

Minutes of the Regular Meeting of the Council of the Town of Luseland held on Tuesday, July 11, 2023.

**PRESENT:**

Mayor Kathy Wurz, Councillors Matt Siwak, Charlie Boser, Neil Kennedy, Candice Kraft, Administrator Karyl Richardson and Assistant Krystal Bazylnski

Mayor Wurz called the meeting to order at 7:04 p.m.

**AGENDA:**

**23/198 BOSER**

THAT the agenda be adopted as amended.

CARRIED

**MINUTES:**

**23/199 SIWAK**

THAT the minutes for the regular meeting held on June 13, 2023, be approved as presented.

CARRIED

**FINANCIAL STATEMENTS:**

**23/200 KRAFT**

THAT the Town Statement of Financial Activities as at June 30, 2023, be accepted as presented.

CARRIED

**23/201 BOSER**

THAT the Motel Statement of Financial Activities as at June 30, 2023, be accepted as presented.

CARRIED

**23/202 KENNEDY**

THAT the Mini Mall Statement of Financial Activities as at June 30, 2023, be accepted as presented.

CARRIED

**23/203 SIWAK**

THAT the Building Statement of Financial Activities from January 1, 2023 as at June 30, 2023, be accepted as presented.

CARRIED

**ACCOUNTS FOR APPROVAL:**

**23/204 BOSER**

THAT the accounts as set out in the List of Accounts for Approval in the amounts of \$140,603.05 (general) and \$26,518.09 (payroll) be approved for payment.

CARRIED

**COMMITTEE REPORTS**

**Pioneer Haven:**

The Pioneer Haven report from May 31, 2023 was received.

The Arena report was received.

**23/205 BOSER**

THAT the Administrator get a quote from Lux Insulation for spraying the tin on the Zamboni shed attached to arena to aid in fixing leaking area.

CARRIED

The Fire Board report was received.

The Cemetery report was received.

**23/206 BOSER**

THAT correspondence be sent out to the family of monuments and grave covers discarded behind the dirt pile at the cemetery.

CARRIED

**23/207 KENNEDY**

THAT the committee reports be accepted.

CARRIED

**STAFF REPORTS**

**Police Report:**

The police report for June was received.

The RCMP Quarterly report was received.

**Public Works:**

The Public Works / Utility report was received.

**23/208 SIWAK**

THAT a new Logged Hours form be created for public works requiring weekly submission.  
CARRIED

**23/209 KENNEDY**

THAT the Foreman be given a \$500.00 fuel allowance for using his personal truck during the summer months.

**23/210 KRAFT**

THAT Starling Mechanical be asked to give a quote on installing meters in all trailers in Luseland as well as places currently without meters.

CARRIED

CARRIED

**23/211 SIWAK**

THAT the staff reports be accepted.

CARRIED

**OLD BUSINESS:**

**23/212 KRAFT**

THAT the quote on the Old Pharmacy building from Prairie Asbestos be accepted and the asbestos removal work to be booked.

CARRIED

**23/213 KRAFT**

THAT we obtain quotes on demolishing the Old Pharmacy Building & the Old Hardware store building for next meeting.

CARRIED

**23/214 KENNEDY**

THAT Home Improvements by Dean be asked to quote repairs & additional insulation in the attic of the Mini Mall.

CARRIED

**23/215 BOSER**

THAT the list of Sidewalk quotes submitted to Council be approved.

CARRIED

**23/216 KRAFT**

THAT the owner at 401 Chipman Street be advised that Council has approved payment of \$500.00 for 1 segment of sidewalk, it would be the cost to replace the sidewalk following sewer line replacement. The Town of Luseland will also supply the equipment and aggregate required for the full replacement. The owner is responsible for the rest of the quoted bill for the full sidewalk replacement, as it was done without authorization from Council.

CARRIED

**23/217 KRAFT**

THAT the Sidewalk at 502 Russell Street be quoted on for repairs.

CARRIED

**NEW BUSINESS:**

**23/218 KENNEDY**

THAT the owner at 205 Wilson Street receive a letter advising the Zoning Bylaw stating any occupied trailer in yard can only stay there for a maximum of 2 weeks IF the trailer occupant has access to the house's amenities.

CARRIED

**23/219 SIWAK**

THAT the Tree Bylaw be changed to include wording on "Replacement of tree" or "Payment in Lieu" to tree fund to plant in another area in town. Bylaw will be brought back to August Meeting.

CARRIED

**23/220 KRAFT**  
THAT the Town continue to have the Municipal Surcharge on SaskEnergy Bills. CARRIED

**23/221 BOSER**  
THAT the Utility bill for T&S Constantinoff be adjusted to minimum billing and the meter changed. CARRIED

**23/222 SIWAK**  
THAT the two Utility bills for Housing Authority be adjusted to minimum billing. CARRIED

**23/223 KENNEDY**  
That the Utility bill for C Jahner not be further adjusted, as the balance remaining is from a previous adjustment, and the meter changed. CARRIED

**23/224 KRAFT**  
THAT the Development Permit Application to construct a garage at 202 Dowling Street be approved. CARRIED

**23/225 BOSER**  
THAT the September Council Meeting be moved from the 12<sup>th</sup> to the 19<sup>th</sup>. CARRIED

**23/226 SIWAK**  
THAT The Honorable Randy Weeks be invited to attend the Council meeting on August 14, 2023. CARRIED

**23/227 KENNEDY**  
THAT the following correspondence, having been read, be filed:

- SAMA – Primary audit report & Certificate of Confirmation of Roll
- SaskPower – Infostructure updates
- RM of Progress – Allowable use of RM bin/invitation to meeting of Council
- Enbridge – Pipeline safety information
- Alliance Pipeline – Pipeline safety information
- WCMG Minutes 22 June 2023
- Municipal Voice – Summer 2023

Outgoing

- Building Committee – Monthly Financial Statements
- Response to invitation to meeting of Council

**ADJOURNMENT**

**23/228 SIWAK**  
THAT this meeting now adjourns (9:00 p.m.). CARRIED

  
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Administrator

  
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Mayor