

# Village of Viscount

## Minutes for the Regular Meeting of Council held on the 7<sup>th</sup> day of March, 2017 commencing at 7:00p.m.

**PRESENT:** Mayor: Moe Kirzinger  
Councilors: Melissa Dieno, Mitch Gusikoski, Derek Holcomb  
Administrator: Valerie Schlosser  
Absent: Dustin Gusikoski  
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:**

2017-034

*Dieno:* That the agenda be adopted as presented.

CARRIED

**Minutes:**

2017-035

*Holcomb:* That the minutes of the Regular Meeting of Council held on the 15<sup>th</sup> day of February, 2017 be approved.

CARRIED

**Financial Statements:**

2017-036

*Gusikoski M:* That the financial statements for the month of February be adopted as presented.

CARRIED

**Payment of Accounts:**

2017-037

*Holcomb:* That the list of account payments for  
Batch 2017-00009 for \$11,130.66  
Batch 2017-00013 for \$19,113.79  
be adopted as presented.

CARRIED

**General Correspondence:**

2017-038

*Gusikoski M:* That the general correspondence be adopted as presented.

CARRIED

**REPORTS:**

**Water Treatment Plant:**

2017-039

*Holcomb:* That the Water Treatment Plant report be accepted as presented.

CARRIED

**NEW BUSINESS:**

2017-040

*Dieno:* That the Village of Viscount issue notices to all overdue utility accounts with payment to be made by March 24, 2017.

CARRIED

2017-041

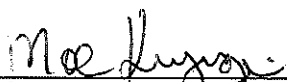
*Gusikoski M:* That the Village of Viscount hire Patricia Oderkirk as a backup operator for the water treatment plant at \$15.00/hr.


CARRIED

2017-042

*Holcomb:* That the Village of Viscount pay for the WHIMIS training for Fernand Boivin, Arthur Hanson and Patricia Oderkirk.

CARRIED

  
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Mayor - Moe Kirzinger

  
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Page 1 Administrator - Valerie Schlosser

2017-043

*Dieno:* That the Village of Viscount support the CPAA for Canada Post to supply Postal banking.

CARRIED

2017-044

*Holcomb:* That the next meeting of Council will be Tuesday, April 4, 2017 at 7:00pm at the Village of Viscount office.

CARRIED

**ADJOURN:**

2017-045

*Kirzinger.* That this meeting be adjourned at 8:05pm.

CARRIED

  
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Mayor - Moe Kirzinger

  
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Administrator - Valerie Schlosser