

Minutes of the Regular Meeting of the Council of the Town of Luseland held on Tuesday, June 13, 2023.

Councillor Matt Siwak took his Oath of Affirmation – Member of Council before Karyl Y. Richardson, Municipal Administrator, and assumed his chair.

**PRESENT:**

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

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

**AGENDA:**

**23/162 BOSER**

THAT the agenda be adopted as amended.

**MINUTES:**

**23/163 ELLIOTT**

THAT the minutes for the regular meeting held on May 9, 2023, be approved as presented.  
CARRIED

**FINANCIAL STATEMENTS:**

**23/164 SIWAK**

THAT the Statement of Financial Activities as at May 31, 2023, be accepted as presented.  
CARRIED

**23/165 SIWAK**

THAT the Statement of Financial Activities as at May 31, 2023, for the Luseland Mini-Mall be accepted as presented.  
CARRIED

**ACCOUNTS FOR APPROVAL:**

**23/166 KENNEDY**

THAT the accounts as set out in the List of Accounts for Approval in the amounts of \$109,487.03 (general) and \$19,315.25 (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)*:

**23/167 KENNEDY**

THAT the account of D-Can Ag Repair Ltd. (\$5,407.30) be approved for payment.

CARRIED

**COMMITTEE REPORTS**

**Pioneer Haven:**

The Pioneer Haven report from April 20, 2023 AGM & Board Meeting was received.

The Arena report was received.

**23/168 KENNEDY**

THAT Lux Insulation be hired for the instillation of spray foam to the Zamboni Room to repair the attic space. Volunteers, to be sought going in to remove the old installation.

CARRIED

The Theatre report was received.

**23/169 KRAFT**

THAT Gas & Power in the Theatre be turned off at the end of this month's period.

CARRIED

**23/170 ELLIOTT**

THAT we send a letter to Theatre Board Chair M. Hagel suggesting they hold an auction for contents of Theatre and find out what their plans are for the cooler that was donated by the Canada Day Committee.

CARRIED

The Cemetery report was received.

**23/171 SIWAK**

THAT we purchase a Walk Behind string trimmer at the sale price of \$399.99 from Delta Co-op Luseland.

CARRIED

The Fire Board report was received.

**23/172 KENNEDY**

THAT the committee reports be accepted.

CARRIED

**STAFF REPORTS**

**Police Report:**

The police report for May was received.

**Public Works:**

The Public Works / Utility report was received.

**23/173 ELLIOTT**

THAT M. Leibel be offered the seasonal position as Public Works Labourer, commencing at soonest availability with an hourly wage of \$15.00.

CARRIED

**23/174 BOSER**

THAT the staff reports be accepted.

CARRIED

**OLD BUSINESS:**

**23/175 ELLIOTT**

THAT the bid on the 2009 Grasshopper Mower & Attachments for \$4,500.00 by S. Chester be accepted

**23/176 KRAFT**

THAT V. Poggemiller receive a letter from the Town stating he may remove the Town Tree as per his request at his own cost, making sure contractor has proper insurance, and suggest he make a donation to the Tree Fund for new Tree to be planted elsewhere in Town.

CARRIED

**23/177 SIWAK**

THAT Bylaw 2023-04, being a Bylaw to Establish Respecting Buildings be introduced and now read a first time.

CARRIED

**23/178 KRAFT**

THAT Bylaw 2023-04 be now read a second time.

CARRIED

**23/179 ELLIOTT**

THAT Bylaw 2023-04 receive three readings at this meeting.

CARRIED

**23/180 KENNEDY**

THAT Bylaw 2023-04 be read a third time and passed.

CARRIED UNANIMOUSLY

**NEW BUSINESS:**

**23/181 KENNEDY**

THAT Krystal Bazylnski be hired as Assistant Administrator for a salary of \$47,320.00 with the expectation that she completes the Local Government Authority courses in a reasonable amount of time

CARRIED

**23/182 KRAFT**

THAT D. Pearson "Home Improvements by Dean" give quote on trip hazards regarding Town Sidewalks.

CARRIED

**23/183 ELLIOTT**

THAT P. Bergen receive a letter from the Town stating the Town is responsible for cutting the grass on the vacant lot at 209 Wilson Street, where she has a garden plot and advise that we will be investigating turning that property into a garden plot that will be available to residents in a lease agreement.

CARRIED

**23/184 KRAFT**

THAT a by-election be set for September 13, 2023.

CARRIED

**23/185 SIWAK**

CARRIED

THAT Administrator Richardson be named Returning Officer for the by-election on September 13, 2023.

**23/186 BOSER** CARRIED

THAT the Development Permit Application to construct a fence at 402 Lonsdale Street be approved.

**23/187 KRAFT** CARRIED

THAT the Development Permit Application to construct a fence at 205 Wilson Street be approved.

**23/188 SIWAK** CARRIED

THAT the Town apply to the Provincial Mediation Board for consent to take Lot 15 Block 23 Plan G709, Lot 18 Block 24 Plan 79500195, and Lot 4 Block 30 Plan G807.

**23/189 SIWAK** CARRIED

THAT the Administrator contact the Saskatchewan Mediation Board regarding Lot 16 Block 4 Plan G70 explaining the owner turned it over to the Town for \$1 and asking if Consent could be fast tracked under the Circumstances

**23/190 BOSER** CARRIED

THAT the 2013 Municipal & School taxes be abated at 100%

**23/191 ELLIOTT** CARRIED

THAT the Mini Mall space currently occupied by Cuts & Styles that will be Vacated 30 June 2023 be leased to Cassidy Zunti beginning 1 July 2023, and that her first month's rent be waived to allow her to decorate & set up her business

**23/192 BOSER** CARRIED

THAT a quote be requested from West of the 3<sup>rd</sup> on purchasing Town of Luseland Lanyards for the Exchange Students coming in the Fall of 2023 and to have extras on hand in Town office.

**23/193 KENNEDY** CARRIED

THAT the Assistant Administrator K. Bazylnski be enrolled in the Munisoft Training.

**23/194 KRAFT** CARRIED

THAT the Town reimburse Kirk Meyers for his SGI Air-brake training received thus far in the amount of \$470.00.

**23/195 SIWAK** CARRIED

THAT the Town add into June Newsletters a statement regarding citizens concerns about the Flags.

**23/196 BOSER** CARRIED

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

- SK Housing Authority – Annual Report Available
- Wheatland Regional Library – Annual Report
- Municipal Infrastructure & Finance – 2023-24 Revenue Sharing
- Rat Control Program Report – May 30, 2023
- WCMG letter to Minister of Health re: SK Residency Spots
- WCMG Minutes – May 25, 2023
- SUMAssure – Risk Management Bulletin – Water & Sewer
- RM of Progress Request re: Landfill Reports

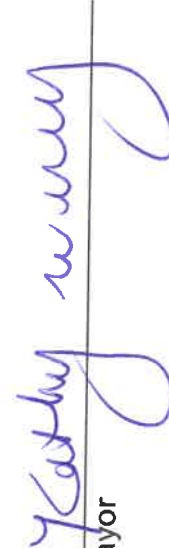
**ADJOURNMENT**

**23/197 KRAFT**

THAT this meeting now adjourn (9:30 p.m.).

CARRIED

  
Administrator

  
Mayor