

Minutes of the Regular Meeting of the Council of the Town of Luseland held on Tuesday, February 7, 2023.

PRESENT:

Mayor Kathy Wurz, Councillors Krystal Bazylinski, 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.

AGENDA:

23/045 KRAFT

THAT the agenda be adopted as amended.

CARRIED

MINUTES:

23/046 KRAFT

THAT the minutes for the regular meeting held on January 10, 2023, be approved as presented.

CARRIED

FINANCIAL STATEMENTS:

23/047 BAZYLINSKI

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

CARRIED

23/048 BAZYLINSKI

THAT the Statement of Financial Activities as at January 31, 2023, for the Luseland Community Motel be accepted as presented.

CARRIED

23/049 BAZYLINSKI

THAT the Statement of Financial Activities as at January 31, 2023, for the Luseland Mini-Mall be accepted as presented.

CARRIED

ACCOUNTS FOR APPROVAL:

23/050 ELLIOTT

THAT the accounts as set out in the List of Accounts for Approval in the amounts of \$91,871.46 (general) and \$15,991.08 (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)*:

23/051 ELLIOTT

THAT the account of D-Can Ag Repair Ltd. (\$134.59) be approved for payment.

CARRIED

COMMITTEE REPORTS

Pioneer Haven:

The Pioneer Haven report from January 16, 2023 was received.

23/052 BOSER

THAT a letter be sent to the Pioneer Haven Board regarding the alleged misappropriation of funds by the previous treasurer expressing Council's wishes for this matter to be forwarded to the RCMP, our willingness to assist with costs for a forensic audit if required and requesting a meeting be held with the shareholding municipalities after the audit is finished to provide information on how this happened and what preventative measures are being put in place.

CARRIED

Arena:

23/053 BAZYLINSKI

THAT the offer from Access Communication to donate 450Mbps internet and TV service for 5 years in exchange for 2 4x8 signs posted in the Arena, 1 sign stating public Wi-Fi is supplied by Access Communication in the lobby, 1 sign stating the TV is provided by Access Communication and a link to their website posted on the town website and Facebook page be accepted.

23/054 KRAFT

THAT the Administrator apply for the Green and Inclusive Community Buildings to purchase and install solar panels at the Arena.

CARRIED

Fire Board:

The minutes from the Fire Board meeting on February 2, 2023 was received.

Library:

23/055 KENNEDY

THAT the request for the library to have their own credit card be denied.

CARRIED

Building Committee:

The 2022 financial statement was received.

Pool:

Councill Kraft reported on the air exchanger project.

23/056 KENNEDY

THAT the committee reports be accepted.

CARRIED

STAFF REPORTS

Police Report:

The police report for January was presented.

23/057 ELLIOTT

THAT an order to remedy be sent to 504 Grand Avenue for the accumulation of dog defecation on public property.

CARRIED

23/058 GILLIS

THAT Chief Ekstrand purchase the \$15.00 monthly trail camera subscription in order to have unlimited pictures.

CARRIED

Public Works:

23/059 KENNEDY

THAT the Administrator write a policy setting out that the Town pays for the cellphones for the Administrator and Police Chief, and the Town Foreman and Assistant Administrator receive \$25.00 monthly to reimburse for their work use of their personal cellphones.

CARRIED

23/060 GILLIS

THAT the staff reports be accepted.

CARRIED

OLD BUSINESS:

23/061 KRAFT

THAT BS Electric be hired to replace wiring in the light fixtures at the police office as the current wiring is old and brittle.

CARRIED

23/062 GILLIS

THAT the estimate from Starling Mechanical for \$3,443.28 to install heat control at Knots & Nourishments in the Mini Mall be accepted.

CARRIED

NEW BUSINESS:

23/063 KENNEDY

THAT the following building official appointments be made:

<u>Inspector Name</u>	<u>Class</u>	<u>Licence #</u>
Ryan Shepherd	BOL-3	BOL360
Chris Gates	BOL-3	BOL105
Karly Heatcoat	BOL-3	BOL421
Raymond Humenny	BOL-1	BOL608
Ben McLeod	BOL-1	BOL758
Jerry Wintonyk	BOL-1	BOL142
Dale Wagner	BOL-3R	BOL379
Dan Knutson	BOL-3	BOL112
Reg Churko	BOL-2	BOL256
Virginia Shepley	BOL-3	BOL517
Janelle Cox	BOL-1	BOL696
Terry Rolleston	BOL-1	BOL089
Kim Pedersen	BOL-2R	BOL511
Dwayne Williams	BOL-2	BOL122

CARRIED

23/064 BAZYLINSKI

THAT the Assistant Administrator register for the Munisoft Assessment Processing webinar on February 14, 2023.

23/064 BOSER

CARRIED

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

- Town of Kerrobert letter of appointments
- WSA – Compliance Report January 18, 2023
- West Central Municipal Government Committee – November 24, 2022 & January 26, 2023

ADJOURNMENT


23/065 KRAFT

THAT this meeting now adjourn (8:52 p.m.).

CARRIED



Administrator



Mayor