

Minutes of the Regular Meeting of the Council of the Town of Luseland held on Tuesday, April 11, 2023.

PRESENT:

Mayor Kathy Wurz, Councillors Krystal Bazylinski, Charlie Boser, Bobbi Elliott, Candice Kraft and Assistant Virginia Brice

Mayor Wurz called the meeting to order at 7:00 p.m.

ABSENT:

Councillor Neil Kennedy
Administrator Karyl Richardson

AGENDA:

23/104 BOSER

THAT the agenda be adopted as presented.

CARRIED

MINUTES:

23/105 ELLIOTT

THAT the minutes for the regular meeting held on March 14, 2023, be approved as presented.

CARRIED

FINANCIAL STATEMENTS:

23/106 BAZYLINSKI

THAT the Statement of Financial Activities as at March 31, 2023, be accepted as presented.

CARRIED

23/107 BAZYLINSKI

THAT the Statement of Financial Activities as at March 31, 2023, for the Luseland Community Motel be accepted as presented.

CARRIED

23/108 BAZYLINSKI

THAT the Statement of Financial Activities as at March 31, 2023, for the Luseland Mini-Mall be accepted as presented.

CARRIED

ACCOUNTS FOR APPROVAL:

23/109 ELLIOTT

THAT the accounts as set out in the List of Accounts for Approval in the amounts of \$103,247.10 (general) and \$16,087.88 (payroll) be approved for payment.

CARRIED

PECUNIARY INTEREST ACCOUNTS FOR APPROVAL:

Councillor Kraft declared a pecuniary interest and abstained from voting on the following motion pursuant to *M.A. s. 144 (3)*:

23/110 ELLIOTT

THAT the account of D-Can Ag Repair Ltd. (\$1,006.05) be approved for payment.

CARRIED

COMMITTEE REPORTS

Pioneer Haven:

The Pioneer Haven report from April 6, 2023 was received.

Shop & Streets:

Mayor Wurz and Councillor Boser discussed snow removal and provided updates on equipment repairs.

Trees:

A letter detailing the history of trees in Luseland was received.

Cemetery:

23/111 BOSER

THAT a letter be sent to the local churches inviting them to a meeting with the Cemetery Committee to discuss the maintenance of the cemetery.

CARRIED

23/112 ELLIOTT

THAT the committee reports be accepted.

CARRIED

STAFF REPORTS

Police Report:

The police report for March was received.

Public Works:

23/113 ELLIOTT

THAT the estimate from Starling Mechanical Ltd. for \$777.00 to replace broken water meters be accepted.

CARRIED

23/114 BOSER

THAT the Assistant Administrator notify residents about their water meters being replaced by Starling Mechanical Ltd.

CARRIED

23/115 KRAFT

THAT the staff reports be accepted.

CARRIED

OLD BUSINESS:

23/116 BAZYLINSKI

THAT a letter be sent to Terry Dunn advising the Town of Luseland is not able to commit to a regional waste pickup at this time.

CARRIED

23/117 ELLIOTT

THAT the proposal from Luseland Minor Ball to build new batting cages, install a rope fence to block traffic and place port-a-potties at the fairgrounds be approved.

CARRIED

23/118 BOSER

THAT B. Kemery be sent a letter regarding her concern about the safety of the see saw at the fairgrounds advising her the seesaw will be removed but Council does not want new play equipment added to the fairgrounds as there are two parks in Luseland with play structures and with the ongoing vandalism they do not want people encouraged to hang out there.

CARRIED

NEW BUSINESS:

23/119 KRAFT

THAT a budget meeting be set for Tuesday, April 25 at 7:00 p.m.

CARRIED

23/120 BOSER

THAT the request from the 2023 Luseland Grad Class for a grad parade on Saturday, June 17 at 2:30 p.m. be approved.

CARRIED

23/121 ELLIOTT

THAT the offer to purchase 205 Saskatchewan Avenue be rejected.

CARRIED

23/122 BAZYLINSKI

THAT the remuneration for the by-election officials be \$300.00.

CARRIED

23/123 KRAFT

THAT a Nuisance Wildlife Control Permit be issued to Dale Meier.

CARRIED

23/124 BAZYLINSKI

THAT a Nuisance Wildlife Control Permit be issued to Keith Hardcastle.

CARRIED

23/125 BAZYLINSKI

THAT the following correspondence, having been read, be filed:

- Omni-McCann – 2022 Monitoring Report
- Loop – Content Management System
- Canada Community-Building Fund – 2022/23 Installment 2
- Canada Community-Building Fund – Additional Funds
- Falling Pines Tree Services – Pricing Information
- RM of Progress – Proposed Recreation Board
- Ministry of Government Relations – 2023 Education Property Tax Mill Rates
- West Central Municipal Government Committee – March 23, 2023

**ADJOURNMENT
23/126 ELLIOTT**

THAT this meeting now adjourn (9:30 p.m.).

CARRIED



Administrator



Mayor