

TOWN OF LUSELAND
Tuesday, June 11, 2024

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

MEMBERS PRESENT:

Mayor ----- Kathy Wurz
 Councillor ----- Matt Siwak
 Councillor ----- Candice Kraft
 Councillor ----- Ryan Bazylnski
 Councillor ----- Rianne Bozzard
 CAO ----- Krystal Bazylnski
 Assistant Administrator ----- Cait Jahner

MEMBERS ABSENT:

Councillor ----- Neil Kennedy
 Councillor ----- Charlie Boser

Mayor Kathy Wurz called the meeting to order at 7:02 p.m.

AGENDA:	24/209	BOZZARD THAT the agenda be adopted as presented.	CARRIED
MINUTES:	24/210	BAZYLINSKI THAT the minutes for the Regular Meeting held on May 7, 2024, be approved as presented.	CARRIED
BUSINESS ARISING FROM MINUTES		<ul style="list-style-type: none"> • Pioneer's Haven – New Misappropriation of funds request • Pioneer's Haven 2021, 2022 & 2023 Draft Financial Statements • Banners • Sidewalks • Cemetery Signs • Recreation Manager – Public Works Position Filled • Motel Manager Contract Position Filled • Assistant Foreman Position Filled • Public Works Summer Student Position Filled • Notice of Violation Ticket 	CARRIED
FINANCIAL STATEMENTS:	24/211	SIWAK THAT the Town Statement of Financial Activities as at May 31, 2024 be accepted as presented.	CARRIED
"	24/212	SIWAK THAT the Motel Statement of Financial Activities as at May 31, 2024 be accepted as presented.	CARRIED
"	24/213	SIWAK THAT the Mini Mall Statement of Financial Activities as at May 31, 2024 be accepted as presented.	CARRIED
"	24/214	SIWAK THAT the Building Committee Statement of Financial Activities as at May 31, 2024 be accepted as presented.	CARRIED
ACCOUNTS FOR APPROVAL:	24/215	SIWAK THAT the accounts as set out in the List of Accounts for Approval in the amounts of: \$129,155.46 (General) \$16,096.17 (Payroll) be approved for payment.	CARRIED
PECUNIARY INTEREST ACCOUNTS FOR APPROVAL:	24/216	Councillor Kraft declared a pecuniary interest and abstained from voting on the following motion pursuant to M.A. s. 144 (3):	CARRIED
"	24/217	SIWAK THAT the account of D-Can Ag Repair Ltd. (\$1,455.78) be approved for payment.	CARRIED
COMMITTEE REPORTS		<ul style="list-style-type: none"> ▪ CAO Krystal Bazylnski reported on the Pioneer's Haven. ▪ Pioneer's Haven Meeting Minutes from April 15, 2024, Bank Statement ending April 30, 2024 and Financials as at April 15 2024 were received 	CARRIED
"	24/218	KRAFT THAT the committee reports be accepted as presented.	CARRIED

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STAFF REPORTS	Police Report:	<ul style="list-style-type: none"> Mayor Wurz reported on the Graduation Ceremony of T Kohlman she attended in Regina
"	"	RCMP Report - None
"	Public Works:	The Public Works / Utility report was received.
"	"	The Logged Hours for May 2024 were received
"	"	The Vacation/Overtime report for May 2024 was received
"	24/219	BAZYLINSKI THAT the staff reports be accepted. CARRIED
OLD BUSINESS:	24/220	KRAFT THAT the CAO hires Provost Glass to do the installment of the broken window at the fairgrounds, at the quoted cost of \$248.33. CARRIED
"	24/221	BAZYLINSKI THAT the CAO proceeds with purchasing a new vanity and toilet for the 103 Griffin Street Mini Mall Space from the Delta Co-op at the estimated cost of \$630.00. CARRIED
NEW BUSINESS:	24/222	SIWAK THAT Council give approval to the Subdivision request received from Community Planning on LOT 12 BLK 24 Plan No. 80S46178 CARRIED
"	24/223	BAZYLINSKI THAT the Proposed Proclamation for National Drowning Prevention Week for July 21 – 27 each year by the Lifesaving Society be adopted and said dates shall be known as such. CARRIED
"	24/224	BOZZARD THAT the Canada Day Committee be allowed to apply for a liquor permit for Monday July 1, 2024 at the Luseland Fairgrounds from 12:00 pm until 10:00pm. CARRIED
"	24/225	KRAFT THAT Mr. Norbert Kratchmer be the Town of Luseland's Appointed Pest Control Officer. CARRIED
"	24/226	SIWAK THAT LOT 5-6 BLK 30 Plan G807 be sold in the amount of \$20,000.00 + GST to J&S Bardick, with title staying in the Town's name until development commences. CARRIED
"	24/227	BOZZARD THAT the CAO obtains a Safety Deposit Box for the weekly computer back-ups from the Luseland Credit Union for a fee of \$18.00 Annually. CARRIED
"	24/228	KRAFT THAT the Council of The Town of Luseland recognize that the CAO Krystal Bazylnski has the proper Bondage Coverage through our current SUMAssure Insurance. CARRIED
"	24/229	BAZYLINSKI THAT the Two (2) Self-watering planters be purchased from Little House on the Prairie for the cost of \$350.00 each. CARRIED
"	24/230	KRAFT THAT G Carins may purchase the Un-Serviced property at 209 Wilson Street for the price of \$3,250.00 for the purpose of storage and garden as desired. CARRIED
"	24/231	SIWAK THAT Skyline Convenience's Sign Corridor Application be approved for signage being placed in Corridor 1 & 4. CARRIED
"	24/232	SIWAK THAT Skyline Convenience's Development Permit for the Extension of their deck be approved once Council received the approval permit from Construction Code Authority. CARRIED
"	24/233	BOZZARD THAT J&S Bardicks Development Permit be approved as submitted for LOT 5-6 BLK 30 Plan G807. CARRIED
"	24/234	BAZYLINSKI THAT N Scholars Development Permit for LOT 19-20 BLK 10 Plan G70 be approved as submitted. CARRIED

