

Minutes of the Regular Meeting of the Council of the Town of Luselander held on Tuesday, March 14, 2023.

**PRESENT:**

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

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

**GUESTS:**

Ryley Magnus

**AGENDA:**

**23/066 BAZYLINSKI**

THAT the agenda be adopted as amended.

CARRIED

**MINUTES:**

**23/067 ELLIOTT**

THAT the minutes for the regular meeting held on February 7, 2023, be approved as presented.

CARRIED

**FINANCIAL STATEMENTS:**

**23/068 BOSER**

THAT the Statement of Financial Activities as at February 28, 2023, be accepted as presented.

CARRIED

**23/069 BOSER**

THAT the Statement of Financial Activities as at February 28, 2023, for the Luselander Community Motel be accepted as presented.

CARRIED

**23/070 BOSER**

THAT the Statement of Financial Activities as at February 28, 2023, for the Luselander Mini-Mall be accepted as presented.

CARRIED

**ACCOUNTS FOR APPROVAL:**

**23/071 GILLIS**

THAT the accounts as set out in the List of Accounts for Approval in the amounts of \$108,306.84 (general) and \$16,753.85 (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)*:

**23/072 ELLIOTT**

THAT the account of D-Can Ag Repair Ltd. (\$100.00) be approved for payment.

CARRIED

**COMMITTEE REPORTS**

**Pioneer Haven:**

The Pioneer Haven report from February 13, 2023 and letter from February 24, 2023 were received.

**23/073 WURZ**

THAT the meeting goes in-camera at 7:23 p.m. pursuant to *L.A.F.O.I.P. s. 14 (1)(c)(f)(k.2)* to not interfere or disclose information with respect to a lawful investigation. Present at this time were Mayor Wurz and Councillors Bazylinski, Boser, Elliott, Gillis, Kennedy, Kraft and the Administrator and Assistant Administrator.

CARRIED

**23/074 KENNEDY**

THAT the in-camera portion of this meeting closes and opens to the public at 7:45 p.m.

CARRIED

**23/075 KRAFT**

THAT Councillor Boser replace Councillor Gillis as the Pioneer Haven Board member.

CARRIED

**23/076 KENNEDY**

THAT the monthly grant payment of \$1,500.00 to the Pioneer Haven continue for 2023.

CARRIED

**23/077 BOSER**

THAT a letter be sent to the Pioneer Haven Board requesting the meeting minutes for the last 5 years.

CARRIED

**Library:**

**23/078 BAZYLINSKI**

THAT the \$500.00 programming payment to the Library Board continue for another year.

CARRIED

**23/079 KRAFT**

THAT Starling Mechanical look into the heat issue at the library.

CARRIED

**Airport:**

**23/080 KRAFT**

THAT Kindersley Airspray be sent a letter to notify them of the electrical changes at the airport and the steps they need to take if they wish to gain access to the electrical box.

CARRIED

**Arena:**

Councillor Kraft gave a verbal report on the Arena Improvement Committee.

**Mini Mall:**

**23/081 BOSER**

THAT a claim for the water damage on the Mini Mall roof and in the Police Office be put in to SUMAssure.

CARRIED

**Recreation Facility Board:**

An email from the RM of Heart's Hill regarding the Recreation Facility Board was received.

**Community Hall:**

Councillor Bazylinski gave a verbal report on future fundraising events for the Hall.

**Building Committee:**

The Building Committee financial report for February 2023 was received.

**23/082 KENNEDY**

THAT the committee reports be accepted.

CARRIED

**STAFF REPORTS**

**Police Report:**

The police report for February was received.

**Public Works:**

The Shop Committee gave a verbal report on public works.

**23/083 KENNEDY**

THAT the staff reports be accepted.

CARRIED

**OLD BUSINESS:**

**23/084 BAZYLINSKI**

THAT the Bell Acres Golf & Country Club's request to have the Town of Luselnd listed on the application for a commercial liquor permit renewal be approved.

CARRIED

**23/085 GILLIS**

THAT Policy 4402 – Sick and Personal Leave be approved.

CARRIED

**23/086 BOSER**

THAT Policy 4414 – Reimbursement for use of Personal Cell Phones be approved.

CARRIED

**23/087 KRAFT**

THAT the application form for Bylaw No. 2022-03 for the Removal or Trimming of a Public Tree be approved.

CARRIED

**NEW BUSINESS:**

**23/088 KENNEDY**

THAT the request to have the seesaw removed at the fairgrounds be denied.

CARRIED

**23/089 BOSER**

THAT the request from Luseland Minor Ball to install a backstop and team benches for a third baseball diamond in the southwest corner of the fairgrounds be approved.

CARRIED

**23/090 ELLIOTT**

THAT Starling Mechanical be asked for an estimate for changing a water meter.

CARRIED

**23/091 BAZYLINSKI**

THAT a letter be sent to 200 Bayne Street regarding concerns about the stray cats they are allegedly caring for.

CARRIED

**23/092 KRAFT**

THAT a letter be sent to 505 Graham Place advising them of the application process for trimming or removal of trees.

CARRIED

**23/093 BAZYLINSKI**

THAT Bylaw No. 2023-03, being a Bylaw of the Town of Luseland Respecting Buildings be introduced and now read a first time.

CARRIED

**23/094 BOSER**

THAT Bylaw No. 2023-03 be now read a second time.

CARRIED

**23/095 KENNEDY**

THAT Bylaw No. 2023-03 receive three readings at this meeting.

UNANIMOUSLY CARRIED

**23/096 ELLIOTT**

THAT Bylaw No. 2023-03 be now read a third time and passed.

CARRIED

**23/097 KRAFT**

THAT local home-based businesses must have a current business license to be advertised in the business directory on the town website.

CARRIED

**23/098 KENNEDY**

THAT the 2022 audited financial statements for the Town of Luseland, Museum, Recreation Board and Motel be approved.

CARRIED

**23/099 KENNEDY**

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

- SAMA 2023 Municipal Requisition
- Enbridge – community engagement
- Government Relations – Raw Water Supply Upgraded application denied
- SGI – Business Recognition Assessment
- West Central Municipal Government Committee – February 23, 2023

**23/100 WURZ**

THAT the resignation of Councillor Gillis as of March 16, 2023 be accepted.

CARRIED

**23/101 KRAFT**

THAT a by-election be set for May 17, 2023.

CARRIED

**23/102 BAZYLINSKI**

THAT Administrator Richardson be named Returning Officer for the by-election on May 17, 2023.

CARRIED

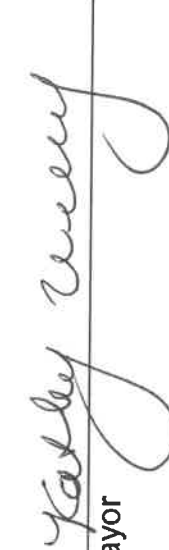
ADJOURNMENT

**23/103 ELLIOTT**

THAT this meeting now adjourn (9:52 p.m.).

CARRIED

  
Administrator

  
Mayor