

TOWN OF LUSELAND
Tuesday, February 13, 2024

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

MEMBERS PRESENT:

Mayor _____ Kathy Wurz

Councillor _____
 (Councillor Siwak was absent from 8:21 p.m. to 8:39 p.m.) Matt Siwak

Councillor _____ Charlie Boser
 Councillor _____ Candice Kraft
 Councillor _____ Rianne Bozzard
 Councillor _____ Ryan Bazylnski

Councillor _____ Neil Kennedy
 (Councillor Kennedy Arrived at 9:19 p.m.)

Acting Administrator _____ Krystal Bazylnski
 Administrator _____ Karyl Richardson

Mayor Kathy Wurz called the meeting to order at 7:06 p.m.

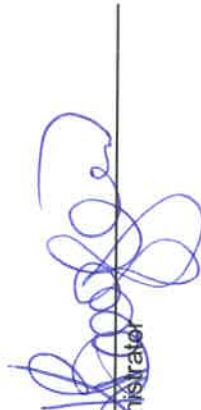
AGENDA:	24/042	KRAFT THAT the agenda be adopted as presented.	CARRIED
MINUTES:	24/043	BOSER THAT the record for the regular meeting held on January 11, 2024, be approved as presented.	CARRIED
"	24/044	SIWAK THAT the minutes for the Special Meeting held on February 6, 2024, be approved as presented.	CARRIED
BUSINESS ARISING FROM MINUTES		Acting Administrator K Bazylnski announced that the Munisof Community Initiative Grant she applied for, for the Luselard School Breakfast Program, was selected to receive \$500.00	CARRIED
"		Acting Administrator K Bazylnski informed Council that Foreman J Englot has been registered for his Lift Station Training Certificate.	
FINANCIAL STATEMENTS:	24/045	BAZYLINSKI THAT the Town Statement of Financial Activities as at January 31, 2024, be accepted as presented.	CARRIED
"	24/046	BAZYLINSKI THAT the Motel Statement of Financial Activities as at January 31, 2024 be accepted as presented.	CARRIED
"	24/047	BAZYLINSKI THAT the Mini Mall Statement of Financial Activities as at January 31, 2024 be accepted as presented.	CARRIED
ACCOUNTS FOR APPROVAL:	24/048	SIWAK THAT the accounts as set out in the List of Accounts for Approval in the amounts of: \$179,032.20 (General) \$16,433.71 (Payroll) be approved for payment.	CARRIED
PECUNIARY INTEREST ACCOUNTS FOR APPROVAL:	24/049	Councillor Kraft declared a pecuniary interest and abstained from voting on the following motion pursuant to M.A. s. 144 (3):	CARRIED
"	24/050	SIWAK THAT the account of D-Can Ag Repair Ltd. (\$1,606.01) be approved for payment.	
COMMITTEE REPORTS		<ul style="list-style-type: none"> ▪ Councillor Boser reported on the Pioneer's Haven. ▪ Pioneer's Haven Meeting Minutes from December 18, 2023 and Financials as at January 15, 2024 were received ▪ Mayor Wurz reported on the Mayor & Reeve's Shareholder meeting for the Pioneer's Haven held on January 30, 2024. ▪ Mayor Wurz and Councillor Siwak reported on the Luselard & District Fireboard Meeting held on January 9, 2024 ▪ Councillor Siwak reported on the Motel. 	CARRIED
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“	24/069	BOSER THAT Karyl Richardson be removed from signing authority and access to all banking for the Town of Luseland and the Luseland Community Motel Ltd as of March 1, 2024.	CARRIED
“	24/070	KENNEDY THAT Krystal Bazylinski be issued the Town of Luseland Collabria Mastercard	CARRIED
“	24/071	KENNEDY THAT Karyl Richardson be removed from the Town of Luseland Collabria Mastercard account as of March 1, 2024.	CARRIED
“	24/072	KENNEDY THAT Karyl Richardson be Appointed as Krystal Bazylinski's mentor at the rate of \$50.00 per hour when she is called in for assistance and when attending twice a month at the Office.	CARRIED
“	24/073	SIWAK THAT Karyl Richardson be allowed to keep her current phone number issued to her through the Town of Luseland.	CARRIED
“	24/074	KRAFT THAT K Bazylinski be issued a \$65.00 monthly cell phone allowance.	CARRIED
