

Village of Viscount

Minutes for the Regular Meeting of Council held on the 13th day of September, 2016 commencing at 7:30p.m.

PRESENT: Mayor: Moe Kirzinger
Councilors: Melissa Dieno, Angie Anderson, Armand Clavelle, Dale Wagner
Administrator: Valerie Schlosser
Absent:
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

Adopt Agenda:

2016-179

Clavelle: That the agenda be adopted as presented.

CARRIED

Delegations:

Karen Vishloff presentation regarding class of taxable assessment for the Berry Farm property.

CARRIED

Minutes:

2016-180

Anderson: That the minutes of the Regular Meeting of Council held on the 10th day of August, 2016 be approved.

CARRIED

Financial Statements:

2016-181

Dieno: That the financial statements for the month of August be accepted as presented.

CARRIED

Payment of Accounts:

Armand Clavelle declared public interest in payment of accounts and excused himself from discussions for payment of accounts.

2016-182

Wagner: That the list of account payments for
Batch 2016-00045/46 for \$46,475.45
Batch 2016-00050 for \$41,675.88
be adopted as presented.

CARRIED

General Correspondence:

2016-183

Wagner: That the general correspondence be accepted as presented.

CARRIED

BYLAW 2016-43

2016-184

Clavelle: That Bylaw 2016-43, a bylaw to classify, license, regulate and govern businesses be read for the first time.

CARRIED

2016-185

Anderson: That Bylaw 2016-43, a bylaw to classify, license, regulate and govern businesses be read for the second time.

CARRIED

2016-186

Dieno: That 2016-43, a bylaw to classify, license, regulate and govern businesses be given three readings

CARRIED


Mayor - Moe Kirzinger


Page 1 Administrator - Valerie Schlosser

2016-187 *Wagner:* That Bylaw 2016-43, a bylaw to classify, license, regulate and govern businesses be written into and forming a part of these minutes be adopted, sealed and signed by the Mayor and Administrator.
UNANAMOUSLY CARRIED

BYLAW 2016-44

2016-188 *Wagner:* That Bylaw 2016-44, a bylaw to borrow by debenture for land purchase be read for the first time.
CARRIED

2016-189 *Dieno:* That Bylaw Bylaw 2016-44, a bylaw to borrow by debenture for land purchase be read for the second time.
CARRIED

2016-190 *Anderson:* That Bylaw 2016-44, a bylaw to borrow by debenture for land purchase be given three readings
CARRIED

2016-191 *Wagner:* That Bylaw 2016-44, a bylaw to borrow by debenture for land purchase be written into and forming a part of these minutes be adopted, sealed and signed by the Mayor and Administrator.
UNANAMOUSLY CARRIED

REPORTS:

Administrator Report:

2016-192 *Dieno:* That the Administration Report be accepted as presented.
CARRIED

Water Treatment Plant:

2016-193 *Dieno:* That the Water Treatment Plant report be accepted as presented.
CARRIED

NEW BUSINESS:

2016-194 *Wagner:* That the Village of Viscount award most beautiful yard to Audrey Gusikoski, 104 Amherst Ave.
CARRIED

2016-195 *Anderson:* That the Village of Viscount supply materials and install the bench requested in memory of Francis Marquis. The cost of the bench and plaque is to be \$500.00.
CARRIED


2016-196 *Dieno:* That the Village of Viscount accept the 2016 Transfer Station inspection report as presented, a copy was forwarded to REACT Waste Management.
CARRIED

2016-197 *Clavelle:* That the Village of Viscount refund 50% of the cost of the Local Government Administration Course, LGA 200, to Cyla Quiring
CARRIED

2016-198 *Clavelle:* That the Village of Viscount purchase a Canada 150 sign in blue background color in recognition of their donation to the new park.
CARRIED

At 8:30pm the Village of Viscount entered "In Camera" for discussion of privacy items.
At 9:00pm the Village of Viscount exited "In Camera".


Mayor - Moe Kirzinger

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- 2016-199 *Anderson:* That the Village of Viscount Council in an effort to resolve the warranty issue regarding the shingles on the Community Centre grant the Viscount Recreation Board the authority to contact the Village legal resources for legal aid in resolving this issue.
CARRIED
- 2016-200 *Dieno:* That the Village of Viscount refund the full cost of sewer repair at 203 Drake Ave.
CARRIED
- 2016-201 *Wagner:* That the Village of Viscount hire Acuren Group Inc. to provide a vibration analysis and root cause analysis for vertical pumps in pump house.
CARRIED
- 2016-202 *Wagner:* That the Village of Viscount transfer \$40,000.00 from the RBC high interest savings account to the general account.
CARRIED
- 2016-203 *Dieno:* That the next meeting of Council be October 12, 2016 at 7:30pm at the Viscount Village Office.
CARRIED
- ADJOURN:**
2016-204 *Kirzinger:* That this meeting be adjourned at 9:20pm.
CARRIED



Mayor - Moe Kirzinger



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