

TOWN OF LUSELAND
Tuesday, April 9, 2024

Minutes of the Regular Meeting of the Council of the Town of Luseland held in the Municipal office at 503 Grand Avenue in Luseland, SK.

MEMBERS PRESENT:

Mayor ----- Kathy Wurz
 Councillor ----- Matt Siwak
 Councillor ----- Charlie Boser
 Councillor ----- Candice Kraft
 Councillor ----- Neil Kennedy
 (Arrived at 7:19p.m.)
 Councillor ----- Rianne Bozzard
 Administrator ----- Krystal Bazylnski
MEMBERS ABSENT
 Councillor ----- Ryan Bazylnski

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

AGENDA:	24/125	BOZZARD THAT the agenda be adopted as presented.	CARRIED
MINUTES:	24/126	BOSER THAT the minutes for the Regular Meeting held on March 12, 2024, be approved as presented.	CARRIED
BUSINESS ARISING FROM MINUTES		NTR	CARRIED
FINANCIAL STATEMENTS:	24/127	SIWAK THAT the Town Statement of Financial Activities as at March 31, 2024 be accepted as presented.	CARRIED
"	24/128	KRAFT THAT the Motel Statement of Financial Activities as at March 31, 2024 be accepted as presented.	CARRIED
"	24/129	SIWAK THAT the Mini Mall Statement of Financial Activities as at March 31, 2024 be accepted as presented.	CARRIED
"	24/130	SIWAK THAT the Building Committee Statement of Financial Activities as at March 31, 2024 be accepted as presented.	CARRIED
ACCOUNTS FOR APPROVAL:	24/131	KRAFT THAT the accounts as set out in the List of Accounts for Approval in the amounts of: \$170,428.77 (General) \$13,095.19 (Payroll) be approved for payment.	CARRIED
PECUNIARY INTEREST ACCOUNTS FOR APPROVAL:	24/132	Councillor Kraft declared a pecuniary interest and abstained from voting on the following motion pursuant to M.A. s. 144 (3):	CARRIED
"	24/133	BOSER THAT the account of D-Can Ag Repair Ltd. (\$176.49) be approved for payment.	CARRIED
COMMITTEE REPORTS		<ul style="list-style-type: none"> ▪ Councillor Boser reported on the Pioneer's Haven. ▪ Pioneer's Haven Meeting Minutes from February 12th & 28th, Bank Statement ending February 29th and Financials as at March 18, 2024 were received ▪ Pioneer's Haven Co Inc Mayor & Reeves Bylaw Review 	CARRIED
"	24/134	SIWAK THAT Council commit to paying the Municipalities portion of legal fees for a review of the draft Pioneer's Haven Bylaws on the condition that all eight members pay their equal share.	CARRIED
"		<ul style="list-style-type: none"> ▪ Luseland & District Fireboard Meeting Minutes held on February 15th & March 28th, 2024 ▪ Luseland & District Fireboard RM Sub-Committee Meeting Minutes held on March 21st & March 28th, 2024 	CARRIED
"	24/135	KENNEDY THAT the committee reports be accepted as presented.	CARRIED

Mayor Initials KW Administrator Initials [Signature]

STAFF REPORTS	Police Report:	NTR
"		RCMP Report was reviewed – 4 th Quarter, January 1 st to March 31 st 2024
"	Public Works:	The Public Works / Utility report was received.
"	"	The Logged Hours from March 1 to March 30, 2024 were received
"	"	The Vacation/Overtime report for March 2024 was received
"	24/136	KENNEDY THAT J Englot & D. Scheuerman enroll and attend the Dig Safe Awareness Breakfast in Kindersley on Tuesday April 30 th 2024 as long as they are back in Luseland for 9:30 a.m. due to it being garbage pick-up day. No OT hours will be accepted that day for staying later. CARRIED
"	24/137	SIWAK THAT the staff reports be accepted. CARRIED
OLD BUSINESS:	24/138	KRAFT THAT the Town of Luseland will pay for half of the quoted price of \$5,207.36 for the new carpet install for the library. CARRIED
"	24/139	BOSER THAT P. Bergen be sent Correspondence advising that the lot on 209 Wilson Street is available for sale in the amount of \$3,250.00. CARRIED
"	24/140	KRAFT THAT the 2024 Budget be approved as presented with Revenues of \$2,317,600 and Expenditures of \$2,281,360 CARRIED
NEW BUSINESS:	24/141	SIWAK THAT the Development Permit to construct a gazebo at 701B Prospect Avenue be Approved as presented. CARRIED
"	24/142	KRAFT THAT the Development Permit to construct a shed at 1004 Grand Avenue be Approved as presented. CARRIED
"	24/143	BOZZARD THAT the Development Permit to construct a RTM home at 204 Chipman Street be Approved as presented. CARRIED
"	24/144	KRAFT THAT the Administrator Krystal Bazylinski shall be appointed as returning Officer for the 2024 General Election. CARRIED
"	24/145	KENNEDY THAT the unpaid Utilities at Lot 3 Block G Plan No 65S23623 be transferred to the property taxes. CARRIED
"	24/146	KENNEDY THAT the unpaid Utilities at Lot 17-19 Block 14 Plan No G70 be transferred to the property taxes. CARRIED
"	24/147	KENNEDY THAT the unpaid Utilities at Lot 15 Block 23 Plan No G709 be transferred to the property taxes. CARRIED
"	24/148	BOSER THAT the Administrator Correspond with the NWRC-DPC Committee members that the Town of Luseland will host a meeting in Chambers to Delegate a Chairperson and Secretary/Treasurer. CARRIED
"	24/149	KENNEDY THAT Remuneration for the Returning Officer, Deputy Returning Officer and Poll Clerk for the 2024 General Election be set at \$300.00 per position, per day and include meal allowance. CARRIED
"	24/150	KRAFT THAT property taxes be levied with a mill rate for all properties being 11.0, the base tax for agricultural properties be \$452.00, commercial properties be \$1,717.00, residential properties be \$1,317.00, vacant residential lots be \$1,087.00 and mill rate factor of 1.0 for all residential and agricultural properties, and 1.5 for commercial properties. CARRIED
"	24/151	SIWAK THAT Councillor Boser receive a quote from West of the 3 rd graphics for signage for driving lanes at the Luseland Cemetery. CARRIED

