

Village of Viscount

**Minutes for the Regular Meeting of Council held on the
24th day of April 2024 at 7:00 p.m.**

PRESENT: Mayor: Dustin Gusikoski
Councilors: Andrea Young, Maureen Vossen
Travis Tetzlaff, Mitch Gusikoski
Administrator: Cyla Quiring
Foreman: Dave Eades

CALL TO ORDER:

Mayor Dustin Gusikoski called the Regular Meeting to order at 7:05 p.m.

DELETIONS FROM AGENDA:

Mayor Dustin Gusikoski deleted from the agenda the following items as there was no information to be discussed: Proclamations, Public Hearing, Public Forum.

DELEGATIONS: *Viscount Flour Mill – R. Koller – 7:10 p.m.*

ADOPT AGENDA:

2024-055 *Young A:* THAT the agenda be adopted as presented with deletions noted above.

CARRIED

REPORTS OF ADMINISTRATION:

2024-056 *Vossen M:* THAT the verbal administrative report and the Foreman reports be accepted as presented with summaries attached hereto.

CARRIED

MINUTES:

2024-057 *Tetzlaff T:* THAT the minutes of the Regular Meeting of Council held on the 20th day of March 2024 be approved, and a copy attached hereto.

CARRIED

FINANCIAL STATEMENTS:

2024-058 *Gusikoski M:* THAT the financial statements for the month of March 2024 be adopted as presented with summaries attached hereto.

CARRIED

PAYMENT OF ACCOUNTS:

2024-059 *Young A:* THAT the list of accounts payable from Batch 2024-00026 to Batch 2024-00029 for a total of \$50,810.61 be adopted as presented with summaries attached hereto.

CARRIED

CORRESPONDENCE:

2024-060 *Vossen M:* THAT the general correspondence received be acknowledged.

CARRIED

COMMITTEE OF THE WHOLE

In-Camera 7:45 p.m. *Re: Provincial Mediation Board: Properties in Tax Enforcement*
Re: Legal Advice/Demolition Files

2024-061 *Gusikoski M:* THAT Council proceeds to meeting in-camera as a Committee of the Whole to discuss:

- a. Properties in Tax Enforcement and with the Provincial Mediation Board;
- b. Legal advice on demolition files.

CARRIED

Resume Session 8:42 p.m.

2024-062 *Young A:* THAT Council ends the in-camera meeting as a Committee of the Whole and resume the Regular Meeting of Council in progress.

CARRIED

NEW BUSINESS:

2024-063 *2024 Education Property Tax Mill Rate*

Young A: THAT Council acknowledges the 2024 Education Property Tax Mill Rate as set out by the Ministry of Education and that these rates remain unchanged.

CARRIED

2024-064

2024 Education Property Tax Mill Rate – Greater Saskatoon Catholic School

Gusikoski M: THAT Council acknowledges the 2024 Education Property Tax Mill Rate as set out by the Greater Saskatoon Catholic School and that these rates remain unchanged.

CARRIED


Mayor – Dustin Gusikoski


Administrator – Cyla Quiring

- 2024-065 *WSA – Waterworks Compliance Inspection*
Gusikoski M: THAT Council accepts the Waterworks Compliance Inspection as presented with a copy attached hereto. CARRIED
- 2024-066 *2023 Audited Financial Statements - Draft*
Vossen M: THAT the Council approves the draft financial statements as presented. CARRIED
- 2024-067 *2024 Pest Control Appointment*
Young A: THAT Brian Poncelet be appointed as the Village of Viscount’s Pest Control Officer CARRIED
- 2024-068 *Advertise Summer Student Position*
Young A: THAT Administration advertises the summer student position with the application period closing when the position has been filled. CARRIED
- 2024-069 *Asbestos Survey – Built Environments Canada Survey Quote*
Gusikoski M: THAT Council approves the Asbestos Survey quote submitted by Built Environments Canada for the following Village owned buildings: Shop, Office/Library, Community Center, Pump House, Water Treatment Plant (original building of water treatment plant). CARRIED
- 2024-070 *Library Break and Enter: Damages to Southside Door*
Vossen M: THAT the south side door be replaced at the Library and that Administration is authorized to hire TLD Construction to replace the door. CARRIED
- 2024-071 *Legal Advise – Demolition Files*
Vossen M: THAT the Village of Viscount issues a Mortgage Agreement to both demolition files to cover the cost and all relating costs of the building demolition and that the mortgages shall be for a 10-year term.
 FURTHERMORE, Council approves that the Village of Viscount’s lawyer shall draft the said mortgages noting specific terms and conditions to be included in the mortgage agreements. CARRIED
- 2024-072 *Next Regular Meeting*
Vossen M: THAT the next regular Meeting of Council shall be on May 14, 2024, at 7:00pm. CARRIED
- ADJOURN:**
 2024-073 *Gusikoski D:* THAT this Regular Meeting of Council be adjourned at 10:25 p.m. CARRIED


 Mayor – Dustin Gusikoski


 Administrator – Cyla Quiring