

TOWN OF LUSELAND
Thursday, January 11, 2024

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

MEMBERS PRESENT:

Mayor ----- Kathy Wurz
 Councillor ----- Matt Siwak
 Councillor ----- Charlie Boser
 Councillor ----- Candice Kraft
 Councillor ----- Rianne Bozzard
 Councillor ----- Ryan Bazylynski
 (Councillor Bazylynski Arrived at 9:05 p.m.)
 Acting Administrator ----- Krystal Bazylynski
 Administrator ----- Karyl Richardson

MEMBERS ABSENT
 Councillor ----- Neil Kennedy

Mayor Kathy Wurz called the meeting to order at 7:01 p.m.

AGENDA:	24/001	SIWAK THAT the agenda be adopted as presented.	CARRIED
MINUTES:	24/002	BOZZARD THAT the minutes for the regular meeting held on December 12, 2023, be approved as presented.	CARRIED
BUSINESS ARISING FROM MINUTES		NTR	
FINANCIAL STATEMENTS:	24/003	KRAFT THAT the Town Statement of Financial Activities as at December 31, 2023, be accepted as presented.	CARRIED
"	24/004	BOSER THAT the Motel Statement of Financial Activities as at December 31, 2023, be accepted as presented.	CARRIED
"	24/005	BOSER THAT the Mini Mall Statement of Financial Activities as at December 31, 2023, be accepted as presented.	CARRIED
ACCOUNTS FOR APPROVAL:	24/006	BOSER THAT the accounts as set out in the List of Accounts for Approval in the amounts of: \$177,216.16 (General) \$19,381.43 (Payroll) be approved for payment.	CARRIED
"	24/007	BOZZARD THAT the Regular Savings Pool Fundraiser Account Interest of \$19.61 be transferred to the Pool Reserve Account.	CARRIED
"	24/008	BOZZARD THAT the Regular Savings Pool Fundraiser Account be closed.	CARRIED
PECUNIARY INTEREST ACCOUNTS FOR APPROVAL:	24/009	Councillor Kraft declared a pecuniary interest and abstained from voting on the following motion pursuant to M.A. s. 144 (3):	
"	24/010	BOSER THAT the account of D-Can Ag Repair Ltd. (\$903.06) be approved for payment.	CARRIED
COMMITTEE REPORTS		<ul style="list-style-type: none"> ▪ Councillor Boser reported on the Pioneer's Haven. ▪ Pioneer's Haven Meeting Minutes November 20, 2023 and Financials as at November 30, 2023 were received ▪ Mayor Wurz reported on the Mayor & Reeve's Shareholder meeting for the Pioneer's Haven held on November 30, 2023. ▪ Mayor Wurz reported on the KLD 2022 Audited Financial Statement. ▪ Mayor Wurz and Councillor Siwak reported on the Luselands & District Fireboard Meeting held on January 9, 2024 	
"		Councillor Kraft reported on the Arena Improvement Committee.	
"	24/011	WURZ THAT the Arena Improvement Committee receive permission to take over the Crop Fundraiser at the Town of Luselands Agriculture Land.	CARRIED