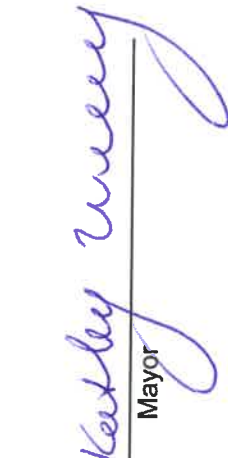
Mayor Initials KW Administrator Initials [Signature]

“	24/152	<p>BOZZARD THAT the following properties will have water meters installed by Starling Mechanical as soon as possible:</p> <ul style="list-style-type: none"> • 1104 Grand Avenue • 207 Wilson Street • 604 Russell Street • 414 Lonsdale Street • 418 Lonsdale Street • 803A Pacific Avenue • 303 Chipman Street (when build is finished) • 204 Chipman Street (when build is finished) <p style="text-align: right;">CARRIED</p>
“	24/153	<p>BOZZARD THAT Starling Mechanical be asked for a breakdown of services on Invoice No. 2021-0070 at 101 Kenney Avenue before Council moves further.</p> <p style="text-align: right;">CARRIED</p>
“	24/154	<p>KRAFT THAT Bailey Kemery with First Hand First Aid be hired to write an updated ERP plan for the Town of Luseland at the quoted cost of \$500.00.</p> <p style="text-align: right;">CARRIED</p>
“	24/155	<p>KRAFT THAT the emailed request for information at 701 Prospect be corresponded to that as they are not the title holder, they shall contact the title holder directly on these matters.</p> <p style="text-align: right;">CARRIED</p>
“	24/156	<p>SIWAK THAT the Administrator be authorized to commence proceedings under The Tax Enforcement Act to acquire and submit Request for Consent for Lot 17-19; Block 14, Plan No G70; Title Number(s) 154721123, 154721112 and 154721101.</p> <p style="text-align: right;">CARRIED</p>
“	24/157	<p>SIWAK THAT the Administrator be authorized to commence proceedings under The Tax Enforcement Act to acquire and submit Request for Consent for Lot 16; Block 23, Plan No G709; Title Number 146127416.</p> <p style="text-align: right;">CARRIED</p>
“	24/158	<p>BOSER THAT the Unity Press Herald receive correspondence informing them that the Town of Luseland minutes shall be published in its entirety or not at all. As this is a Legal Document, it must not be misconstrued in any manner.</p> <p style="text-align: right;">CARRIED</p>
“	24/159	<p>KENNEDY THAT the May Council Meeting be moved from the 14th to the 7th.</p> <p style="text-align: right;">CARRIED</p>
“	24/160	<p>KRAFT THAT the Administrator correspond with the RM of Progress on the Recreation Grant Contribution for 2024.</p> <p style="text-align: right;">CARRIED</p>
“	24/161	<p>KENNEDY THAT J. Fischer be allowed to sign a rental agreement for the empty space at the mall for the amount of \$498.67 plus tax per month.</p> <p style="text-align: right;">CARRIED</p>
CORRESPONDENCE	24/162	<p>THAT the following correspondence, having been read, be filed: Incoming:</p> <ul style="list-style-type: none"> • West Central Municipal Government Committee – Meeting Minutes January 25, 2024 • Municipal Voice – Spring 2024 Edition • Wheatland 2023 Audited Financial Statements, 2023 Annual Report, Minutes from September 18 2023 – October 21 2023 – December 14 2023. • Government of Saskatchewan – Second Installment of the CCBF Fund for 2023-24 year • Ministry of Government Relations – Education Property Tax Mill Rates for 2024 Levy • Rat Report – Transfer Station as of March 23, 2024 • Ministry of Environment – Omni-McCann Report for Landfill dated March 5, 2024 • Omni-McCann – 2023 Monitoring Report for Landfill • Jensen Stromberg – 2023 Financial Statements • Shari Lemon – Stars at SUMA Convention • SLGA – Special Occasion Permit

Mayor Initials kw Administrator Initials KB

		<ul style="list-style-type: none"> • RAM Tech and Repair – Office Supply Dealer <p>Outgoing:</p> <ul style="list-style-type: none"> • P. Bergen RE: Usage of lot at 209 Wilson Street • R. Taylor & W. Taylor RE: Removal of snow at Fairgrounds • E Pavelko – RE: Water Arrears • C Jones – RE: Water Arrears • S Sander – RE: Water Arrears • M Rumohr – RE: Water Arrears • M Obritsch – RE: Water Arrears • P Livingstone – RE: Water Arrears • M&S Fluney – RE: Water Arrears • D McQueen – RE: Water Arrears • N Deitz – RE: Water Arrears • K Charteris – RE: Water Arrears • A Boyce – RE: Water Arrears • L Angus – RE: Water Arrears • J Bazylynski – RE: Water Arrears • 101116716 Sask LTD – RE: Water Arrears 	<p>CARRIED</p>
<p>ADJOURNMENT</p>	<p>24/163</p>	<p>BOZZARD THAT this meeting now adjourns (10:12 p.m.).</p>	<p>CARRIED</p>


 Administrator


 Mayor

Mayor Initials kw Administrator Initials [Signature]