

TOWN OF LUSELAND
Tuesday, December 12, 2023

Minutes of the Regular Meeting of the Council of the Town of LuseLand held in the Municipal office at 503 Grand Avenue in LuseLand, SK.

MEMBERS PRESENT:

Mayor _____ Kathy Wurz
 Councillor _____ Matt Siwak
 Councillor _____ Charlie Boser
 Councillor _____ Candice Kraft
 Councillor _____ Rianne Bozzard
 Acting Administrator _____ Krystal Bazylnski
 Administrator _____ Karyl Richardson

MEMBERS ABSENT

Councillor _____ Neil Kennedy

MEMBERS BY TELEPHONE

Councillor _____ Ryan Bazylnski

Mayor Kathy Wurz called the meeting to order at 6:08 p.m.

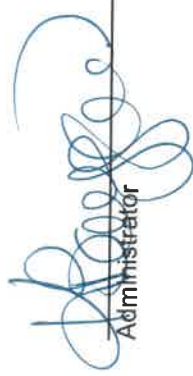
AGENDA:	23/382	SIWAK THAT the agenda be adopted as amended.	CARRIED
MINUTES:	23/383	KRAFT THAT the minutes for the regular meeting held on November 14, 2023, be approved as presented.	CARRIED
BUSINESS ARISING FROM MINUTES	23/384	BAZYLINSKI THAT an Order to Remedy be sent to 400 Russell Street.	CARRIED
FINANCIAL STATEMENTS:	23/385	BOSER THAT the Town Statement of Financial Activities as at November 30, 2023, be accepted as presented.	CARRIED
"	23/386	BOSER THAT the Motel Statement of Financial Activities as at November 30, 2023, be accepted as presented.	CARRIED
"	23/387	BOSER THAT the Mini Mall Statement of Financial Activities as at November 30, 2023, be accepted as presented.	CARRIED
"	23/388	BOSER THAT the Building Committee Statement of Financial Activities as at November 30, 2023, be accepted as presented.	CARRIED
ACCOUNTS FOR APPROVAL:	23/389	KRAFT THAT the accounts as set out in the List of Accounts for Approval in the amounts of: \$183,714.40 (General) \$16,054.82 (Payroll) be approved for payment. Chq#22679 for \$2,100.00 and Chq#22669 for \$3,756.64, to be re-issued with corrected amounts.	CARRIED
PECUNIARY INTEREST ACCOUNTS FOR APPROVAL:		None	
DELEGATIONS:		Adam Franko ➤ Pool Changeroom Update	
"	23/390	SIWAK THAT Council approval to hire Rick Flahr to continue the project to remove the wall in the Pool Changeroom past the 4ft already removed to inspect for further water issues.	CARRIED
COMMITTEE REPORTS	23/391	Councillor Boser reported on the Pioneer's Haven.	
"		Mayor Wurz reported on the Mayor & Reeve's Shareholder meeting for the Pioneer's Haven.	
"		Mayor Wurz reported on the KLD.	
"	23/392	KRAFT THAT the Town of LuseLand requests the KLD Financials to date.	CARRIED
"		Councillor Kraft reported on the Pool.	

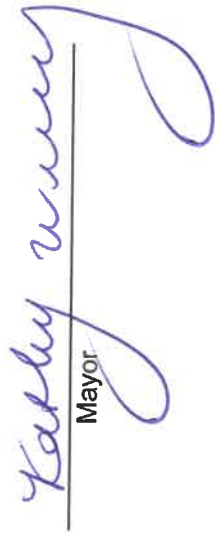
Mayor Initials KW Administrator Initials [Signature]

“	“	Councillor Kraft reported on the Arena.	
“	“	Mayor Wurz reported on the Building Committee.	
“	“	Councillor Bozzard reported on the Hall.	
“	“	Councillor Siwak and Mayor Wurz reported on the Motel.	
“	23/393	BOZZARD THAT the committee reports be accepted as presented.	CARRIED
STAFF REPORTS	Police Report:	The police report for December 7, 2023 was received.	
“	“	Mayor Wurz and Councillor Siwak reported on the Police Commission.	
“	Public Works:	The Public Works / Utility report was received.	
“	23/394	BOSER THAT Jason Englot be paid for 11.5 Vacation days, and the remaining Vacation days and Overtime hours be carried over into the 2024 year.	CARRIED
“	23/395	KRAFT THAT the staff reports be accepted.	CARRIED
OLD BUSINESS:	23/396	KRAFT THAT the Town of Luseland sign an extended 3-year contract with Emterra Recycling.	CARRIED
“	23/397	BOZZARD THAT the contract with SaskPower for the relocate of the underground line be signed and accepted under the new provisions presented.	CARRIED
“	23/398	SIWAK THAT Bylaw No. 2023-17, Being a Bylaw to Establish a Public Notice Policy be read a first time.	CARRIED
“	23/399	BOSER THAT Bylaw 2023-17 be now read a second time.	CARRIED
“	23/400	BOZZARD THAT Bylaw 2023-17 receive three readings at this meeting.	CARRIED UNANIMOUSLY
“	23/401	BAZYLINSKI THAT Bylaw 2023-17 be read a third time and passed.	CARRIED
NEW BUSINESS:	23/402	BOSER THAT the Council of the Town of Luseland confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing grant: <ul style="list-style-type: none"> ➢ Submission of the 2022 Audited Financial Statement to the Ministry of Government Relations; ➢ Submission of the 2022 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 a 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
“	23/403	KRAFT THAT the Town sends a sponsorship of \$50.00 to the Music Festival.	CARRIED
“	23/404	BAZYLINSKI THAT the January 2024 Council meeting date be changed to Thursday, January at 11 th 7:00pm.	CARRIED
“	23/405	SIWAK THAT the following transfers to reserves be approved: <ul style="list-style-type: none"> ➢ \$78,217.85 from General to Pool Reserves ➢ \$1,224.23 from General to Pool Reserves ➢ \$7,720.00 from General to Police Reserves ➢ \$38,930.00 from General to Transportation Services Reserves ➢ \$3,530.00 from General to Environmental Health Reserves ➢ \$61,490.00 from General to Utilities Reserves ➢ \$6,944.44 from General to Arena Reserves ➢ \$8,446.42 from General to Recreation Reserves 	CARRIED

Mayor Initials *KW*Administrator Initials 

“	23/406	<p>SIWAK THAT the following transfers from reserves be approved: > \$3,400.00 from Pool Reserves to General. > \$10,000.00 from Arena Reserves to General. > \$20,000.00 from Transportation Reserves to General. > \$15,000.00 from Utilities Reserves to General.</p>	CARRIED
“	23/407	<p>KRAFT THAT Krystal Bazylnski be approved as the Authorized User for the Saskatchewan Public Alerting Program.</p>	CARRIED
CORRESPONDENCE	23/408	<p>BOSER THAT the following correspondence, having been read, be filed: - Minister of Parks, Culture & Sport – Approved for CRAG Grant - Revenue Canada Agency – Changes to T4 & Requirement to file electronically - Alliance Pipeline Safety & Emergency Information - WCMG minutes November 23, 2023</p>	
ADJOURNMENT	23/409	<p>BAZYLINSKI THAT this meeting now adjourns (9:08 p.m.).</p>	CARRIED


 Administrator


 Mayor

Mayor Initials KW Administrator Initials 