

Minutes of the Regular Meeting of the Council of the Town of Luseland held on Tuesday, January 10, 2023.

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.

AGENDA:

23/001 GILLIS

THAT the agenda be adopted as amended.

CARRIED

MINUTES:

23/002 BAZYLINSKI

THAT the minutes for the regular meeting held on November 15, 2022, be approved as presented.

23/003 ELLIOTT CARRIED

THAT the minutes for the public meeting held on November 17, 2022 be approved as amended.

CARRIED

FINANCIAL STATEMENTS:

23/004 GILLIS

THAT the Statement of Financial Activities as at November 30 & December 31, 2022, be accepted as presented.

CARRIED

23/005 GILLIS

THAT the Statement of Financial Activities as at November 30 & December 31, 2022, for the Luseland Community Motel be accepted as presented.

CARRIED

23/006 GILLIS

THAT the Statement of Financial Activities as at November 30 & December 31, 2022, for the Luseland Mini-Mall be accepted as presented.

CARRIED

ACCOUNTS FOR APPROVAL:

23/007 BOSER

THAT the accounts as set out in the List of Accounts for Approval in the amounts of \$239,634.30 (general) and November \$15,877.53 & December \$15,740.19 (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)*:

23/008 BOSER

THAT the account of D-Can Ag Repair Ltd. (\$919.62) be approved for payment.

CARRIED

COMMITTEE REPORTS

Pioneer Haven:

The Pioneer Haven report from December 2, 2022 was received.

23/009 KRAFT

THAT the monthly grant payment of \$1,500.00 to the Pioneer Haven continue for another year.

CARRIED

Western Regional Landfill Inc.:

The Western Regional Landfill AGM minutes from November 23, 2022 was received.

Arena:

Councillor Kraft gave a verbal report on an upcoming meeting for the Arena improvement project.

23/010 KENNEDY

THAT the committee reports be accepted.

CARRIED

STAFF REPORTS

Police Report:

The police reports for November and December were presented.

RCMP Report:

The RCMP report for the RM of Progress for October to December 2022 was presented.

Public Works:

The public works report was presented.

23/011 BAZYLINSKI

THAT the staff reports be accepted.

CARRIED

OLD BUSINESS:

23/012 KRAFT

THAT J. Finely be authorized to block the fairgrounds entrances with snow to prevent further mischief from occurring.

CARRIED

23/013 ELLIOTT

THAT the request from D. Gilchrist to reimburse a Kerrobert Paint & Body invoice for damages to his vehicle's window be approved, as a town employee caused the damage and there is proof of payment.

CARRIED

23/014 KENNEDY

THAT Development Permit 2022-10 be permitted a minor variance of 1ft less side yard as it abuts an alley.

CARRIED

NEW BUSINESS:

23/015 BAZYLINSKI

THAT Bylaw No. 2023-01, being a Bylaw to Regulate the Operation & Parking of Vehicles and the Use of the Highways be introduced and now read a first time.

CARRIED

23/016 ELLIOTT

THAT Bylaw No. 2023-01 be now read a second time.

CARRIED

23/017 GILLIS

THAT Bylaw No. 2023-01 receive three readings at this meeting.

UNANIMOUSLY CARRIED

23/018 KRAFT

THAT Bylaw No. 2023-01 be now read a third time and passed.

CARRIED

23/019 BAZYLINSKI

THAT Bylaw No. 2023-02, being a Bylaw to Provide for the Management and Administration of Water and Sewer Services be introduced and now read a first time.

CARRIED

23/020 GILLIS

THAT Bylaw No. 2023-02 be now read a second time.

CARRIED

23/021 BOSER

THAT Bylaw No. 2023-02 receive three readings at this meeting.

UNANIMOUSLY CARRIED

23/022 KENNEDY

THAT Bylaw No. 2023-02 be now read a third time and passed.

