

Minutes of the Regular Meeting of the Council of the Town of Luseland held on Tuesday, July 7, 2022.

PRESENT:

Mayor Kathy Wurz, Councillors Krystal Bazylinski (by phone), Charlie Boser, Bobbi Elliott, Edie Gillis (by phone), Neil Kennedy, Candice Kraft, Administrator Karyl Richardson and Assistant Virginia Brice

Mayor Wurz called the meeting to order at 7:00 p.m.

22/192 KENNEDY

THAT Councillors Bazylinski & Gillis be allowed to attend the meeting via phone.

AGENDA:

22/193 ELLIOTT

THAT the agenda be adopted as presented.

CARRIED

MINUTES:

22/194 BOSER

THAT the minutes for the regular meeting held on June 14, 2022, be approved as presented.

CARRIED

FINANCIAL STATEMENTS:

22/195 KENNEDY

THAT the Statement of Financial Activities as at June 30, 2022, be accepted as presented.

CARRIED

22/196 KENNEDY

THAT the Statement of Financial Activities as at June 30, 2022, for the Luseland Community Motel be accepted as presented.

CARRIED

22/197 KENNEDY

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

CARRIED

ACCOUNTS FOR APPROVAL:

22/198 GILLIS

THAT the accounts as set out in the List of Accounts for Approval in the amounts of \$93,960.51 (general) and \$26,082.83 (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)*:

22/199 KENNEDY

THAT the account of D-Can Ag Repair Ltd. (\$328.96) be approved for payment.

CARRIED

COMMITTEE REPORTS

Committee Expenditures:

22/200 KENNEDY

THAT the emergency purchasing authorization for items not in the budget be reduced to \$1000.00.

CARRIED

Pioneer Haven:

The Pioneer Haven report from June 20, 2022 was received.

Library:

The Library Board minutes from June 23, 2022 were received.

Community Development:

22/201 KRAFT

THAT the request from the Development Committee to lead a clean-up crew at the Kinsmen Campground be approved.

CARRIED

Cemetery:

22/202 BAZYLINSKI

THAT Carl's Mobile Welding be approached about repairing the cemetery sign.

CARRIED

22/203 KENNEDY

THAT the committee reports be accepted.

CARRIED

STAFF REPORTS

Police Report:

The police report for June was presented.

RCMP Report:

The RCMP report for April to June was presented.

22/204 BOSER

THAT the staff reports be accepted.

CARRIED

OLD BUSINESS:

22/205 KRAFT

THAT the quote from LUK Plumbing, Heating & Electric Ltd. to install a heat recovery ventilation unit at the pool for \$17,745.00 plus taxes be accepted.

CARRIED

22/206 BOSER

THAT funds from the pool reserve account be used to pay for the pool ventilation unit.

CARRIED

22/207 BAZLYNSKI

THAT Bylaw 2022-05, being a Bylaw to Establish a Base Tax with Respect to Land and/or Improvements within the Town of Luseland be introduced and read a first time.

CARRIED

22/208 KRAFT

THAT Bylaw No. 2022-05, be now read a second time.

CARRIED

22/209 BOSER

THAT Bylaw No. 2022-05 receive three readings at this meeting.

CARRIED UNANIMOUSLY

22/210 KENNEDY

THAT Bylaw No. 2022-05 be now read a third time and passed.

CARRIED

NEW BUSINESS:

22/211 BOSER

THAT Public Works take over the handyman duties for the Mini-Mall.

CARRIED

22/212 ELLIOTT

THAT Council approve a hot dog vending cart being operated within the Town of Luseland, and that the operator be requested to speak with event organizers to ensure there is no conflict.

CARRIED

22/213 GILLIS

THAT the request from G. & J. Zimmer to lower their June utility bill to the minimum amount be approved due to a meter reading error on their old meter which was replaced in April.

CARRIED

22/214 KRAFT

THAT the quote from Home Improvements by Dean for applying stucco to the base of the Mini-Mall for \$1665.00 be accepted.

CARRIED

22/215 ELLIOTT

THAT the quote from Home Improvements by Dean for applying heat tape on the Mini-Mall roof for \$995.00 be accepted.

CARRIED

22/216 BAZYLINSKI

THAT the Development Permit Application to construct fence at 304 Grand Avenue be approved.

CARRIED

22/217 KENNEDY

THAT the Development Permit Application to construct an addition to the garage and a covered front deck at 301 Lonsdale Street be approved.

CARRIED

22/218 ELLIOTT

THAT the Development Permit Application to construct a deck at 601 Russell Street be approved.

CARRIED

22/219 BOSER

THAT the Development Permit Application to construct a shed at 601 Pacific Avenue be approved.

CARRIED

22/220 BAZYLINSKI

THAT the Development Permit Application to move a house out of Luseland from 801 Saskatchewan Avenue be approved.

CARRIED

22/221 ELLIOTT

THAT the request to purchase clay from the Town be denied as it will be needed for future projects.

CARRIED

22/222 GILLIS

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


- Hoffman reply to letter from Clean-Up Committee
- Luseland School reply to letter
- Saskatchewan Liquor and Gaming – Cyber Security Incident
- Infrastructure Grant Program – Application for arena grant unsuccessful
- Wheatland Regional Library – 2021 Annual Report
- West Central Municipal Government minutes 23 June 2022 & Tick Awareness

ADJOURNMENT

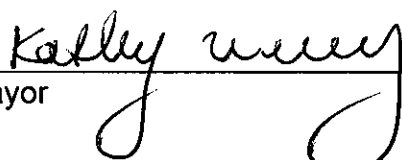
22/223 ELLIOTT

THAT this meeting now adjourn (8:39 p.m.).

CARRIED



Administrator



Mayor