

Minutes of the Regular Meeting of the Council of the Town of Luseland held on Tuesday, January 18, 2022.

**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:**

**21/001 BOSER**

THAT the agenda be adopted as presented.

CARRIED

**MINUTES:**

**22/002 ELLIOTT**

THAT the minutes of the regular meeting held on December 14, 2021, be approved as presented.

CARRIED

**FINANCIAL STATEMENTS:**

**22/003 GILLIS**

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

CARRIED

**22/004 KRAFT**

THAT the Statement of Financial Activities as at December 31, 2021, for the Luseland Community Motel be accepted as presented.

CARRIED

**22/005 BOSER**

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

CARRIED

**22/006 KENNEDY**

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

CARRIED

**ACCOUNTS FOR APPROVAL:**

**22/007 KENNEDY**

THAT the accounts as set out in the List of Accounts for Approval in the amounts of \$211,544.05 (general) and \$15,488.69 (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)*:

**22/008 KENNEDY**

THAT the account of D-Can Ag Repair Ltd. (\$1,351.63) be approved for payment.

CARRIED

**COMMITTEE REPORTS**

**Pioneer Haven:**

The Pioneer Haven report for January 17, 2022 was received.

**Library:**

Councillor Kraft gave a verbal report on the library.

**22/009 GILLIS**

THAT the library representatives from the RMs of Progress, Heart's Hill and Grass Lake be invited to attend a meeting regarding funding.

**Arena:**

Councillor Kraft gave a verbal report on the arena.

**22/010 ELLIOTT**

THAT the arena committee gather information suitable for the Administrator to apply for an ICIP grant.

CARRIED

**Police Commission:**

Mayor Wurz and Councillor Bazylnski gave a verbal report on the Police Commission.

**22/011 KRAFT**

THAT someone stay at the motel in the event the motel hosts individuals in Police or Social Services' care and there are other guests.

CARRIED

**22/012 KENNEDY**

THAT committee reports be accepted.

CARRIED

**STAFF REPORTS**

**Police Report:**

The police report for December was presented.

**RCMP Report:**

The RCMP report from October 1 to December 31, 2021 was presented.

**Public Works Report:**

The Town Foreman provided a written report.

**22/013 GILLIS**

THAT J. Englot be paid out for 10-20 hours of overtime each month as he is unable to take the time off.

CARRIED

**22/014 BOSER**

THAT the staff reports be accepted.

CARRIED

**OLD BUSINESS:**

**22/015 ELLIOTT**

THAT the Administrator, Assistant Administrator and Councillors Bazylnski and Kennedy take the training for Board of Revision members.

CARRIED

**NEW BUSINESS:**

**22/016 KRAFT**

THAT Councillor Bazylnski attend the SUMA Town, Village and Northern Sector Meeting.

CARRIED

**22/017 BAZYLINSKI**

THAT the Administrator be authorized to exclude lands in respect of which the amount of taxes in arrears does not exceed one half of the immediately preceding year's tax levy with respect to that land.

CARRIED

**22/018 BOSER**

THAT the Administrator commence tax enforcement proceedings regarding arrears in taxes.

CARRIED

**22/019 GILLIS**

THAT the monthly grant payment of \$1500.00 to the Pioneer Haven continue for another year.

CARRIED

**22/020 KENNEDY**

THAT amounts owing on outstanding for custom work be placed on the property taxes of the resident who received these services.

CARRIED

**22/021 GILLIS**

THAT the following appointments be made:

Auditor	Jensen Stromberg
Financial Institution	Luseland Credit Union
KLD Foundation	Ryley Magnus
Lawyers	CooperNeil Law Firm
Luseland & District Airport Board	Charlie Boser
NWRC-DPC	Edie Gillis
Pioneer Haven Board	Edie Gillis
Wheatland Regional Library	Candice Kraft
Development Appeals &	Kim Adams, Michelle Kuntz, Darren
Board of Revision	Gottfried & Jason Thrun

CARRIED

**22/022 BAZYLINSKI**

THAT indemnities and reimbursements for 2022 be set as follows:

Regular and Special Meetings	\$200/meeting
Committee (Out-of-town)	\$250/meeting
Committee Allowance (In town)	\$1400/year
Police Commission	\$175/meeting
KLD	\$175/meeting
Pioneer Haven	\$175/meeting
Mayor's Allowance	\$1875/year

Meal Reimbursement	
Per receipt to a pre-tax maximum of:	Breakfast \$10
	Lunch \$15
	Supper \$25

Mileage	\$0.90/km
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CARRIED

**22/023 KENNEDY**

THAT the SUMA benefit plan be changed to Plan E for enhanced extended health care and enhanced dental care.

CARRIED

**22/024 GILLIS**

THAT full-time town employee's annual salary be set as follows:

V. Brice	\$42,310.00
N. Ekstrand	\$70,000.00
J. Englot	\$64,575.00
K. Meyers	\$48,783.00
K. Richardson	\$80,000.00

CARRIED

**22/025 KRAFT**

THAT another week be added to K. Richardson's vacation days.

CARRIED

**22/026 ELLIOTT**

THAT part-time town employee's hourly wage be set as follows:

G. Campbell	\$15.05
E. Dieser	\$11.95
L. Pearson	\$11.95
J. Reiber	\$12.62
K. Thrun	\$12.62
D. Vetter	\$16.65
K. Webber	\$16.75

CARRIED

**22/027 BOSER**

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

- WCMGC – 2021 Highlights
- Pattison Agriculture – Municipal special discount program
- RCMP – New Commanding Officer for Central District Management Team
- SUMAssure - Rate Increase
- Rat Inspection Report December 14, 2021
- Municipal Voice

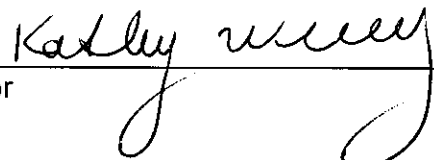
**ADJOURNMENT**

**22/028 GILLIS**

THAT this meeting now adjourn (9:20 p.m.).

CARRIED

  
 \_\_\_\_\_  
 Administrator

  
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 Mayor