

Minutes of the Regular Meeting of the Council of the Town of Luseland held on Tuesday, December 14, 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

Mayor Wurz called the meeting to order at 6:00 p.m.

AGENDA:

21/384 BOSER

THAT the agenda be adopted as presented.

CARRIED

MINUTES:

21/385 ELLIOTT

THAT the minutes of the regular meeting held on November 9, 2021, be approved as presented.

CARRIED

FINANCIAL STATEMENTS:

21/386 BAZYLINSKI

THAT the Statement of Financial Activities as at November 30, 2021, be accepted as presented.

CARRIED

21/387 GILLIS

THAT the Statement of Financial Activities as at November 30, 2021, for the Luseland Community Motel be accepted as presented.

CARRIED

21/388 ELLIOTT

THAT the Statement of Financial Activities as at November 30, 2021, for the Luseland Mini-Mall be accepted as presented.

CARRIED

21/389 KENNEDY

THAT the Statement of Financial Activities as at November 30, 2021, for the Office Building be accepted as presented.

CARRIED

ACCOUNTS FOR APPROVAL:

21/390 GILLIS

THAT the accounts as set out in the List of Accounts for Approval in the amounts of \$154,218.67 (general) and \$15,737.45 (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)*:

21/391 BOSER

THAT the account of D-Can Ag Repair Ltd. (\$287.24) be approved for payment.

CARRIED

COMMITTEE REPORTS

Pioneer Haven:

The Pioneer Haven reports for November 15 & December 7, 2021 were received.

Fire Board:

Mayor Wurz gave a verbal report on the Fire Board. The report from November 11, 2021 was accepted.

West Central Municipal Government AGM:

Mayor Wurz gave a verbal report on the West Central Municipal Government AGM.

WRLI AGM:

Mayor Wurz and Councillor Kennedy gave a verbal report on the WRLI AGM.

21/392 KRAFT

THAT committee reports be accepted.

CARRIED

STAFF REPORTS

Police Report:

The police report for November was presented.

Public Works Report:

The Town Foreman provided a written report.

21/393 BAZYLINSKI

THAT J. Englot and K. Meyers attend the online membrane course.

CARRIED

21/394 KENNEDY

THAT J. Englot attend the Public Works Conference in February 2022.

CARRIED

21/395 KENNEDY

THAT the staff reports be accepted.

CARRIED

OLD BUSINESS:

21/396 BAZYLINSKI

THAT Bylaw No. 2021-07, being a Bylaw to Amend Bylaw 2010-05 known as the Traffic Bylaw be introduced and read a first time.

CARRIED

21/397 KRAFT

THAT Bylaw No. 2021-07 be now read a second time.

CARRIED

21/398 GILLIS

THAT Bylaw No. 2021-07 receive 3 readings at this meeting.

CARRIED UNANIMOUSLY

21/399 KENNEDY

THAT Bylaw No. 2021-07 be now read a third time and passed.

CARRIED

21/400 BOSER

THAT the recreational facilities survey for surrounding municipalities be sent to residents of the surrounding municipalities in the spring.

CARRIED

21/401 ELLIOTT

THAT the applicant who submitted a request to rent the available mini-mall space be advised that they are welcome to use the space for their indicated purposes but the rent will remain \$175.00.

CARRIED

21/402 BOSER

THAT the winners of the residential and business Christmas Light Contests receive prizes in Luseland Bucks as follows:

- \$50.00 to Alicia & Shayne Gardeski for first place
- \$35.00 to Janelle & Justin Fischer for second place
- \$25.00 to Heather Kennedy for third place
- \$50.00 to The Spa on Grande for the business contest

CARRIED

NEW BUSINESS:

21/403 KRAFT

THAT the Council of the Town of Luseland confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2020 Audited Financial Statement to the Ministry of Government Relations;
- Submission of the 2020 Public Reporting on Municipal Waterworks to the Ministry of Government Relations;
- In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct; and
- All members of council have filed and annually updated their Public Disclosure Statements, as required; and

That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

CARRIED

21/404 BAZYLINSKI

THAT the Administrator be given authorization to apply for grants without waiting for approval from council, with the condition that committees effected by the grant be advised of the application.

CARRIED

Public Works Report:

The Town Foreman provided a written report.

21/393 BAZYLINSKI

THAT J. Englot and K. Meyers attend the online membrane course.

CARRIED

21/394 KENNEDY

THAT J. Englot attend the Public Works Conference in February 2022.

CARRIED

21/395 KENNEDY

THAT the staff reports be accepted.

CARRIED

OLD BUSINESS:

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21/398 GILLIS

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CARRIED UNANIMOUSLY

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THAT Bylaw No. 2021-07 be now read a third time and passed.

CARRIED

21/400 BOSER

THAT the recreational facilities survey for surrounding municipalities be sent to residents of the surrounding municipalities in the spring.

CARRIED

21/401 ELLIOTT

THAT the applicant who submitted a request to rent the available mini-mall space be advised that they are welcome to use the space for their indicated purposes but the rent will remain \$175.00.

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21/402 BOSER

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- Adoption of an Employee Code of Conduct; and
- All members of council have filed and annually updated their Public Disclosure Statements, as required; and

That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

CARRIED

21/404 BAZYLINSKI

THAT the Administrator be given authorization to apply for grants without waiting for approval from council, with the condition that committees affected by the grant be advised of the application.

CARRIED

21/405 KRAFT

THAT Public Works be given a checklist for arson prevention inspection and advised that all Town-owned buildings are to be checked monthly for hazards.

CARRIED

21/406 GILLIS

THAT the request to have the water and sewer shut off at 201 Grand Avenue be accepted, as the house has been deemed unlivable and will be demolished.

CARRIED

21/407 KENNEDY

THAT the Administrator and Assistant Administrator be authorized to attend the RMAA/UMAAS spring workshop in North Battleford.

CARRIED

21/408 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 installing a new boiler, commercial kitchen and eavestroughing at the Luseland and Salvador Homecoming Hall, 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).

CARRIED

21/409 BOSER

THAT the Administrator transfers money from the General account as follows:

- \$1,930.00 amortization to Police Reserves
- \$19,470.00 amortization to Transportation Reserves
- \$1,690.00 amortization to Environmental Health Reserves
- \$8,450.00 amortization to Planning & Development Reserves
- \$22,550.00 amortization to Recreation & Culture Reserves
- \$25,210.00 amortization to Utilities Reserves; and,
- \$30,000.00 from Planning & Development Reserves to General for MEEP Grant
- \$16,000.00 from Rink Reserves to General for compressors

CARRIED

21/410 KENNEDY

THAT the Administrator transfer half of the payment for the Motel & Subdivision debenture from the Motel Account.

CARRIED

21/411 BOSER

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

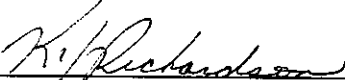
- SAMA – 2021 Assessment Roll Confirmed
- Sask. Sr. Fitness Association Senior Games Prince Albert June 14-16, 2022
- Building & Technical Standards – Information on new Construction Codes Act
- RCMP – Camera Registry Program
- Rat Inspection Report 7 November 2021
- WCMG 25 November 2021
- R. Falk Christmas Cards

ADJOURNMENT

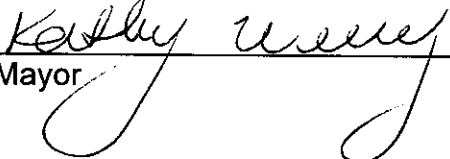
21/412 GILLIS

THAT this meeting now adjourn (7:20 p.m.).

CARRIED



Administrator



Mayor