

Minutes of the Regular Meeting of the Council of the Town of Luseland held on Tuesday, August 9, 2022.

PRESENT:

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

GUESTS:

Caitlin & Cindy Jahner
Jason Englot

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

22/224 ELLIOTT

THAT Councillor Gillis be allowed to attend the meeting via phone.

AGENDA:

22/225 BAZYLINSKI

THAT the agenda be adopted as amended.

MINUTES:
22/226 KRAFT

THAT the minutes for the regular meeting held on July 7, 2022, be approved as presented.
CARRIED

FINANCIAL STATEMENTS:

22/227 KENNEDY

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

22/228 KENNEDY

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

CARRIED

22/229 KENNEDY

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

CARRIED

ACCOUNTS FOR APPROVAL:

22/230 KRAFT

THAT the accounts as set out in the List of Accounts for Approval in the amounts of \$263,423.96 (general) and \$31,164.45 (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)*:

22/231 BAZYLINSKI

THAT the account of D-Can Ag Repair Ltd. (\$846.93) be approved for payment.

CARRIED

COMMITTEE REPORTS

Recreation:

Mayor Wurz gave a verbal report on recreation facilities.

Cemetery:

Councillor Gillis gave a verbal report on the cemetery.

Hall:

Councillor Bazylnski gave a verbal report on the Hall.

Library:

Councillor Kraft advised the librarian position has been filled.

Pioneer Haven:

Councillors Bazylnski & Gillis gave a verbal report on the Pioneer Haven.

Sidewalks:

22/232 BAZYLINSKI

THAT a letter be sent to N. Scholer advising that Council will revisit the request to replace a sidewalk at 401 Chipman Street when construction has been completed at that location.

CARRIED

22/233 KENNEDY

THAT the committee reports be accepted.

CARRIED

STAFF REPORTS

Police Report:

The police report for July was presented.

Public Works:

Jason Englot gave a verbal report on Public Works.

22/234 KRAFT

THAT the staff reports be accepted.

CARRIED

OLD BUSINESS:

22/235 BOSER

THAT the quote from Lafrentz Road Marking for paint center lines on Grand Avenue and the East Boundary Road for \$3,432.50 be accepted as the mobilization fee was lowered due to the company having other work in the surrounding area.

CARRIED

22/236 BOSER

THAT Access Communication be advised the best location for their BBQ on August 17 is the Legion Park by the pool.

CARRIED

NEW BUSINESS:

22/237 ELLIOTT

THAT Reinbold Electric be requested to check the loose wires at the mall that Dean Pearson advised us about.

CARRIED

22/238 GILLIS

THAT the Administrator and Assistant Administrator attend the UMAAS/RMAA Community Planning Workshop in North Battleford on October 18, 2022.

CARRIED

22/239 ELLIOTT

THAT the Development Permit Application to widen a driveway at 707 Pacific Avenue be denied as it will disrupt the water course.

CARRIED

22/240 GILLIS

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

- Bell Acres Golf and Country Club – Liquor Permit Update
- Bell Acres Golf and Country Club – Contact Information
- RM of Prairiedale #321 – Rec Board Membership and Donation
- Rat Report – July 2, 2022
- WCMGC – June 23, 2022
- Municipal Voice
- Water Security Agency – Waterworks Compliance Inspection
- Water Security Agency – Lagoon Compliance Inspection
- AMHI – Hail Insurance Policy 2022
- Enbridge – Pipeline Safety and Emergency Information
- Alliance Pipeline – Natural Gas Pipeline Safety and Emergency Information
- Resumes
 - Matthew Foster
 - Spencer Zunti

ADJOURNMENT


22/241 KRAFT

THAT this meeting now adjourn (9:41 p.m.).

CARRIED



Administrator



Mayor