TOWN OF LUSELAND
Thursday, April 9, 2026

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/Deputy Mayor _____ Candice Kraft
Councillor _____ Bobbi Elliott
Councillor Matt Siwak
Councillor _____ Mark Lannigan
Councillor _____ Chad Levitt
CAO _____ Krystal Bazylinski

MEMBERS ABSENT:

Councillor One (1) Vacant Councillor Seat

Mayor Kathy Wurz called the meeting to order at 6:59 p.m.

GUESTS:		• N/A
AGENDA, MINUTES & FINANCIAL STATEMENTS:	**26/073**	**SIWAK** THAT the Council for the Town of Luseland adopt the Agenda for the April 9, 2026 meeting, Approve the Minutes of the March 16, 2026 Meeting of Council and Accept the Financial Statements for the Town, Mini-Mall, Motel, Building Committee and Wheatland Regional Library as at March 31, 2026 as presented. CARRIED
BUSINESS ARISING FROM MINUTES		• N/A
ACCOUNTS FOR APPROVAL:	**26/074**	**KRAFT** THAT the accounts as set out in the List of Accounts for Approval in the amounts of: $84,797.92 (General) Cheque # 24174 to 24218 and Pre-Auth # 10804 to 10835 $21,220.54 (Payroll) Direct Deposit # 424 to 443 be approved for payment. CARRIED
PECUNIARY INTEREST ACCOUNTS FOR APPROVAL:		N/A
COMMITTEE REPORTS		▪ Next WCMGC Meeting will be held by Zoom on May 28, 2026. The Town of Luseland will hold the June 25, 2026 meeting in Luseland. ▪ Councillor Levitt reported on the Pioneer's Haven ▪ Mayor Wurz reported on the Building Committee ▪ Mayor Wurz reported on the Highway 31 Joint Municipal Meeting ▪ Mayor Wurz reported on the Firehall Building Meeting ▪ Mayor Wurz reported on the EDO Committee ▪ CAO Bazylinski reported on the Cemetery ▪ Deputy Mayor Kraft reported on the Arena Improvement Committee and provided an updated plan of the Building Drawings for the Inside and outside renovations to come. ▪ Tourism Package fees were brought up and will be discussed at a later date ▪ Mayor Wurz reported on the Outdoor Venue project on Grand Ave. Council decided on Black Tin for the roof
" "	**26/075**	**KRAFT** THAT The Council for the Town of Luseland become a member of the Highway 31 Joint Municipal Government Committee and Appoint the following Councillors to the Committee; • Mayor Wurz • Councillor Levitt • Councillor Lannigan CARRIED
" "	**26/076**	**ELLIOTT** THAT The Council for the Town of Luseland approves the United Church to purchase and plant seven (7) Bur Oak Trees at the Luseland Cemetery as well as removing the two (2) dead evergreens as mentioned. CARRIED

" "	**26/077**	**LEVITT** THAT the committee reports be accepted as presented. CARRIED
STAFF REPORTS	**Police Report:**	▪ Mayor Wurz & Councillor Elliott reported on the Police Commission
" "		• RCMP Report – N/A
" "	**Public Works:**	The Logged Hour Reports for March 2026 were received
" "	**Salaried Employees:**	The Vacation/Sick/Overtime report for March 2026 was received
" "	**26/078**	**KRAFT** THAT the staff reports be accepted. CARRIED
OLD BUSINESS	**26/079**	**LANNIGAN** THAT the Council for the Town of Luseland acknowledges that True Green Metal will be disposing of the Abandoned Airplane at the Luseland & District Airport. CARRIED
" "	**26/080**	**LANNIGAN** THAT Bylaw No. 2026-02, A Bylaw which is to be known as the Airport Bylaw be now read a first time. CARRIED
" "	**26/081**	**SIWAK** THAT Bylaw No. 2026-02, A Bylaw which is to be known as the Airport Bylaw be now read a second time. CARRIED
" "	**26/082**	**LEVITT** THAT Bylaw No. 2026-02, A Bylaw which is to be known as the Airport Bylaw receive three readings at this meeting. CARRIED UNANIMOUSLY
" "	**26/083**	**ELLIOTT** THAT Bylaw No. 2026-02, A Bylaw which is to be known as the Airport Bylaw be read a third time and passed. CARRIED
" "		Councillor SIWAK declared a conflict of interest respecting Item 8.3 – Capital Asset Purchase at 8:06 p.m. Councillor SIWAK did not participate in discussion or voting on the matter.
" "	**26/084**	**KRAFT** THAT the Council for the Town of Luseland approves to move forward on purchasing the M7 Kubota Tractor form Thompson Bearing & Farm Parts in the amount of $323,505.46 through Kubota Canada Financing. $96,300.00 to come out of Transportation Reserves and $41,700.00 to come out of Budget. Financing balance will be $90,029.16 per year for the 2027 and 2028 budget years. CARRIED
" "		• CAO Bazylinski provided Council the feedback received for the Columbarium for the Luseland Cemetery. With low feedback received of only 4 responses, the Columbarium will not be looked at by Council again at this point in time.
" "	**26/085**	**ELLIOTT** THAT the Council for the Town of Luseland approves the 2026 Budget as presented with total Expenditures being $ 2,188,204.45 and total Revenues being $ 2,228,640.18 CARRIED
" "	**26/086**	**SIWAK** THAT the CAO send Correspondence to the owners of 306 Love Street with the information the Town received after Kerrobert backhoe utilized a camera before & after a flush to their line; • Town Responsibility: Once a year, Auger the Line • Town Responsibility: Two Times a year, flush water from the Hydrant into the manhole in the road • Owner Responsibility: Two times per year, dump 2 5gal pails of water down the low flush toilet in the basement CARRIED