“	24/075	BAZYLINSKI THAT the Town of Luseland sign and issue the Bell Acres Golf Club a liquor license for the 2024 year.	CARRIED
“	24/076	KENNEDY THAT Bylaw No. 2024-04, Animal Control Bylaw be read a first time.	CARRIED
“	24/077	BOZZARD THAT Bylaw 2024-04, Animal Control Bylaw be now read a second time.	CARRIED
“	24/078	BOSER THAT Bylaw 2024-04, Animal Control Bylaw receive three readings at this meeting.	CARRIED UNANIMOUSLY
“	24/079	BAZYLINSKI THAT Bylaw 2024-04, Animal Control Bylaw be read a third time and passed.	CARRIED
“	24/080	KENNEDY THAT Bylaw No. 2024-05, Being a Bylaw to regulate the operation of snowmobiles and all terrain vehicles within the specified boundaries be read a first time.	CARRIED
“	24/081	BOZZARD THAT Bylaw 2024-05, Being a Bylaw to regulate the operation of snowmobiles and all terrain vehicles within the specified boundaries be now read a second time.	CARRIED
“	24/082	BAZYLINSKI THAT Bylaw 2024-05, Being a Bylaw to regulate the operation of snowmobiles and all terrain vehicles within the specified boundaries receive three readings at this meeting.	CARRIED UNANIMOUSLY
“	24/083	SIWAK THAT Bylaw 2024-05, Being a Bylaw to regulate the operation of snowmobiles and all terrain vehicles within the specified boundaries be read a third time and passed.	CARRIED
“	24/084	KENNEDY THAT the Administrator order the quoted liquid leak detector from ITM Technologies for the amount of \$5,764.58.	CARRIED
“	24/085	KRAFT THAT the Administrator hire BS Electric to replace the shop light for the quoted amount of \$517.95.	CARRIED
“	24/086	BAZYLINSKI THAT the Administrator book Virtue Construction to complete the 2024 spring street sweeping at the quoted price of \$8,649.00.	CARRIED
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“	24/087	<p>KRAFT THAT we purchase white paint from Delta Co-Op and accept K Fletchers request to provide the labor to paint the hallway entry in the mall leading up to Knots & Nourishment.</p>	CARRIED
CORRESPONDENCE	24/089	<p>BOSER THAT the following correspondence, having been read, be filed:</p> <p>Incoming:</p> <ul style="list-style-type: none"> • West Central Municipal Government Committee – January 5, 2024 • West Central Municipal Government Committee – Annual General Meeting Nov 23, 2023 • West Central Municipal Government Committee – Local Govt. Training Scholarship • SAMA – Notice of SAMA Annual Meeting – April 10, 2024 • SAMA – 2024 SAMA Municipal Requestion Invoice – Operating Revenues • Infrastructure Grant Program – Congratulations on Completion & Final Payment • KLD Wellness Foundation – SHA purchasing of 8 beds on a 50% cost share • Kevin Peterson – RCMP 2024/2025 Goals • Rat Report – December 30, 2023 & January 27, 2024 <p>Outgoing:</p> <ul style="list-style-type: none"> • J. Olfert – January 18, 2024 RE: Sewer Cleaning November 11, 2023 • 101116716 Agora – February, 12 2024 RE: Water Arrears • D. Allenback – February, 12 2024 RE: Water Arrears • L. Angus – February, 12 2024 RE: Water Arrears • Boyce – February, 12 2024 RE: Water Arrears • K. Charteris – February, 12 2024 RE: Water Arrears • N. Deitz – February, 12 2024 RE: Water Arrears • Ehard – February, 12 2024 RE: Water Arrears • S. Fluney – February, 12 2024 RE: Water Arrears • N. Kennedy – February, 12 2024 RE: Water Arrears • E. Pavelko – February, 12 2024 RE: Water Arrears • T. Robbins – February, 12 2024 RE: Water Arrears • J. Sheppard – February, 12 2024 RE: Water Arrears • K. Webber – February, 12 2024 RE: Water Arrears 	CARRIED
ADJOURNMENT	24/090	<p>SIWAK THAT this meeting now adjourn (10:29 p.m.).</p>	CARRIED


 Administrator


 Mayor

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