

Minutes of the Regular Meeting of the Council of the Town of Luseland held on Monday, August 14, 2023.

Councillor Rianne Bozzard took her Oath of Affirmation – Member of Council before Krystal Bazylinski, Municipal Assistant Administrator and Notary Public, and assumed her chair.

PRESENT:

Mayor Kathy Wurz, Councillors Matt Siwak, Charlie Boser, Candice Kraft, Neil Kennedy (7:30pm arrival and departed at 10:00pm), Rianne Bozzard, Administrator Karyl Richardson and Assistant Administrator Krystal Bazylinski

Mayor Wurz called the meeting to order at 6:57 p.m.

Guest:

The Honourable Randy Weeks
Niel Scholer

AGENDA:

23/229 BOSER

THAT the agenda be adopted as amended.

MINUTES:

23/230 SIWAK

THAT the minutes for the regular meeting held on July 11, 2023, be approved as presented.

CARRIED

FINANCIAL STATEMENTS:

23/231 KRAFT

THAT the Town Statement of Financial Activities as at July 31, 2023, be accepted as presented.

CARRIED

23/232 KRAFT

THAT the Mini Mall Statement of Financial Activities as at July 31, 2023, be accepted as presented.

CARRIED

CARRIED

ACCOUNTS FOR APPROVAL:

23/233 BOSER

THAT the accounts as set out in the List of Accounts for Approval in the amounts of \$261,865.05 (General) and \$35,399.10 (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)*:

23/234 BOSER

THAT the account of D-Can Ag Repair Ltd. (\$193.14) be approved for payment.

CARRIED

COMMITTEE REPORTS

The Pioneer Haven report from June 19, 2023, was received.

The Arena report was received.

The Tree report was received.

23/235 KRAFT

THAT Councillor KRAFT and Assistant Administrator BAZYLINSKI work together on a Social Media post and insert for the September 2023 Newsletter letting the Town of Luseland residents know about the upcoming Phase 1 Strathcona Boulevard improvement, Public Works to remove all trees except the apple tree on the segment from Grand Ave North to the alley between Grand and Saskatchewan Avenues. The portion of the boulevard will be re-planted with Brandon Elms when budget permits.

Committee & Board Appointments were discussed, and New Councillor Rianne Bozzard was placed upon the following Committees: Cemetery, Hall, Motel and Economic Development.

23/236 KENNEDY

THAT the committee reports be accepted.

CARRIED

STAFF REPORTS

Police Report:

The police report for July was received.

Public Works:

The Public Works / Utility report was received.

23/237 SIWAK

THAT the staff reports be accepted.

CARRIED

OLD BUSINESS:

23/238 KENNEDY

THAT Bylaw 2023-06, Being a Bylaw to Permit the Operation of Golf Carts on the Public Highways within the Limits of the Municipality be introduced and now read a first time

CARRIED

23/239 KRAFT

THAT Bylaw 2023-06 be now read a second time.

CARRIED

23/240 BOSER

THAT Bylaw 2023-06 receive three readings at this meeting.

CARRIED UNANIMOUSLY

23/241 KENNEDY

THAT Bylaw 2023-06 be read a third time and passed.

CARRIED

23/242 KENNEDY

THAT Bylaw 2023-07, Being a Bylaw To Protect Public Trees be introduced and now read a first time

CARRIED

23/243 SIWAK

THAT Bylaw 2023-07 be now read a second time.

CARRIED

23/244 KRAFT

THAT Bylaw 2023-07 receive three readings at this meeting.

CARRIED UNANIMOUSLY

23/245 BOSER

THAT Bylaw 2023-07 be read a third time and passed.

CARRIED

23/246 KENNEDY

THAT Bylaw 2023-08, Being a Bylaw to Set Mill Rate Factors to be Applied to the Town of Luseiland's Uniform Mill Rate be introduced and now read a first time

CARRIED

23/247 SIWAK

THAT Bylaw 2023-08 be now read a second time.

