

Village of Viscount

Minutes for the Regular Meeting of Council held on the 18th day of June 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 7:07 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:

Viscount Disc Golf – Proposed Plan/Formation of Committee – Leni Udell, Ondrea Sieben

ADOPT AGENDA:

2024-096 *Young A:* THAT the agenda be adopted as presented with deletions noted above. CARRIED

REPORTS OF ADMINISTRATION:

2024-097 *Young A:* THAT the Administrative report and the Foreman reports be accepted as presented with summaries attached hereto. CARRIED

COMMITTEE REPORTS:

2024-098 *Vossen M:* THAT the minutes of the Viscount Recreation Board be accepted as presented with a copy attached hereto. CARRIED

MINUTES:

2024-099 *Gusikoski M:* THAT the minutes of the Regular Meeting of Council held on the 14th day of May 2024 be approved, and a copy attached hereto. CARRIED

FINANCIAL STATEMENTS:

2024-100 *Gusikoski M:* THAT the financial statements for the month of May 2024 be adopted as presented with summaries attached hereto. CARRIED

PAYMENT OF ACCOUNTS:

2024-101 *Young A:* THAT the list of accounts payable from Batch 2024-00034 to Batch 2024-00037 for a total of \$58,411.51 be adopted as presented with summaries attached hereto. CARRIED

CORRESPONDENCE:

2024-102 *Young A:* THAT the general correspondence received be acknowledged. CARRIED

POLICY:

2024-103 *Workplace Violence Prevention Policy #024*
Vossen M: THAT the Workplace Violence Prevention Policy be approved as presented. CARRIED

UNFINISHED BUSINESS:

2024-104 *Summer Student Position*
Young A: THAT Administration shall award the Summer Student Position as per recommendation, at \$14.00 per hour. CARRIED

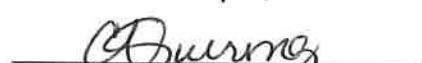
NEW BUSINESS:

2024-105 *Resident Letter – Request*
Gusikoski M: THAT the request be respectfully declined. CARRIED

2024-106 *Central Area Transportation Planning Committee (CATPC) – Membership Renewal*
Tetzlaff T: THAT Council renews the CATPC membership for the 2024 year. CARRIED

2024-107 *Fire Bell Plaque Request*
Tetzlaff T: THAT a plaque shall be purchased and placed on the concrete below the fire bell located at the library. CARRIED


Mayor – Dustin Gusikoski


Administrator – Cyla Quiring

2024-108

Disc Golf Committee Formation – Plan Proposal

Vossen M: THAT the proposed disc golf course map and plan be approved as presented and THAT the Committee Formation shall be accepted, forming a part of the Viscount Recreation Board as a sub-committee of the Board.

CARRIED

2024-109

Disc Golf Hole Sponsorship - \$400.00

Vossen M: THAT the Village of Viscount shall sponsor one hole at the Disc Golf Course.

CARRIED

2024-110

Next Regular Meeting

Young A: THAT the next regular Meeting of Council shall be on July 9, 2024, at 7:00pm.

CARRIED

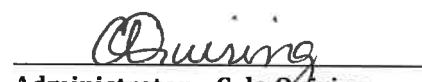
ADJOURN:

2024-111

Gusikoski D: THAT this Regular Meeting of Council be adjourned at 9:18 p.m.

CARRIED


Mayor - Dustin Gusikoski


Administrator - Cyla Quiring