

Minutes of the Regular Meeting of the Council of the Town of Luseland held on Monday, April 11, 2022.

PRESENT:

Mayor Kathy Wurz, Councillors Krystal Bazylnski, Charlie Boser, Bobbi Elliott, Edie Gillis, Neil Kennedy, Candice Kraft and Administrator Karyl Richardson

GUESTS:

Ryley Magnus, KLD

Mayor Wurz called the meeting to order at 7:05 p.m.

AGENDA:

21/090 BAZYLINSKI

THAT the agenda be adopted as amended.

CARRIED

MINUTES:

22/091 KRAFT

THAT the minutes of the regular meeting held on March 12, 2022, be approved as presented.

CARRIED

FINANCIAL STATEMENTS:

22/092 ELLIOTT

THAT the Statement of Financial Activities as at March 31, 2022, be accepted as presented.

CARRIED

22/093 ELLIOTT

THAT the Statement of Financial Activities as at March 31, 2022, for the Luseland Community Motel be accepted as presented.

CARRIED

22/094 ELLIOTT

THAT the Statement of Financial Activities as at March 31, 2022, for the Luseland Mini-Mall be accepted as presented.

CARRIED

ACCOUNTS FOR APPROVAL:

22/095 KENNEDY

THAT the accounts as set out in the List of Accounts for Approval in the amounts of \$159,081.14 (general) and \$16,514.78 (payroll) be approved for payment.

CARRIED

COMMITTEE REPORTS

Pioneer Haven:

Councillor Gillis reported on Pioneer Haven.

Library Board:

22/096 BOSER

THAT the Administrator advise the Library Board that they are willing to work with them to get a bench by the mini-mall, but that it might not be right by the Library due to sloping and size concerns.

CARRIED

Fire Board:

The minutes of the Fire Board meeting March 22, 2022 were received.

KLD Board:

Ryley Magnus appeared on behalf of the KLD to reiterate their need for increased funding to replenish their financial reserves to be able to replace furniture and equipment and perform building maintenance such as new roofing of the hospital when it becomes necessary.

22/097 GILLIS

THAT committee reports be accepted.

CARRIED

STAFF REPORTS

Police Report:

The police report for March was presented.

The RCMP report for January – March 2022 was presented.

Public Works Report:

The Town Foreman provided a written report.

22/098 BAZYLINSKI

THAT the staff reports be accepted.

CARRIED

OLD BUSINESS:

22/099 KRAFT

THAT the space at the back of the mini-mall formerly occupied by Jensen Stromberg receive new flooring if Kendal Fletcher commits to sharing the space with Christena Latarnus, and that the Town pay for paint but not painting.

CARRIED

22/100 GILLIS

THAT the Town take title under the *Tax Enforcement Act* to Lot 16 Block 23 Plan G709, 214 Hohmann Street, and further, that the property be advertised for sale by tender once the title is in the name of the Town of Luseland.

CARRIED

22/101 GILLIS

THAT the grant application for a project at the Luseland-Salvador Homecoming Hall be withdrawn as a grant under the same stream is being applied for for the arena.

CARRIED

22/102 BOSER

THAT the Administrator order three signs from West of the 3rd Graphics indicating the Legion Park is a pet-free zone.

CARRIED

22/103 ELLIOTT

THAT the Administrator order two new computers, keyboards and mice from Munisoft plus installation and data transfer per their quote.

CARRIED

NEW BUSINESS:

22/104 KRAFT

THAT the summer staff for outside workers be a combination of Kelly Weber and Eleo Dieser, with Town Foreman Englot scheduling staff as required.

CARRIED

22/105 KENNEDY

THAT Krystal Bazylnski be authorized to sign cheques for the Town and Luseland Community Motel accounts in case both the other two authorized councillors are unavailable.

CARRIED

22/106 ELLIOTT

THAT a donation of \$100 be made to the Alzheimer's Society of Saskatchewan in memory of former Administrator Donna Gerrard.

CARRIED

22/107 BOSER

THAT the 2021 audited financial statements for the Town of Luseland, the Luseland Community Motel Ltd., the Luseland and District Museum Board and the Luseland Recreation Board be accepted.

CARRIED

22/108 GILLIS

THAT the Development Permit Application to demolish the house at 206 Highway Avenue be approved.

CARRIED

22/109 BAZYLINSKI

THAT the Development Permit Application to construct a basement and move in an RTM house to 206 Highway Avenue be approved as it complies with the Zoning Bylaw.

CARRIED

22/110 BOSER

THAT the Development Permit Application to construct a six foot tall fence surrounding the rear yard at 404 Russell Street be approved.

CARRIED

22/111 KENNEDY

THAT the Administrator be authorized to enter a sixty month contract with Konica Minolta to rent a BizHub C300i copier and accessories as set out in the Proposal dated April 8, 2022.

CARRIED

22/112 BAZYLINSKI

THAT the Administrator contact Construction Code Authority to have them look at the steps of the restaurant located at 505 Grand Avenue as we have received a complaint a patron fell and was badly injured.

CARRIED

22/113 GILLIS

IT IS RESOLVED THAT the Council of the Town of Luseland support the application for an Investing in Canada Infrastructure Program (ICIP) grant for constructing an arena and Council agrees to meet legislated standards, to meet the terms and conditions of the ICIP program, to conduct an open tendering process, to manage the construction of the project, to fund the municipal share of the project, to fund ongoing operation and maintenance costs, and to follow any mitigation measures as required by the federal *Impact Assessment Act* and *The Environmental Assessment Act (Saskatchewan)*.

22/114 KRAFT

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

- Summer Student Resumes
 - Damien Pattison
 - Preston Plamondon
- Viterra/SAMA 2019 appeal resolved in Court of Appeal
- Enbridge – Line 3 Decommissioning
- SGI Business Recognition Assessment
- Luseland Credit Union – Patronage Rebate / Bonus
- Sask Parks & Recreation – Communities in Bloom
- Rat Report – 29 March 2022

ADJOURNMENT

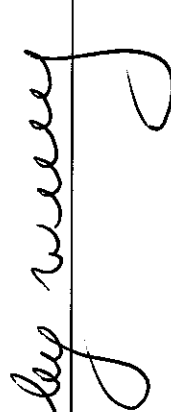
22/115 KENNEDY

THAT this meeting now adjourn (9:02 p.m.).

CARRIED



Administrator



Mayor