CARRIED

23/023 KENNEDY

The Council of the Town of Luseland confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing grant:

- Submission of the 2021 Audited Financial Statement to the Ministry of Government Relations;
- Submission of the 2021 Public Reporting on Municipal Waterworks to the Ministry of Government Relations;
- In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct; and
- All members of council have filed and annually updated their Public Disclosure Statements, as required; and

That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

CARRIED

- 23/024 KRAFT**
THAT the quote from Home Improvements by Dean to repair the Mini Mall roof for \$1000.00 be accepted. **CARRIED**
- 23/025 KENNEDY**
THAT BS Electric be contacted regarding the unpowered outlet and non-working lights at the Mini Mall. **CARRIED**
- 23/026 GILLIS**
THAT Starling Mechanical be contacted regarding the water heater and lack of heat control in Knots & Nourishment. **CARRIED**
- 23/027 BOSER**
THAT the chalkboard in the hallway at the Mini Mall be offered on loan to the Museum as the ownership is unknown. **CARRIED**
- 23/028 ELLIOTT**
THAT the unpaid utilities at Lot 5 Block 25 Plan G875 be transferred to the property taxes. **CARRIED**
- 23/029 KRAFT**
THAT the unpaid utilities and water meter deposit at Lot 17-19 Block 14 Plan G70 be transferred to the property taxes. **CARRIED**
- 23/030 BOSER**
THAT \$50.00 be donated the to Prairie Sunset Music Festival. **CARRIED**
- 23/031 BAZYLINSKI**
THAT Mayor Wurz and the Administrator be registered for the SUMA – Virtual Sector Meeting on January 31, 2023. **CARRIED**
- 23/032 GILLIS**
THAT the Administrator and Assistant Administrator attend the UMAAS spring workshop on March 22, 2023 and the office be closed for the day. **CARRIED**
- 23/033 KENNEDY**
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**
- 23/034 KENNEDY**
THAT the Administrator commence tax enforcement proceedings regarding arrears in taxes. **CARRIED**
- 23/035 ELLIOTT**
THAT Councillor Boser replace Councillor Bazylinski on Shop, Sidewalks, Streets & Lights committee. **CARRIED**
- 23/036 KRAFT**
THAT Councillor Boser be added to the Cemetery committee. **CARRIED**
- 23/037 BAZYLINSKI**
THAT a committee for the Mini Mall be created, consisting of Mayor Wurz and Councillors Boser and Kennedy. **CARRIED**
- 23/038 BOSER**
THAT the following appointments be made:
- | | |
|-----------------------------------|-------------------------------------|
| Auditor | Jensen Stromberg |
| Financial Institution | Luseland Credit Union |
| KLD Foundation | Kathy Wurz |
| 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 & | Terry Dunn, Del-Marie Kissick, Chad |
| Board of Revision for Luseland | Tetzlaff & Tara Neumeier |
- CARRIED**

23/039 ELLIOTT

THAT the indemnities and reimbursements for 2023 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 \$0.90/km

CARRIED

23/040 KRAFT

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

- V. Brice \$48,390.00
- J. Englot \$68,645.00
- K. Meyers \$48,783.00
- K. Richardson \$85,440.00

CARRIED

23/041 BOSER

THAT K. Meyers receive a 5.7% raise after he obtains a Class 3A license.

CARRIED

23/042 KENNEDY

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

- B. Hebron \$13.88
- K. Hughes \$16.00
- D. Vetter \$17.78
- K. Weber \$16.75

CARRIED

23/043 GILLIS

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

- Minister of Seniors, Rural & Remote Health etc. - reply
- Minister of Parks, Culture & Sport – re CRA Grant x 2
- Lafrentz Road Marking – apologies for missing pavement marking on Grand
- Loraas – 4% increase to rates
- RM Progress – wants further discussion of Red Bd, not supporting grant ap
- SafeSidewalks Canada – 2021 & 22 work map etc.
- Municipal Voice
- Outgoing:
 - K & P German re tree removal

CARRIED

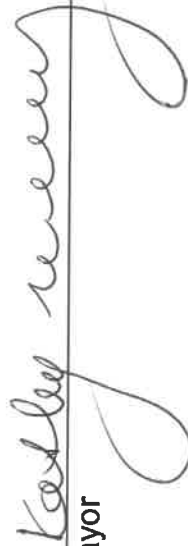
ADJOURNMENT

23/044 KRAFT

THAT this meeting now adjourn (8:56 p.m.).

CARRIED


 Administrator


 Mayor