

Village of Viscount

Minutes for the Regular Meeting of Council held on the 13th day of June 2017 commencing at 6:30p.m.

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

CALL TO ORDER: Mayor Moe Kirzinger called the meeting to order at 6:30pm.

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

Notice of Proclamations
Public Forum
Delegations

Presentations: Walker Projects – Lee Heebneer
Sean McGarry

Adopt Agenda:
2017-113 *Holcomb:* That the agenda be adopted as presented.
CARRIED

Minutes:
2017-114 *Gusikoski M:* That the minutes of the Regular Meeting of Council held on the 10th day of June 2017 be approved.
CARRIED

Financial Statements:
2017-115 *Gusikoski D:* That the financial statements for the month of May be adopted as presented.
CARRIED

Payment of Accounts:
2017-116 *Gusikoski M:* That the list of account payments for
Batch 2017-00027 for \$25,914.09
Batch 2017-00030 for \$15,955.37
be adopted as presented.
CARRIED

General Correspondence:
2017-117 *Gusikoski D:* That the general correspondence be adopted as presented.
CARRIED

REPORTS:
Water Treatment Plant Report
2017-118 *Gusikoski M:* That the Water Treatment Plant report be accepted as presented.
CARRIED

NEW BUSINESS:
2017-119 *Gusikoski M:* That the Village of Viscount accept the resignation of Melissa Dieno from Council.
CARRIED
2017-120 *Holcomb:* That the Village of Viscount appoint Dustin Gusikoski as Deputy Mayor for the Village of Viscount.
CARRIED
2017-121 *Gusikoski:* That the Village of Viscount set the Bi-election date for October 11, 2017.
CARRIED


Mayor – Moe Kirzinger


Administrator – Valerie Schlosser

- 2017-122 *Holcomb:* That the Village of Viscount adopt the financial statements prepared by Jensen Stromberg for 2016.
CARRIED
- 2017-123 *Gusikoski M:* That the Village of Viscount hire Viscount Excavation Inc. to complete the landscaping for the new park area.
CARRIED
- 2017-124 *Holcomb:* That the Village of Viscount transfer \$50,000 from the high interest savings account and if required an additional \$40,000 to cover expenses. That the Village of Viscount transfer \$6,285.97 from our Flex account with Affinity Credit Union to our general account.
CARRIED
- 2017-125 *Gusikoski M:* That the Village of Viscount purchase a sea can for the storage of our fuel tank to prevent theft of fuel.
CARRIED
- 2017-126 *Holcomb:* That REACT provide the Village of Viscount two keys to the transfer station located on Village of Viscount property. One key for the office and one key for the Foreman. Continued maintenance such as grass cutting, road maintenance and snow removal will only be completed once two keys are provided. Any further change in keys should be brought to the attention of the Village of Viscount Council before the keys are changed.
CARRIED
- 2017-127 *Gusikoski D:* That the Village of Viscount Council accept Visa and Mastercard payments with an administration fee of 2% on each transaction.
CARRIED
- 2017-128 *Gusikoski M:* That the Village of Viscount apply the following administration changes effective July 1, 2017. That Cyla Quiring work as Administrative Assistant 35 hours per week at a wage of \$21.00/hour. That Valerie Schlosser's position as Administrator change to a management role with a set amount of \$1500/month.
CARRIED
- 2017-129 *Gusikoski D:* That the July regular meeting for Council will be Tuesday, July 11, 2017 at 7:00pm at the Village of Viscount office.
CARRIED
- ADJOURN:**
2017-130 *Kirzinger.* That this meeting be adjourned at 9:20pm.
CARRIED


Mayor - Moe Kirzinger


Administrator - Valerie Schlosser