CARRIED

23/248 BOSER

THAT Bylaw 2023-08 receive three readings at this meeting.

CARRIED UNANIMOUSLY

23/249 BOZZARD

THAT Bylaw 2023-08 be read a third time and passed.

CARRIED

23/250 KENNEDY

THAT Bylaw 2023-09, Being a Bylaw to Provide for Incurring a Debt be introduced and now read a first time

CARRIED

23/251 SIWAK
THAT Bylaw 2023-09 be now read a second time. CARRIED

23/252 BOZZARD
THAT Bylaw 2023-09 receive three readings at this meeting. CARRIED UNANIMOUSLY

23/253 BOSER
THAT Bylaw 2023-09 be read a third time and passed. CARRIED

23/254 KRAFT
THAT the Administrator obtain quotes for manually activated solar powered pedestrian crossing lights and apply for an SGI traffic safety grant for installing them at Highway 31 by the fairgrounds and the golf course.

23/255 BOSER
THAT the quote from Starling Mechanical be accepted for the amount of \$305.54 to properly vent the bathroom stacks together and run out through the roof of the mini mall. CARRIED

23/256 KENNEDY
THAT the Assistant Administrator order 250 Custom TOL Lanyards at \$3.22 per piece from West of the 3rd to give to the Exchange Students arriving in the fall, and to have available for sale at the Town Office. CARRIED

Assistant Administrator Bazylnski Reclused herself and left the room at 9:35pm before hiring of an Administrator Discussion began due to a Conflict of Interest, as she is an applicant. She then returned at 9:45pm.

23/257 KENNEDY
THAT having considered the applications for the Administrator position, we continue to train Krystal Bazylnski to assume the Administrator position upon retirement of current Administrator Karyl Richardson. CARRIED

NEW BUSINESS:

23/258 KENNEDY
THAT the 2023 Public Meeting be held on Tuesday October 17, 2023 at 7:30pm at the Community Hall. CARRIED

23/259 SIWAK
THAT the 1973 IHC Fire Truck with 1000-gallon tank and fire pump be put out for Tender CARRIED

23/260 BOZZARD
THAT the 1998 8500 Louisville tandem axel Dump Truck be out up for Tender CARRIED

23/261 SIWAK
THAT the outstanding Utility Bills for 300 Anderson St and 205 Wilson St be added to the property owners' taxes. CARRIED

Councillor Kraft Reclused herself and left the room at 10:00pm before Development Permit Discussion began due to a Conflict of Interest as she is a close relative of the applicants. She returned at 10:02pm.

23/262 BOSER
THAT the Development Permit Application to bring in a new RTM House and construct an attached garage at 801 Saskatchewan Ave be approved. CARRIED

23/263 KRAFT
THAT the Demolition Permit Application for the house at 201 Grand Ave to be approved. CARRIED

23/264 SIWAK
THAT the Remuneration for the Election Officials of \$300.00 each be approved. CARRIED

23/265 BOZZARD

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

- Building & Technical Standards – Bylaw 2023-04 approved
- Health Authority Inspections – Campground & Pool July 11, Pool August 8
- Prairie Asbestos – Air clearance report
- FCM – Membership drive
- Rat Report – July 15 2023

Outgoing

- B & D Magnus re invoice from Fire Board
- C Jahner re utility account
- N Scholer re sidewalk

ADJOURNMENT

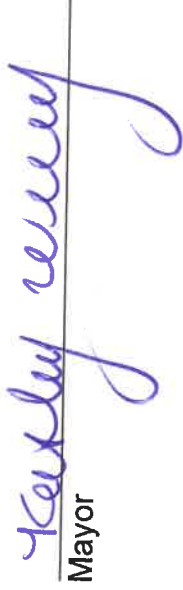
23/266 KRAFT

THAT this meeting now adjourns (10:16 p.m.).

CARRIED



Administrator


Mayor