Village of Viscount

Minutes for the Regular Meeting of Council held on the 10th day of May 2017 commencing at 6:30p.m.

PRESENT:

Mayor:

Moe Kirzinger

Councilors:

Melissa Dieno, Derek Holcomb, Dustin

Gusikoski

Administrator:

Valerie Schlosser Administrative Assistant: Cyla Quiring

Absent:

Mitch Gusikoski

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

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:

Brooke Longpre - Sound Solar Systems Inc.

Adopt Agenda:

2017-091

Dieno: That the agenda be adopted as presented.

CARRIED

Minutes:

2017-092

Dieno: That the minutes of the Regular Meeting of Council held on

the 4th day of April 2017 be approved.

CARRIED

2017-093

Holcomb: That the minutes of the Special Meeting of Council held

on the 2nd day of May 2017 be approved.

CARRIED

Financial Statements:

2017-094

Gusikoski D: That the financial statements for the month of April

be adopted as presented.

CARRIED

Payment of Accounts:

2017-095

Gusikoski D: That the list of account payments for

Batch 2017-00022 for \$13,810.38 Batch 2017-00024 for \$71,827.95

be adopted as presented.

CARRIED

General Correspondence:

2017-096

Gusikoski D: That the general correspondence be adopted as

presented.

CARRIED

WATERWORKS RATE POLICY 2017

2017-097

Holcomb: That the Village of Viscount 2017 Waterworks Rate

Policy be adopted as presented

CARRIED

WATERWORKS EMERGENCY RESPONSE PLAN 2017

2017-098

Gusikoski D: That the Village of Viscount 2017 Waterworks

Emergency Response Plan be adopted as presented

CARRIED

WATERWORKS QUALITY ASSURANCE QUALITY CONTROL POLICY 2017

2017-099

Gusikoski D: That the Village of Viscount 2017 Waterworks

Quality Assurance Quality Control Policy be adopted as presented

CARRIED

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REPORTS: Water Treatment Plant Report 2017-100 Holcomb: That the Water Treatment Plant report be accepted as presented. **NEW BUSINESS:** 2017-101 Holcomb: That the Village of Viscount exempt the second minimum tax charged to Viscount Hotel and the Viscount Restaurant. Each property will be required to pay one minimum Holcomb: That the Village of Viscount exempt the Municipal 2017-102 minimum tax charged to Viscount Pioneers and Pensioners. Dieno: That the Village of Viscount proceed to have the land 2017-103 surveyed north of the Village. 2017-104 Holcomb: That the Village of Viscount enter into an agreement with Tracy Lavigne to commit to monthly payments in the amount of \$500/month. The intent of this agreement would be to have all arrears, penalties, and costs paid by December 2017. 2017-105 Dieno: That the Village of Viscount proceed with tax enforcement for properties served their six-month notice. 2017-106 Dieno: That the Village of Viscount no longer carry out custom work services involving construction, alteration, repair, erection, remodeling, improvement, or any service to real property. Maintenance services such as snow clearing and lawn care will still be provided. 2017-107

Dieno: That the Village of Viscount award Dale Construction to install the fencing around the new park.

CARRIED

CARRIED

CARRIED

CARRIED

CARRIED

CARRIED

2017-108

Holcomb: That the Village of Viscount issue an order to remedy for the demolition of the house located at 218 Amherst Ave. The building was inspected by LeBlanc's Building Inspection

November 7, 2016. The inspection states the building is in very poor condition. The building is beyond repair and should be taken

down.

2017-109

Gusikoski D: That the Village of Viscount Council approve the issuance of a Community Event Liquor permit to the Viscount Recreation Board for their Annual Street Dance and Ball Tournament on August 12, 2017. Amherst Ave, Lots 5-10 Block 2

Plan M5243 will be closed to traffic for the Street Dance on Aug

12, 2017.

CARRIED

2017-110

Gusikoski D: That the Village of Viscount extend the date of removal of all the farm equipment from the Berry Farm property to

May 31, 2017 due to the wet spring.

CARRIED

2017-111

Holcomb: That the June regular meeting for Council will be Tuesday, June 13, 2017 at 7:00pm at the Village of Viscount

office.

CARRIED

ADJOURN:

2017-112

Kirzinger. That this meeting be adjourned at 9:50pm.

CARRIED

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BYLAW NO. 2017-047

A BYLAW OF THE VILLAGE OF VISCOUNT TO SET A MINIMUM MUNICIPAL TAX

WHEREAS THAT Council may set a minimum municipal tax in the Municipality.

- 1. That a minimum tax of two hundred and twenty five dollars (\$225.00) be applied to land and one thousand one hundred thirty dollars (1130.00) be applied to improvements.
- 2. That the minimum tax shall apply to all residential, multi-unit, commercial improvements.
- 3. That the minimum tax of two hundred and twenty five dollars (\$225.00) on land and one thousand one hundred thirty dollars on improvements (\$1130.00) shall start and apply to January 1, 2017.
- 4. That Bylaw No. 2016-41 passed on the 11th day of May, 2016 is hereby repealed.

SEATCHENS

Mayor

Administrator