presented with summaries attached hereto. CARRIED

COMMITTEE REPORTS:
2024-150 Guskoski M: THAT the verbal reports for the Viscount Recreation Board be accepted as presented. CARRIED

MINUTES:
2024-151 Tetzlaff T: THAT the minutes of the Regular Meeting of Council held on the 14th day of August 2024 be approved, and a copy attached hereto. CARRIED

FINANCIAL STATEMENTS:
2024-151 Guskoski M: THAT the financial statements for the month of August 2024 be adopted as presented with summaries attached hereto. CARRIED

PAYMENT OF ACCOUNTS:
2024-152 Tetzlaff T: THAT the list of accounts payable from Batch 2024-00048 to Batch 2024-00051 for a total of \$36,793.04 be adopted as presented with summaries attached hereto. CARRIED

CORRESPONDENCE:
2024-153 Young A: THAT the general correspondence received be acknowledged. CARRIED

UNFINISHED BUSINESS:
2024-154 Viscount Childcare Centre – Outdoor Storage – 20’ Sea Can
Young A: THAT Permit # 2024-001 be approved as per the submitted application and the accompanying pictures of the sea can. CARRIED

NEW BUSINESS:
2024-155 Viscount Central School – Breakfast Club Donation
Guskoski M: THAT the Council acknowledges the importance of a healthy breakfast for students’ learning and approves a \$500 donation to the Viscount Central School Breakfast Club. CARRIED

2024-156 TSL Quote to Replace and Repair Fire Hydrants
Young A: THAT the quote from TSL for the replacement of Hydrant #8 be approved as per the submitted quote, and that the verbal quote for diagnosing and repairing Hydrants #18 and #19 also be approved. CARRIED

2024-157 Request Quote from TSL for Valve Replacements
Guskoski M: THAT Administration be directed to request a quote from TSL for the replacement of two water valves. CARRIED

2024-158 Magnetic Detector Quote
Tetzlaff T: THAT the quote from Amazon for the purchase of a CST/berger 19-555 MT101 Magna-Trak Locator be approved. CARRIED


Mayor - Dustin Guskoski


Administrator - Cyla Quiring

2024-159

Modifications to Grader Box Shafts

Guskoski M: That M. Clavelle be authorized to make modifications to the grader box shafts at the proposed cost, with the understanding that these modifications are expected to reduce operating costs.

CARRIED

2024-160

Well Casing Concrete Barrier Purchase – Watrous Concrete

Guskoski M: That Administration be authorized to purchase 8 concrete blocks from Watrous Concrete to be used as safety barriers for the newly drilled well water casings.

CARRIED

2024-161

Recreation Board Committees - File GST Rebate – Up to 4 Years

Travis T: That Administration be authorized to file a GST rebate claim for all Recreation Board committees for the past 4 years.

CARRIED

2024-162

Election Official Rate – A. Bentley

Young A: That the rate of pay for the Deputy Returning Officer for the Village of Viscount General Election be set at \$300.00.

CARRIED

ADJOURN:

2024-163

Guskoski D: THAT this Regular Meeting of Council be adjourned at 9:23 p.m.

CARRIED


Mayor - Dustin Guskoski

Page 2


Administrator - Cyla Quiring