

**Village of Viscount**

**Minutes for the Regular Meeting of Council held on the  
20<sup>th</sup> day of March 2024 at 8:00 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 8:07 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:** Soap Box Committee Proposal – Derby Wild Cats – K. Schwalm

**ADOPT AGENDA:**

2024-039 Young A: THAT the agenda be adopted as presented with deletions noted above. CARRIED

**REPORTS OF ADMINISTRATION:**

2024-040 Tetzlaff T: THAT the Administrative and Foreman reports be accepted as presented with summaries attached hereto. CARRIED

**COMMITTEE REPORTS:**

2024-041 Gusikoski M: THAT the following the minutes of the Viscount Recreation Board, Viscount Non-Profit Housing Authority and the Viscount Library be accepted as presented with copies attached hereto. CARRIED

**MINUTES:**

2024-042 Tetzlaff T: THAT the minutes of the Regular Meeting of Council held on the 7<sup>th</sup> day of February 2024 be approved, and a copy attached hereto. CARRIED

**FINANCIAL STATEMENTS:**

2024-043 Gusikoski M: THAT the financial statements for the month of February 2024 be adopted as presented with summaries attached hereto. CARRIED

**PAYMENT OF ACCOUNTS:**

2024-044 Young A: THAT the list of accounts payable from Batch 2024-00011 to Batch 2024-00025 for a total of \$92,273.90 be adopted as presented with summaries attached hereto. CARRIED

**CORRESPONDENCE:**

2024-045 Tetzlaff T: THAT the general correspondence received be acknowledged. CARRIED

**UNFINISHED BUSINESS:**

2024-046 Tree Removal Quotes – Viscount Place  
Gusikoski M: THAT Council approves Option A of Estimate #1312 in the amount of \$580.00 submitted by JD Weber Services Inc. to remove three trees at Viscount Place. CARRIED

2024-047 Rescind Motion 2024-035 RBC Transfer  
Gusikoski M: THAT Council rescinds the following Motion 2024-035; "THAT Administration shall be authorized to transfer \$50,000.00 from the Affinity Credit Union checking account to the RBC High Interest Savings account." CARRIED

2024-048 Relationship Pricing – Affinity Credit Union  
Vossen M: THAT Council accepts the relationship pricing agreement with Affinity Credit Union dated February 9, 2024, with the following terms:  
o Interest will be paid at a rate of Prime less 4.05%.  
o No monthly transactional service fee.  
o The term of the contract is March 1, 2024 – March 31, 2026. CARRIED

  
Mayor – Dustin Gusikoski

  
Administrator – Cyla Quiring



**NEW BUSINESS:**

2024-049

*Soap Box Committee Development – Derby Wildcats*

*Vossen M:* THAT Council accepts the committee developed for Soap Box Derby entertainment and THAT insurance shall be carried by the committee and additionally, THAT the Village of Viscount be listed as an additional insured under such insurance policy.

CARRIED

2024-050

*Bulk Postage Stamp Order*

*Vossen M:* THAT Administration shall be authorized to purchase a bulk postage order.

CARRIED

2024-051

*Levitt Safety - Multi Gas Monitor*

*Gusikoski M:* THAT the Village Foreman be authorized to replace the Multi Gas Monitor as per quote submitted by Levitt Safety, Quote# 1824024-00 - \$909.69

CARRIED

2024-052

*Request for Funds – Viscount Library*

*Tetzlaff T:* THAT the Viscount Library shall receive a \$600.00 donation.

CARRIED

2024-053

*Next Regular Meeting*

*Vossen M:* THAT the next regular Meeting of Council shall be on April 24, 2024, at 7:00pm.

CARRIED

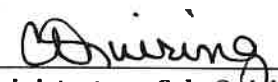
**ADJOURN:**

2024-054

*Gusikoski D:* THAT this Regular Meeting of Council be adjourned at 10:30 p.m.

CARRIED

  
Mayor – Dustin Gusikoski

  
Administrator – Cyla Quiring

