

Minutes of the Regular Meeting of the Council of the Town of Luseland held on Thursday, August 12, 2021.

PRESENT:

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

GUESTS:

Jason Englot
Sterling Switzer

Mayor Wurz called the meeting to order at 6:21 p.m.

AGENDA:

21/258 ELLIOTT

THAT the agenda be adopted as amended.

CARRIED

MINUTES:

21/259 KENNEDY

THAT the minutes of the regular meeting held on July 13, 2021, be approved as presented.

CARRIED

21/260 KENNEDY

THAT the minutes of the special meeting held on July 19, 2021, be approved as presented.

CARRIED

FINANCIAL STATEMENTS:

21/261 BAZYLINSKI

THAT the Statement of Financial Activities as at July 31, 2021, be accepted as presented.

CARRIED

21/262 BAZYLINSKI

THAT the Statement of Financial Activities as at July 31, 2021, for the Luseland Community Motel be accepted as presented.

CARRIED

21/263 BAZYLINSKI

THAT the Statement of Financial Activities as at July 31, 2021, for the Luseland Mini-Mall be accepted as presented.

CARRIED

ACCOUNTS FOR APPROVAL:

21/264 GILLIS

THAT the accounts as set out in the List of Accounts for Approval in the amounts of \$474,269.30 (general) and \$36,941.52 (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)*:

21/265 KENNEDY

THAT the account of D-Can Ag Repair Ltd. (\$288.48) be approved for payment.

CARRIED

COMMITTEE REPORTS

KLD:

21/266 KRAFT

THAT KLD increase its funding donation to the Pioneer Haven as previously approved, to a new maximum of \$111,000.00 to replace the boiler, air exchanger and complete the asbestos abatement.

CARRIED

Building Committee:

Building Committee report for July 9, 2021 was received.

Economic Development:

21/267 ELLIOTT

THAT the town apply for the Canadian Agricultural Partnership on behalf of the Economic Development committee.

CARRIED

Councillor Elliott gave a verbal report on the Economic Development Committee and an update on the Fall Fair.

Pool:

21/268 BOSER

THAT a letter be sent to C. Obrigewitch regarding an incident with the mechanical room at the pool.

CARRIED

21/269 KRAFT

THAT guards be ordered for the eavestrough on the west side of the pool building.

CARRIED

Park:

21/270 KENNEDY

THAT the play structure from Blue Imp be ordered for installation in the spring of 2022.

CARRIED

Library:

Councillor Kraft gave a verbal report on the library.

Hall:

21/271 GILLIS

THAT the Term 12 Month Redeemable investment of the Community Hall account be renewed for another year.

CARRIED

21/272 BOSER

THAT a founding meeting for the new hall committee be set for 7:30 pm September 28, 2021 at the Community Hall.

CARRIED

21/273 BAZYLINSKI

THAT the committee reports be accepted.

CARRIED

STAFF REPORTS

Police Report:

The July Police report was accepted.

Public Works Report:

21/274 ELLIOTT

THAT Jason Englot be promoted to Acting Town Foreman effective July 20, 2021 at a salary of \$63,000.00.

CARRIED

12/275 GILLIS

THAT the quote from D-can Ag Repair Ltd. to replace lower ball joints on the 2005 Ford F150 for \$694.78 and the recommendation that front brake pads be replaced at the same time, be approved.

CARRIED

The Acting Town Foreman gave a verbal report.

21/276 BOSER

THAT the staff reports be accepted.

CARRIED

OLD BUSINESS:

21/277 KRAFT

THAT the Mayor and Administrator be given signing authority for the insurance payable on the hail claim from July 14, 2019.

CARRIED

21/278 ELLIOTT

THAT the Administrator apply to have the MEEP Grant \$5000.00 changed from removing grave covers to a combination of removing grave covers, tree trimming and stump grinding.

CARRIED

The Safe Sidewalk 2021 Sidewalk Condition Assessment was accepted.

21/279 BOSER

THAT Bylaw No. 2021-05, Agreement with RM of Progress to access landfill be introduced and read a first time.

CARRIED

21/280 GILLIS

THAT Bylaw No. 2021-05 be now read a second time.

CARRIED

21/281 BAZYLINSKI

THAT Bylaw No. 2021-05 receive 3 readings at this meeting.

CARRIED UNANIMOUSLY

21/282 KENNEDY

THAT Bylaw No. 2021-05 be now read a third time and passed.

CARRIED

The lagoon dredging report from Klock Holdings Inc. was accepted.

21/283 ELLIOTT

THAT Kindersley Airspray be advised the RM of Progress is now taxing the Town for the hangar they own at the airport and requesting they increasing their rent by \$600.00 to cover this charge.

CARRIED

21/284 BOSER

THAT the offer from Gold Standard Engineering to digitize the town's historical roll-up water, sewer and street drawings for \$425.00 plus tax be accepted, as the asset management grant should cover the expense.

CARRIED

NEW BUSINESS:

21/285 WURZ

THAT K. Meyers attend the ATAP Infrastructure Management Class 1 Water Treatment & Water distribution course in Saskatoon.

CARRIED

21/286 GILLIS

THAT V. Brice attend an online Asset Management workshop offered by Matthewson & Co.

CARRIED

21/287 KRAFT

THAT Public Works test the accuracy of the water meter at 517 Graham Place.

CARRIED

21/288 KENNEDY

THAT the Police Commission members and Luseland Police Officer attend a training seminar offered by the Saskatchewan Police Commission in Saskatoon.

CARRIED

21/289 BAZYLINSKI

THAT the request from a resident that sea containers be considered for use in residential districts be denied.

CARRIED

21/290 ELLIOTT

THAT the Administrator write a letter to S. Zunti denying his request to be reimbursed for damages to his truck topper, as it was spotted leaning against the rink while the roof repair was in progress.

CARRIED

21/291 KRAFT

THAT the request from C. Williamson to have the deductible reimbursed for damages to his vehicle roof, be approved as a town tree caused the damage and there is proof of payment.

CARRIED

21/292 GILLIS

THAT the Administrator transfer money to the general account from the following accounts:

\$208,743.00 from Transportation Reserves (\$54,543.00 MEEP Grant,
\$54,200.00 loan balance, \$100,000.00 roadwork)
\$5,000.00 from Rink Reserves for rink heaters (Enbridge Grant)
\$5,000.00 from Planning & Development Reserves
\$56,000.00 from Land Reserves for internal term loan
\$73,000.00 from Utility Reserves (\$58,000.00 SCADA computer &
Lagoon dredging, \$15,000.00 current years' lagoon payment)

CARRIED

21/293 ELLIOTT

THAT the Development Permit Application to install a shed at 200 Bayne Street, be approved with the condition it be the appropriate distance of 5ft away from property lines as stated in the Zoning Bylaw.

CARRIED

21/294 GILLIS

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

- Gas Tax Fund 2021-21 Top-up & Name Change
 - SGI – National Safety Renewal Change
 - Water Security Agency
 - Acti-Zyme – Thank you for your business
 - Rat Report – July 31, August 3, August 5, 2021
- Outgoing Correspondence
- RM of Progress No. 351 – July 14, 2021

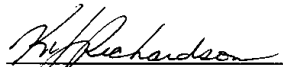
- Beauty on Point – July 15, 2021
- Mr. James Walsh – July 15, 2021

ADJOURNMENT

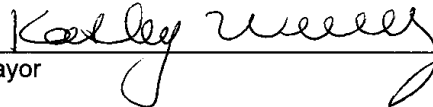
21/295 KENNEDY

THAT this meeting now adjourn (9:37 p.m.).

CARRIED



Administrator



Mayor