

Village of Viscount

Minutes for the First Meeting of Council held on the 1st day of November, 2016 commencing at 7:30p.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 7:30pm.

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
Presentations
Delegations

Adopt Agenda:

2016-225 *Dieno:* That the agenda be adopted as presented.

CARRIED

Council was presented with the Oath of Office forms, members completed the Oath of Office and it will be written into and form part of these minutes.

Council was presented with the Public Disclosure Statements, each member completed a Public Disclosure Statement and it will be written into and form part of these minutes.

Resolution to accept Results of Election:

2016-226 *Dieno:* That the Village of Viscount accept the results of the municipal election held on October 26, 2016.

CARRIED

Minutes:

2016-227 *Gusikoski D:* That the minutes of the Regular Meeting of Council held on the 12th day of October, 2016 be approved.

CARRIED

BYLAW 2016-45

2016-228 *Gusikoski D:* That Bylaw 2016-45, a bylaw to set a Code of Ethics for Members of Council be read for the first time.

CARRIED

2016-229 *Gusikoski M:* That Bylaw 2016-45, a bylaw to set a Code of Ethics for Members of Council be read for the second time.

CARRIED

2016-230 *Holcomb:* That Bylaw 2016-45, a bylaw to set a Code of Ethics for Members of Council be given three readings.

CARRIED

2016-231 *Dieno:* That Bylaw 2016-45, a bylaw to set a Code of Ethics for Members of Council be written into and forming a part of these minutes be adopted, sealed and signed by the Mayor and Administrator.

UNANAMOUSLY CARRIED


Mayor - Moe Kirzinger


Administrator - Valerie Schlosser

Committee Appointments:

2016-231 *Dieno:* That the following Committee Appointments be made for the Village of Viscount:

Deputy Mayor:	Melissa Dieno
Recreation Board:	Derek Holcomb
Viscount & District Volunteer Fire Protection District:	Moe Kirzinger
Health Board:	Moe Kirzinger
Viscount Library & Wheatland Library Board:	Melissa Dieno
	Alternate: Mitch Gusikoski
Viscount Communities in Bloom:	Melissa Dieno
Community Police Planning:	Dustin Gusikoski
REACT:	Mitch Gusikoski
	Alternate: Moe Kirzinger

Administration Committee:

Mayor:	Moe Kirzinger
Councillor:	Melissa Dieno
Councillor:	Mitch Gusikoski

Financial Planning Committee:

Administrator:	Valerie Schlosser
Mayor:	Moe Kirzinger
Councillor:	Dustin Gusikoski

Infrastructure Committee:

Councillor:	Moe Kirzinger
Councillor:	Derek Holcomb
Councillor:	Dustin Gusikoski

Protective Services and Emergency Measures Committee:

Chairman:	Moe Kirzinger
Councillor:	Melissa Dieno
EMO Co-ordinator:	Derek Holcomb

Economic Development Committee:

Mayor:	Moe Kirzinger
Councillor:	Mitch Gusikoski
Councillor:	Melissa Dieno

CARRIED

NEW BUSINESS:

2016-232 *Gusikoski M:* That Melissa Dieno have check signing authority as Deputy Mayor.

CARRIED

2016-233 *Gusikoski M:* That the Village of Viscount proceed with the repair of the vertical turbine pump in the pump house.

CARRIED

2016-234 *Dieno:* That the next meeting of Council be set for 7:00pm on November 16, 2016 preceded by a tour of the water plant at 6:00pm for Council members.

CARRIED

ADJOURN:

2016-235 *Kirzinger:* That this meeting be adjourned at 9:00pm.

CARRIED


Mayor - Moe Kirzinger


Administrator - Valerie Schlosser