" "		• CAO Bazylinski announced and reminded Council of the upcoming Advanced Poll and Election Day for the By Election.
NEW BUSINESS:	**26/087**	**LANNIGAN** THAT the Council for the Town of Luseland adopts Policy No. RC-2105 for renting the Legion Park Gazebo including rental agreement with the removal of Sections 2 , 4 & 5. CARRIED
" "	**26/088**	**SIWAK** THAT the Council for the Town of Luseland change the May Council Meeting from May 12 to May 19. CARRIED
" "		• CAO Bazylinski was instructed to Correspond with the owner of 206 Wilson Street regarding the water issues this property is having and the recommendations from the Town as well as what the Town will be doing to aid in the situation.
" "	**26/089**	**ELLIOTT** THAT Bylaw No. 2026-03, A Bylaw which is to be known as the Mill Rate Bylaw be now read a first time. CARRIED
" "	**26/090**	**LANNIGAN** THAT Bylaw No. 2026-03, A Bylaw which is to be known as the Mill Rate Bylaw be now read a second time. CARRIED
" "	**26/091**	**SIWAK** THAT Bylaw No. 2026-03, A Bylaw which is to be known as the Mill Rate Bylaw receive three readings at this meeting. CARRIED UNANIMOUSLY
" "	**26/092**	**KRAFT** THAT Bylaw No. 2026-03, A Bylaw which is to be known as the Mill Rate Bylaw be read a third time and passed. CARRIED
" "	**26/093**	**ELLIOTT** THAT property taxes for the 2026 year be levied as follows; • Tax rate for all properties being: 11.00 • Base tax for agricultural properties stays at: $532.00 • Base tax for commercial properties stays at: $1,797.00 • Base tax for residential properties stays at: $1,397.00 • Base tax for vacant residential lots stays at: $1,167.00 • Mill rate factor for all residential and agricultural properties of: 1.02 • Mill rate factor for commercial properties of: 1.54 • With a total Tax Levy of $ 1,060,319.24 CARRIED
" "	**26/094**	**LEVITT** THAT the Town of Luseland 2025 Museum Audit be accepted as presented and Mayor Wurz and CAO Bazylinski proceed with signing off on all paperwork provided by Jensen Stromberg. CARRIED
" "	**26/095**	**WURZ** THAT the Council for the Town of Luseland have the CAO sign the Luseland Motel up to be a Luseland & District Chamber Member with Annual Membership fee of $200.00 CARRIED
" "	**26/096**	**SIWAK** THAT the Town of Luseland 2025 Rec Board Audit be accepted as presented and Mayor Wurz and CAO Bazylinski proceed with signing off on all paperwork provided by Jensen Stromberg. CARRIED
" "	**26/097**	**LEVITT** THAT the Town of Luseland 2025 Motel Audit be accepted as presented and Mayor Wurz and CAO Bazylinski proceed with signing off on all paperwork provided by Jensen Stromberg. CARRIED

" "	**26/098**	**LEVITT** THAT the Town of Luseland 2025 Audit be accepted as presented and Mayor Wurz and CAO Bazylinski proceed with signing off on all paperwork provided by Jensen Stromberg, upon the edit of Schedule 12 as noted. CARRIED
" "	**26/099**	**LANNIGAN** THAT the Development Permit No. 2026-02 for 203 Lonsdale Street be approved as presented. CARRIED
CORRESPONDENCE	**26/100**	**SIWAK** THAT the following correspondence, having been read, be filed: **Incoming:** • Municipal Voice RE: Spring 2026 Edition **Outgoing:** • Eleven (11) Outstanding Property Tax Notices – Lien Placements • Two (2) Utility Arrears – Shut off notices • SaskPower RE: Authorize J Frehlich to Motel Account • J Magnus RE: Wedding at Luseland Gazebo • Building Committee: 2026 Budget Adjustment • D Pearson RE: Mini Mall Damage quote acceptance • Bell Acres RE: Liquor License Request & Use of Kioti Tractor • Option Pay & FINIX RE: Managerial Control for Authorized Signers • R.M of Progress RE: SGI Grant Letter of Support CARRIED
ADJOURNMENT	**26/101**	**LANNIGAN** THAT this meeting now adjourns (9:35 p.m.). CARRIED

CAO _____ Mayor _____

Mayor Initials _____ CAO Initials _____