Mayor Initials kw Administrator Initials KB

“	24/012	KRAFT THAT Acting Administrator Bazylnski start up an Online Arena Calendar that will be used for Arena Bookings in conjunction with Terry Reiber.	CARRIED
“		Councillor Kraft reported on the Arena.	
“		Councillor Siwak and Mayor Wurz reported on the Motel.	
“	24/013	KRAFT THAT the committee reports be accepted as presented.	CARRIED
STAFF REPORTS	Police Report:	The police report for December, 2023 was received.	
“	“	Mayor Wurz and Councillor Siwak reported on the Police Commission.	
“	24/014	BOSER THAT Police Steno D Vetter be given the old Police Cellphone.	CARRIED
“	24/015	KRAFT THAT Police Steno D Vetter be given a \$25.00 payment on her monthly paycheck to cover use of her phone for business.	CARRIED
“	24/016	SIWAK THAT the Invoice for the New Police Tahoe be paid in full in the amount of \$69,956.25	CARRIED
“	24/017	SIWAK THAT \$50,500.00 be transferred from Police Reserves to General.	CARRIED
“	24/018	SIWAK THAT \$55,600.00 be transferred from Fire Reserves to General.	CARRIED
“	“	The RCMP Report for the period of October 1, 2023 to December 31, 2023 was received	
“	Public Works:	The Public Works / Utility report was received.	
“	“	The Logged Hours from December 3, 2023 to January 6, 2024 were received	
“	“	The Vacation/Overtime report for December 2023 was received	
“	24/019	KRAFT THAT the staff reports be accepted.	CARRIED
OLD BUSINESS:	24/020	BOZZARD THAT Bylaw No. 2024-03, Being a Bylaw to amend Bylaw No. 2014-09 known as the Zoning Bylaw under subsection 46(3) of <i>The Planning and Development Act, 2007</i> be introduced and now read a first time.	CARRIED
NEW BUSINESS:	24/021	BOSER THAT Acting Administrator Bazylnski Enroll and attend the PDAP training in North Battleford on January 25, 2024	CARRIED
“	24/022	Acting Administrator Bazylnski Recused herself and left the room at 9:05pm before Salary Discussion began due to a Conflict of Interest, as she is a Salary Employee. She then returned at 9:15pm.	
“	24/023	Councillor Bazylnski Recused himself and left the room at 9:05pm before Salary Discussion began due to a Conflict of Interest, as he is married to a Salary Employee. He then returned at 9:15pm.	
“	24/024	KRAFT THAT full-time employee's annual salary be set as follows: K. Bazylnski \$52,584.40 J. Englot \$70,361.00 D. Scheuerman \$50,000.00 K. Richardson \$89,284.80 C. Jahner \$32,400.00	CARRIED
“	24/025	BAZYLINSKI THAT part-time employee's hourly wage be set as follows: L. Meissner \$16.00 J. Brice \$20.00 K. Hughes \$16.83 D. Vetter \$18.58 J. Boryskiewich \$15.68	CARRIED
“	24/026	BAZYLINSKI THAT the Administrator be authorized to exclude lands in respect of which the amount of tax arrears does not exceed one half of the immediately preceding year's tax levy with respect to that land.	CARRIED

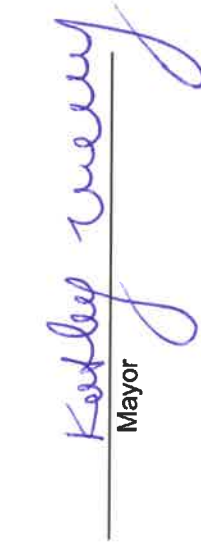
Mayor Initials KW Administrator Initials RB

