

PRESENT:

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

GUESTS:

Sarah Pashovitz, West Central Crisis (by phone)
Chief Nathaniel Ekstrand

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

AGENDA:

21/052 KRAFT

THAT the agenda be adopted as amended.

CARRIED

MINUTES:

22/053 ELLIOTT

THAT the minutes of the regular meeting held on February 8, 2022, be approved as presented.

CARRIED

FINANCIAL STATEMENTS:

22/054 BOSER

THAT the Statement of Financial Activities as at February 28, 2022, be accepted as presented.

CARRIED

22/055 GILLIS

THAT the Statement of Financial Activities as at January 31 and February 28, 2022, for the Luseland Community Motel be accepted as presented.

CARRIED

22/056 GILLIS

THAT the Statement of Financial Activities as at February 28, 2022, for the Luseland Mini-Mall be accepted as presented.

CARRIED

ACCOUNTS FOR APPROVAL:

22/057 GILLIS

THAT the accounts as set out in the List of Accounts for Approval in the amounts of \$89,911.32 (general) and \$15,691.70 (payroll) be approved for payment.

CARRIED

COMMITTEE REPORTS

Pioneer Haven:

Councillor Gillis reported on Pioneer Haven.

Board of Revision:

22/058 KENNEDY

THAT Trent Eurich replace Darren Gottfried on the Board of Revision.

CARRIED

Library:

22/059 BOSER

THAT J. Reiber's request to move from the joint librarian position to a casual library staff member be granted and her wages adjusted to an hourly wage of \$12.24.

CARRIED

Fire Board:

22/060 KRAFT

THAT motion 22/040 be rescinded and the capital fund for the fire board be doubled from last year's amount.

CARRIED

Arena:

22/061 ELLIOTT

THAT the request to buy pizza and drinks for the AA Atoms be approved as their ice rent for the season nearly offset the lack of senior hockey.

CARRIED

22/062 BAZYLINSKI

THAT quotes be requested from KTM Eavestroughing & Home Improvements by Dean for installation of eaves above the new exit on the south side of the building and a quote for the eaves trough to be replaced on the North side of the building.

CARRIED

22/063 KRAFT

THAT the Catterall & Wright proposal for Arena & Residential Servicing be accepted.

CARRIED

Emergency Measures:

22/064 BOSER

THAT Councillor Kennedy be added to the Emergency Measures Committee.

CARRIED

Mini-Mall:

22/065 BAZYLINSKI

THAT two signs for the Luseland Police Department be ordered from West of the 3rd.

CARRIED

22/066 GILLIS

THAT committee reports be accepted.

CARRIED

STAFF REPORTS

Police Report:

The police report for February was presented.

Public Works Report:

The Town Foreman provided a written report.

22/067 ELLIOTT

THAT the staff reports be accepted.

CARRIED

OLD BUSINESS:

22/068 BOSER

THAT Policy 1201 – Feedback, Concerns and Suggestions to Council be approved.

CARRIED

22/069 KENNEDY

THAT the 2021 Annual Groundwater Monitoring Report from Concentric Geoscience be accepted.

CARRIED

22/070 GILLIS

THAT a delegation of council attend at the RM of Prairiedale meeting to speak about recreation.

CARRIED

NEW BUSINESS:

22/071 ELLIOTT

THAT a letter be sent to 505 Grand Avenue regarding the poor water drainage on their property damaging the Town Office.

CARRIED

Councillor Kraft declared a pecuniary interest due to being related to the people making the request *M.A. s. 144 (1)* and left council chambers at 8:20 pm. Councillor Kraft returned at 8:30 pm for an over the phone presentation with West Central Crisis & Family Support Center Inc. and left the room again at 8:46 pm.

22/072 BAZYLINSKI

THAT the request to purchase Lots 12-13 Block 29 Plan G770 by Fred and Kim Leibel be approved with the condition the lots be purchased as is for \$12,000.00.

CARRIED

Councillor Kraft returned to council chambers at 8:50 pm.

22/073 KRAFT

THAT Bylaw 2022-01, being a Bylaw to amend Bylaw 2014-09 known as the Zoning Bylaw be now read a first time.

CARRIED

22/074 GILLIS

THAT the Development Permit Application to construct a gazebo at 505 Graham Place be approved.

CARRIED

22/075 BAZYLINSKI

THAT the Development Permit Application for interior renovations at 301 Chipman Street be approved.

CARRIED

22/076 ELLIOTT

THAT the Development Permit Application to construct a house at 401 Chipman Street be approved as it complies with the Zoning Bylaw.

CARRIED

22/077 BOSER

THAT the Development Permit Application to for an addition at Bell Acres Golf and Country Club be approved.

CARRIED

22/078 KRAFT

THAT the request to remove and replace a tree at 401 Chipman Street be approved.

CARRIED

22/079 KENNEDY

THAT Council not oppose a cannabis retail outlet to be opened in the commercial zoning district of the Town of Luseland providing all Provincial rules and regulations are met.

CARRIED

22/080 BAZYLINSKI

THAT the utility arrears at 403 Pacific Avenue be transferred to the property taxes and Public Works be instructed to locate the shut-off when the weather is conducive.

CARRIED

22/081 BOSER

THAT one employee from Public Works be registered to attend the Industrial Vegetation Applicator course in Biggar, SK on April 11-14, 2022 and one Public Works employee register for the online course.

CARRIED

22/082 GILLIS

THAT the Assistant Administrator attend the UMAAS Convention in Saskatoon on June 7-10, 2022.

CARRIED

22/083 KRAFT

THAT the Town Office be closed on March 23, 2022 due to staff training.

CARRIED

22/084 BAZYLINSKI

THAT the budget meeting be set for March 24, 2022 at 7:00 pm.

CARRIED

22/085 KENNEDY

THAT the application of the Bell Acres Golf Club for approval of the issuance of liquor permits for the Town-Wide Garage Sale at the Luseland Bell Acres Golf Course for May 7, 12:01 P.M. to 12:01 A.M. be approved.

CARRIED

22/086

THAT the application of the Bell Acres Golf Club for approval of the issuance of a commercial liquor permit be approved.

CARRIED

22/087 KRAFT

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

- 2022 KLD Doctor retention & reminder of additional levy
- SAMA changes to hotel/motel Market Adjustment Factors
- SEDA – introducing Actify
- SMB – Appeal decision
- Johnson Shoyama – additional courses
- Prairies Economic Development – payment claim #1
- WCMG package for February 24, 2022

Outgoing Correspondence

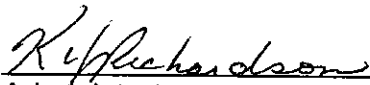
- Letters regarding a removed Town-owned tree

ADJOURNMENT

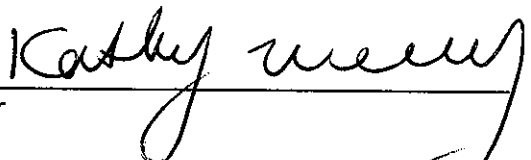
22/088 GILLIS

THAT this meeting now adjourn (9:28 p.m.).

CARRIED



Administrator



Mayor