

Village of Viscount

Minutes for the Regular Meeting of Council held on the 15th day of February, 2017 commencing at 7:00p.m.

PRESENT: Mayor: Moe Kirzinger
Councilors: Melissa Dieno, Dustin Gusikoski, Mitch
Gusikoski, Derek Holcomb
Administrator: Valerie Schlosser
Administrative Assistant: Cyla Quiring

CALL TO ORDER: Mayor Moe Kirzinger called the meeting to order at 7:00pm.

DELETIONS FROM AGENDA: Mayor Moe Kirzinger deleted from agenda the following items as there was no information to be discussed:

Notice of Proclamations
Public Forum
Delegations
Presentations

Adopt Agenda:

2017-015 *Holcomb:* That the agenda be adopted as presented.
CARRIED

Minutes:

2017-016 *Dieno:* That the minutes of the Regular Meeting of Council held on the 18th day of January, 2016 be approved.
CARRIED

Financial Statements:

2017-017 *Gusikoski:* That the financial statements for the month of January be adopted as presented.
CARRIED

Payment of Accounts:

2017-018 *Dieno:* That the list of account payments for
Batch 2017-00003 for \$11,487.45
Batch 2017-00006 for \$54.10
Batch 2017-00009 for \$19,343.27
be adopted as presented.
CARRIED

General Correspondence:

2017-019 *Gusikoski M:* That the general correspondence be adopted as presented.
CARRIED

BOARD OF REVISION POLICY

2017-020 *Gusikoski D:* That Policy 023, Board of Revision Policy, be adopted as presented.
Board of Revision 2017- 2020
John Dale Secretary – Carol Brown
Adrien Pratte
Leni Udell
CARRIED

2017-021 *Gusikoski M:* That the Village of Viscount write a letter to the RM of Viscount to propose the annexing of land north and west of the Village boundaries; NW 29-34-26 W2 and NE 29-34-26W2 for future planning and growth of Viscount.
CARRIED

2017-022 *Gusikoski M:* That the Village of Viscount purchase QuickBooks with the payroll extension.
CARRIED


Mayor - Moe Kirzinger


Page 1 Administrator - Valerie Schlosser

REPORTS:

Water Treatment Plant:

2017-023 *Holcomb:* That the Water Treatment Plant report be accepted as presented. CARRIED

NEW BUSINESS:

2017-024 *Gusikoski M:* That the Village of Viscount contract the services of Pippin Technical Service Ltd. CARRIED

2017-025 *Gusikoski M:* That the Village of Viscount install the donated chin up bar in the Fitness and Wellness Centre. CARRIED

2017-026 *Holcomb:* That the Village of Viscount purchase a membership with Communities in Bloom for 2017. CARRIED

2017-027 *Gusikoski M:* That the Village of Viscount apply for the following grants:

1. **Canada 150 – Tree to Tree Canada**
Trees for park – Due Feb 17, 2017
2. **Edible Tree Grant**
Fruit trees for park - Feb 24, 2017
3. **Co-op Community Spaces**
Partner with Viscount Non-Profit Housing
Bowling Alley – Due March 1, 2017
4. **Affinity Credit Union**
Rec Board – Due March 6, 2017
5. **AgriSpirit**
Rec Board
Grant open March 13 – April 17, 2017
6. **Community Initiatives Fund**
Rec Board – Bowling Alley – Due April 1, 2017

CARRIED

2017-028 *Dieno:* That the Village of Viscount proceed to acquire quotes for the installation of solar panels for the Water Treatment Plant and other buildings owned by the Village. CARRIED

2017-029 *Gusikoski D:* That the Village of Viscount accept the contract presented from Element Water Systems for services with the Water Treatment Plant March 1, 2017 to February 28, 2018. CARRIED

2017-030 *Gusikoski M:* That the Village of Viscount request a review from of the 2016 Census population and dwelling counts. CARRIED

2017-031 *Gusikoski M:* That the Village of Viscount invite Walker Projects to make a presentation for the process of planning a conceptual design for the Lagoon and a presentation as to an asset management program. CARRIED


2017-032 *Holcomb:* That the next meeting of Council will be Tuesday, March 7, 2017 at 7:00pm at the Village of Viscount office. CARRIED

ADJOURN:

2017-033 *Kirzinger:* That this meeting be adjourned at 9:30pm. CARRIED



Mayor – Moe Kirzinger



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