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<p>CORRESPONDENCE</p>	<p>24/235</p>	<p>SIWAK THAT the following correspondence, having been read, be filed:</p> <p>Incoming:</p> <ul style="list-style-type: none"> • LCU RE: 2023 Audited Financial Statement Request • Luseland Recreation Board RE: 2023/2024 top up • Sask Housing Corporation RE: 2023 Annual Report • Fire Protection of Canada INC RE: Credit Card Authorization • LCU RE: Permission to block traffic June 11 • PMB – RE: Lot 17-19 Blk 14 Plan G70 – Tax Enforcement Proceedings • PMB – RE: Lot 16 Blk 23 Plan G709 – Tax Enforcement Proceedings • Sask Health Authority RE: Swimming Pool Operator Course Offering • West Central Municipal Government Committee RE: Meeting Minutes March 28, 2024 & Bank Rec as at March 31 2024 • PMB RE: Lot 15 Blk 23 Plan G709 – Tax Enforcement Proceedings • Rosemarie Falk RE: Join the Carbon Tax Campaign • Adam Cook RE: Acceptance of Offer of Employment Commencing September 1, 2024 • RM of Progress No. 351 RE: TSS Grant Application – Pioneer’s Haven Legal Fees • D Venter RE: Acceptance of Luseland Community Motel LTD Contract Manager Position <p>Outgoing:</p> <ul style="list-style-type: none"> • Luseland Credit Union RE: CAFT Agreement Setup Motion 24/194 • RM of Progress No 351 RE: Paying portion of Legal Fees for Pioneer’s Haven Motion 24/173 • Pioneer’s Haven RE: Request for New Misappropriation of funds documents • B Honeker RE: Use of Fairground Stands • Luseland Minor Hockey Executive Board RE: Use of Council Chambers • T Kohlman RE: Living Allowance • N & J Scholer RE: Landscaping and Town Tree • J & L McKercher RE: Starling Mechanical Invoice • Bell Acres Golf Club RE: Highway Sign • T Beck RE: Liquor Permit at Fairgrounds • Sask Power RE: Tree Cutting around Luseland • F Parugrug RE: Unsuccessful Applicant – Recreation Facilities Manager/Public Works • J Bozzard RE: Unsuccessful Applicant – Recreation Facilities Manager/Public Works • A Cook RE: Offer of Employment– Recreation Facilities Manager/Public Works • TSS Steering Committee RE: TSS Grant Support Letter – Pioneer’s Haven Legal Fees Motion 24/209 • Town Foreman – RE: Unightly List 2024 • W Paz – RE: Offer of Employment – Assistant Foreman • C Reiniger – RE: Offer of Employment – Summer Student • D Venter – RE: Motel Manager • J Bozzard – RE: Unsuccessful Applicant – Assistant Foreman • L Clappison – RE: Unsuccessful Applicant – Assistant Foreman • M Janke – RE: Unsuccessful Applicant – Motel Manager • B Parugrug – RE: Unsuccessful Applicant – Motel Manager • S Borgeson – RE: Unsuccessful Applicant – Motel Manager • M Leibel – RE: Unsuccessful Applicant – Summer Student • M Stang – RE: Unsuccessful Applicant – Summer Student • S Borgeson – RE: Unsuccessful Applicant – Assistant Foreman • 40 - 2024 Unightly Letters to Residents & Businesses 	<p>CARRIED</p>
<p>ADJOURNMENT</p>	<p>24/236</p>	<p>BAZYLINSKI THAT this meeting now adjourns (9:18 p.m.).</p>	<p>CARRIED</p>

CAO 

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