

Minutes of the Regular Meeting of the Council of the Town of Luseland held on Tuesday, June 14, 2022.

**PRESENT:**

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

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

**22/155 GILLIS**

THAT Councillor Kennedy be allowed to attend the meeting via phone.

**AGENDA:**

**22/156 GILLIS**

THAT the agenda be adopted as amended.

CARRIED

**MINUTES:**

**22/157 BAZYLINSKI**

THAT the minutes for the regular meeting held on May 10, 2022, be approved as presented.

CARRIED

**FINANCIAL STATEMENTS:**

**22/158 ELLIOTT**

THAT the Statement of Financial Activities as at May 31, 2022, be accepted as presented.

CARRIED

**22/159 ELLIOTT**

THAT the Statement of Financial Activities as at May 31, 2022, for the Luseland Community Motel be accepted as presented.

CARRIED

**22/160 ELLIOTT**

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

CARRIED

**ACCOUNTS FOR APPROVAL:**

**22/161 GILLIS**

THAT the accounts as set out in the List of Accounts for Approval in the amounts of \$130,161.62 (general) and \$17,251.42 (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)*:

**22/162 GILLIS**

THAT the account of D-Can Ag Repair Ltd. (\$338.49) be approved for payment.

CARRIED

**COMMITTEE REPORTS**

**Pioneer Haven:**

Councillor Gillis reported she is trained in OH & S.

**Fairgrounds:**

Councillor Kraft gave a verbal report on the fairgrounds.

**Park:**

Councillor Kraft gave a verbal report on the park.

**Cemetery:**

Councillor Gillis gave a verbal report on the cemetery.

**22/163 KRAFT**

THAT committee reports be accepted.

CARRIED

**STAFF REPORTS**

**Police Report:**

The police report for May was presented.

**22/164 WURZ**

THAT there be a recorded vote on whether the town take action to acknowledge Pride Month.

CARRIED

**22/165 ELLIOTT**

THAT the Town of Luseland fly the Pride, Métis and Treaty 6 flags on the flag poles at the Heritage Site until the end of June.

Mayor Wurz - FOR  
Councillor Kraft - FOR  
Councillor Elliott - FOR  
Councillor Kennedy - FOR  
Councillor Boser - FOR  
Councillor Gillis - FOR  
Councillor Bazyliniski - FOR

**Public Works Report:**

The Town Foreman provided a written report.

**22/166 GILLIS**

THAT the staff reports be accepted.

CARRIED

**OLD BUSINESS:**

**22/167 GILLIS**

THAT the request from the Library Board to refresh the sitting area next to the community garden on Grand Avenue be approved, as long as the Library Board pays from their own funds and does all the labour themselves.

CARRIED

**22/168 BAZYLINSKI**

THAT Bylaw No. 2022-04, Being a Bylaw to License and Prohibit Animals Running at Large be now introduced and read a first time.

CARRIED

**22/169 GILLIS**

THAT Bylaw No. 2022-04 be now read a second time.

CARRIED

**22/170 ELLIOTT**

THAT Bylaw No. 2022-04 receive three readings at this meeting.

CARRIED UNANIMOUSLY

**22/171 BOSER**

THAT Bylaw No. 2022-04 be now read a third time and passed.

CARRIED

**22/172 KENNEDY**

THAT Police 1202 – Social Media Policy be approved.

CARRIED

**22/173 KRAFT**

THAT the Town use money from reserves to pay for our portion of the landfill closure.

CARRIED

**22/174 BOSER**

THAT a letter be sent to the daycare to let them know Public Works will be removing snow from the ditch on Hohmann Street in an effort to help with drainage.

CARRIED

**22/175 KENNEDY**

THAT the remaining 10" x 10", 10" x 5" and 10" x 2.5" paving tiles from the pool project be sold for \$137.00 plus GST and the 36" x 11" x 6" retaining blocks be advertised for sale.