“	24/027	<p>KRAFT THAT the Administrator commence tax enforcement proceedings regarding arrears in taxes.</p>	CARRIED																																																
“	24/028	<p>SIWAK THAT Acting Administrator K. Bazylinski enroll in the Munisoft Assessment Processing Training for the sum of \$109.00</p>	CARRIED																																																
“	24/029	<p>KRAFT THAT J. Englot be enrolled in the Lift Station Operation & Maintenance online training for the sum of \$320.00</p>	CARRIED																																																
“	24/030	<p>BOSER THAT D. Scheuerman be advised he can enroll in the Class 1 Water Treatment & Distribution online training. Upon completion and proof of passing, he will be reimbursed ½ of the \$920.00 cost.</p>	CARRIED																																																
“	24/031	<p>BAZYLINSKI THAT the indemnities and reimbursements for 2024 be set as follows: Regular and Special Meetings \$200/meeting Committee (Out-of-town) \$250/meeting Committee Allowance (In town) \$1400/year Police Commission \$200/meeting KLD \$200/meeting Pioneer Haven \$200/meeting Mayor's Allowance \$1875/year Meal Reimbursement Per receipt to a pre-tax maximum of: Breakfast \$10 Lunch \$15 Supper \$25 Mileage \$0.68/km</p>	CARRIED																																																
“	24/032	<p>BOSER THAT the following building official appointments be made:</p> <table border="0" style="width: 100%;"> <tr> <td style="width: 50%;"><u>Inspector Name</u></td> <td style="width: 50%;"><u>Class</u></td> <td style="width: 50%;"><u>Licence#</u></td> </tr> <tr> <td>Ryan Shepherd</td> <td>BOL-3</td> <td>BOL360</td> </tr> <tr> <td>Chris Gates</td> <td>BOL-3</td> <td>BOL105</td> </tr> <tr> <td>Karly Heatcoat</td> <td>BOL-3</td> <td>BOL421</td> </tr> <tr> <td>Raymond Humenny</td> <td>BOL-2R</td> <td>BOL635</td> </tr> <tr> <td>Ben McLeod</td> <td>BOL-2R</td> <td>BOL805</td> </tr> <tr> <td>Jerry Wintonyk</td> <td>BOL-1</td> <td>BOL142</td> </tr> <tr> <td>Dale Wagner</td> <td>BOL-3R</td> <td>BOL379</td> </tr> <tr> <td>Dan Knutson</td> <td>BOL-3</td> <td>BOL112</td> </tr> <tr> <td>Reg Churko</td> <td>BOL-2</td> <td>BOL256</td> </tr> <tr> <td>Virginia Shepley</td> <td>BOL-3</td> <td>BOL517</td> </tr> <tr> <td>Janelle Cox</td> <td>BOL-1</td> <td>BOL696</td> </tr> <tr> <td>Terry Rolleston</td> <td>BOL-1</td> <td>BOL089</td> </tr> <tr> <td>Kim Pedersen</td> <td>BOL-2R</td> <td>BOL511</td> </tr> <tr> <td>Dwayne Williams</td> <td>BOL-2</td> <td>BOL122</td> </tr> <tr> <td>Norbert Leblanc</td> <td>BOL-1</td> <td>BOL774</td> </tr> </table>	<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-2R	BOL635	Ben McLeod	BOL-2R	BOL805	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	Norbert Leblanc	BOL-1	BOL774	CARRIED
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Mayor Initials *kw* Administrator Initials *AB*

“	24/034	KRAFT THAT K Bazylinski, K Richardson and C Jahner enroll and attend the R.M.A.A Municipal Elections workshop on April 3, 2024 in North Battleford for the sum of \$300.00	CARRIED
“	24/035	BOSER THAT the Town of Luseland contribute \$1,500.00 to the Pioneer’s Haven every month for the 2024 year.	CARRIED
“	24/036	SIWAK THAT Acting Administrator sign the merchant agreement to have the Town of Luseland set up with Option-Pay on the Town website.	CARRIED
“	24/037	KRAFT THAT Jensen Stromberg produce a qualified audit option on the Town of Luseland’s 2023 Financial Statement for the new PSAS 3280 – Asset Retirement Obligations due to the requirement being too cost prohibitive to undertake at this time..	CARRIED
“	24/038	BAZYLINSKI THAT the Acting Administrator review and edit the Mall Tenant Agreement and bring it back to the February Meeting.	CARRIED
“	24/039	BOSER THAT J Olfert receive correspondence advising that Invoice # 2023-172 is due to be paid	CARRIED
CORRESPONDENCE	24/040	BOSER THAT the following correspondence, having been read, be filed: Incoming: - Saskatchewan Health Authority – Arena Inspection December 15, 2023 - Pembina – Important pipeline safety info for public officials - Adam Franko – Luseland Credit Union Contamination monitoring report December 5, 2023 - Western Regional Landfill – Annual General Meeting November 22, 2023 - Municipal Voice – Winter 2023 Edition Outgoing: - Ssgt. Peterson – RCMP coverage of Town of Luseland December 28, 2023	CARRIED
ADJOURNMENT	24/041	SIWAK THAT this meeting now adjourns (10:11 p.m.).	CARRIED


Administrator


Mayor

Mayor Initials KW Administrator Initials KS