

Minutes of the Regular Meeting of the Council of the Town of Luselnd held on Tuesday, February 8, 2022.

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 7:00 p.m.

22/029 BOSER

THAT Councillor Kraft attend the meeting via FaceTime.

CARRIED

AGENDA:

21/030 BAZYLINSKI

THAT the agenda be adopted as presented.

CARRIED

MINUTES:

22/031 BAZYLINSKI

THAT the minutes of the regular meeting held on January 18, 2021, be approved as presented.

CARRIED

FINANCIAL STATEMENTS:

22/032 ELLIOTT

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

CARRIED

22/033 KRAFT

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

CARRIED

22/034 GILLIS

THAT the Statement of Financial Activities as at January 31, 2021, for the Office Building be accepted as presented.

CARRIED

ACCOUNTS FOR APPROVAL:

22/035 GILLIS

THAT the accounts as set out in the List of Accounts for Approval in the amounts of \$85,457.37 (general) and \$15,391.61 (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)*:

22/036 GILLIS

THAT the account of D-Can Ag Repair Ltd. (\$179.75) be approved for payment.

CARRIED

COMMITTEE REPORTS

Committees:

22/037 KRAFT

THAT Councillor Boser take over the EMO Committee and Councillor Gillis take over the Building Committee.

CARRIED

Arena:

22/038 BAZYLINSKI

THAT JCK Engineering proceed with the proposal of a conceptual design for a new Luselnd Arena using funds donated by the community group looking into the best way to improve users' arena experience.

CARRIED

22/039 KRAFT

THAT the Administrator contact Catteral & Wright regarding servicing lots for the proposed arena.

CARRIED

Fire Board:

22/040 KENNEDY

THAT the Fire Board representatives recommend a capital levy increase of 50% to the Fire Board.

CARRIED

Pioneer Haven:

The January financial statement was received.

EMO:

Councillor Gillis gave a verbal report on the EMO.

Library:

22/041 KENNEDY

THAT the new funding model for library expenses based off percentage with Luseland paying 75%, the RM of Progress paying 18%, RM of Heart's Hill paying 3.5% and RM of Grass Lake paying 3.5% be approved.

CARRIED

22/042 GILLIS

THAT committee reports be accepted.

CARRIED

STAFF REPORTS

Police Report:

The police report for January was presented.

Public Works Report:

The Town Foreman provided a written report.

22/043 ELLIOTT

THAT the staff reports be accepted.

CARRIED

OLD BUSINESS:

22/044 BOSER

THAT the Administrator be authorized to sign the Community Revitalization Fund agreement for the "Mini Mall Facelift" project.

CARRIED

NEW BUSINESS:

22/045 BAZYLINSKI

THAT \$50.00 be donated to the Saskatchewan Music Festival Association.

CARRIED

22/046 ELLIOTT

THAT the Town register the Consent of the Saskatchewan Mediation Board and proceed with the final 30 day notice for tax enforcement for Lot 16 Block 23 Plan G709.

CARRIED

22/047 KRAFT

THAT the Development Permit Application to remove a wall at 201 Anderson Street be approved as it complies with the Zoning Bylaw.

CARRIED

22/048 GILLIS

THAT the Demolition Permit Application to demolish the house at 301 Chipman Street be approved.

CARRIED

22/049 BAZYLINSKI

THAT the Development Permit Application to construct a bathroom at 202 Hohmann Street be approved as it complies with the Zoning Bylaw.

CARRIED

22/050 KRAFT

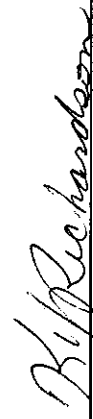
THAT the following correspondence, having been read, be filed:

- Construction Code Authority – 504 Grand Avenue
- Government of Saskatchewan
- NDP – Petition to Fix Rural Health Care Staffing Crisis
- Rat Report – January 29, 2022
- SAMA – 2022 Municipal Requisitions
- SAMA – Annual Meeting April 21, 2022
- SUMAssure – AGM March 2, 2022
- Town of White City – Support for Boundary Alteration
- Water Security Agency – Compliance Inspection
- WCMGC – November 25, 2021
- WCMGC – January 27, 2022

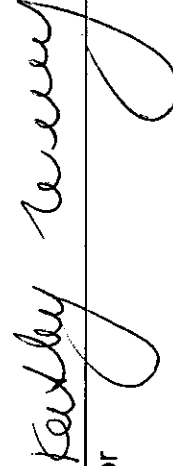
ADJOURNMENT
22/051 ELLIOTT

THAT this meeting now adjourn (8:35 p.m.).

CARRIED



Administrator



Mayor