CARRIED

**22/176 ELLIOTT**

THAT that Vanessa Thrun's request to be allowed to pave her driveway and go over the town sidewalk to help with her drainage be approved.

CARRIED

**22/177 BAZYLINSKI**

THAT the quote for \$682.50 plus taxes from KTM Eavestroughing for installing eaves trough and a downspout on the South side of the arena over the exit be accepted.

CARRIED

**NEW BUSINESS:**

**22/178 KENNEDY**

THAT Councillor Boser give a speech on behalf of council at the flag raising on Canada Day.

CARRIED

**22/179 BOSER**

THAT the application of the Luseland Canada Day Committee for approval of the issuance of liquor permits for the Canada Day Celebrations at the Luseland Fairgrounds for June 30, 2022, 6:00 P.M. to 1:30 A.M., and at the Luseland Fairgrounds for July 1, 2022, 12:00 P.M. to 10:00 P.M. be approved.

CARRIED

**22/180 KRAFT**

THAT unpaid utility accounts that are over 2 years old be written off.

CARRIED

**22/181 GILLIS**

THAT Carey Eagles inspect the trees in the alley behind 400 Lonsdale Street.

CARRIED

**22/182 ELLIOTT**

THAT the Administrator and Mayor be set up as signors for online banking at the Luseland Credit Union Ltd., this means both will have to approve any and all transactions in online banking and will be provided their own separate login accounts.

CARRIED

**22/183 BAZYLINSKI**

THAT the Development Permit Application to construct a garage and fence at 200 Chipman Street be approved with the recommendation that the homeowners be mindful of the sightlines in the back alley.

CARRIED

**22/184 BOSER**

THAT the Development Permit Application to construct a seed cleaning plant at the Pioneer Elevator be approved.

CARRIED

**22/185 ELLIOTT**

THAT the Development Permit Application to demolish a house at 201 Grand Avenue be approved.

CARRIED

**22/186 KENNEDY**

THAT the interior doorknobs at Free Your Mind Massage in the Mini-Mall be replaced.

CARRIED

**22/187 BAZYLINSKI**

THAT the Administrator, Mayor Wurz and Councillor Bazylnski be registered for the What to Expect from the Fire Service Minimum Standard Guidelines and What You Need to Know About the Importance of Electronic Data Reliability webinars offered by SUMA.

CARRIED

**22/188 ELLIOTT**

THAT the owners of 401 Chipman Street be advised the amount for invoice #14689 for \$1078.00 plus taxes from Kerrobert Backhoe Services for a curb stop replacement at 401 Chipman Street was appropriate for the job described by the Town Foreman.

CARRIED

**22/189 KENNEDY**

THAT the July meeting date be changed to Thursday, July 7, 2022 at 7 P.M.

CARRIED

**22/190 BOSER**

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

- SAMA – 2021 Annual Report available
- Alzheimer Society – Thanks for donation
- Sask Parks & Recreation – June is Recreation & Parks Month
- SAMA – 2022 Primary Audit Report & Certificate of Confirmation
- 2022-23 Revenue Sharing
- Health Authority – Pool Inspection
- West Central Municipal Government minutes 28 April & May 26 2022

Outgoing Correspondence:

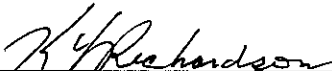
- Viterra and Nutrien Ag Solutions re: seed cleaning plant
- D. Scheidt re: trees at subdivision

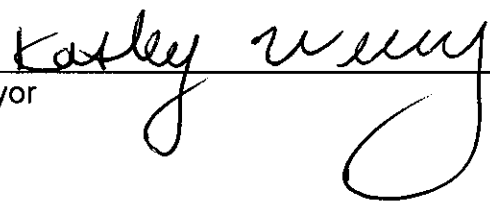
ADJOURNMENT

**22/191 KRAFT**

THAT this meeting now adjourn (10:07 p.m.).

CARRIED

  
\_\_\_\_\_  
Administrator

  
\_\_\_\_\_  
Mayor