

Village of Viscount

**Minutes for the Regular Meeting of Council held on the
14th day of May 2024 at 7:00 p.m.**

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

CALL TO ORDER:

Mayor Dustin Gusikoski called the Regular Meeting to order at 7:15 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

ADOPT AGENDA:

2024-074 *Young A:* THAT the agenda be adopted as presented with deletions noted above. CARRIED

REPORTS OF ADMINISTRATION:

2024-075 *Gusikoski M:* THAT the Administrative report and the Foreman reports be accepted as presented with summaries attached hereto. CARRIED

COMMITTEE REPORTS:

2024-076 *Tetzlaff T:* THAT the following reports and minutes of the Viscount Recreation Board, the Viscount Library and the Craft and Trade Committee be accepted as presented with copies and summaries attached hereto. CARRIED

MINUTES:

2024-077 *Vossen M:* THAT the minutes of the Regular Meeting of Council held on the 24th day of April 2024 be approved, and a copy attached hereto. CARRIED

FINANCIAL STATEMENTS:

2024-078 *Gusikoski M:* THAT the financial statements for the month of April 2024 be adopted as presented with summaries attached hereto. CARRIED

PAYMENT OF ACCOUNTS:

2024-079 *Young A:* THAT the list of accounts payable from Batch 2024-00030 to Batch 2024-00033 for a total of \$28,177.01 be adopted as presented with summaries attached hereto. CARRIED

CORRESPONDENCE:

2024-080 *Tetzlaff T:* THAT the general correspondence received be acknowledged. CARRIED

UNFINISHED BUSINESS:

2024-081 *Closure of the Planning and Development Savings Account*
Gusikoski M: THAT the Planning and Development Savings Account shall be closed, transferring the balance of \$4175.43 plus interest to the general banking account. CARRIED

NEW BUSINESS:

2024-082 *Element Water Systems Contract Renewal*
Tetzlaff T: THAT the Element Water Systems contract shall be renewed for the 2024 year, with a copy attached hereto. CARRIED

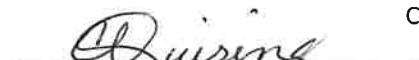
2024-083 *Village of Viscount – Sponsor Spirit Youth Award*
Young A: THAT the Village of Viscount sponsors two \$50.00 Spirit of Youth Awards at the Viscount Central School’s Awards Ceremony on June 12th, 2024. CARRIED

2024-084 *Purchase Box Grader*
Vossen M: THAT Administration be authorized to purchase a box grader from K.M.K Sales Ltd. for \$2,844.00, for the purpose of road maintenance. CARRIED

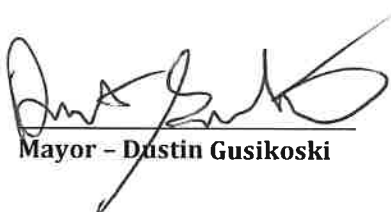
2024-085 *Viscount Fire Department 2023 Report & 2024 Budget*
Young A: THAT the Viscount Volunteer Fire Department Report and 2024 Budget be accepted as presented with copies attached hereto. CARRIED

2024-086 *Viscount Fire Association 2024 Budget*
Vossen M: THAT the Viscount Volunteer Fire Association 2024 Budget be accepted as presented with a copy attached hereto. CARRIED


Mayor – Dustin Gusikoski


Administrator – Cyla Quiring

- 2024-087 *Viscount Fire Association Request to Purchase Equipment*
Tetzlaff T: THAT Council approves half of the costs to purchase items such as 2-leaf blowers, drill/glass cutter and batteries for these tools, with an estimated total cost of \$3,100.00.
CARRIED
- 2024-088 *Viscount Recreation Board – 2024 Budget*
Vossen M: THAT Council accepts the Viscount Recreation Board’s 2024 Budget as presented and a copy attached hereto.
CARRIED
- 2024-089 *2024 Village of Viscount Annual Operating Budget*
Young A: THAT the 2024 Annual Operating Budget be approved as presented with a copy attached hereto.
CARRIED
- 2023-090 *2024 Mill Rate*
Young A: THAT the Mill Rate remains unchanged for 2024 at 13.5.
CARRIED
- 2023-091 *Tax Tools Bylaw – 1st Reading*
Young A: THAT Bylaw #2024-003 known as the Tax Tools Bylaw be introduced and receive a first reading.
CARRIED
- 2023-092 *Tax Tools Bylaw – 2nd Reading*
Tetzlaff T: THAT Bylaw #2024-003 receive a second reading.
CARRIED
- 2023-093 *Tax Tools Bylaw – allowance for a 3rd Reading*
Gusikoski M: THAT Bylaw #2024-003 be permitted to be read a third and final time at this meeting.
CARRIED UNANIMOUSLY
- 2023-094 *Tax Tools Bylaw – 3rd Reading*
Vossen M: THAT Bylaw #2024-003 receive a third and final reading and be hereby approved.
CARRIED
- 2024-095 *Next Regular Meeting*
Gusikoski M: THAT the next regular Meeting of Council shall be on June 18, 2024, at 7:00pm.
CARRIED
- ADJOURN:**
2024-096 *Gusikoski D:* THAT this Regular Meeting of Council be adjourned at 8:50 p.m.
CARRIED



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