TOWN OF LUSELAND
Tuesday, May 19, 2026

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

Councillor Colton Stang took his Oath of Affirmation – Member of Council before Krystal Bazylinski, CAO & Notary Public, and assumed his chair.

MEMBERS PRESENT:

Mayor _____ Kathy Wurz
Councillor/Deputy Mayor _____ Candice Kraft (Arrived at 7:38 p.m.)
Councillor _____ Bobbi Elliott
Councillor _____ Matt Siwak
Councillor _____ Colton Stang
Councillor _____ Mark Lannigan
Councillor _____ Chad Levitt
CAO _____ Krystal Bazylinski

MEMBERS ABSENT:

Mayor Kathy Wurz called the meeting to order at 6:59 p.m.

GUESTS:		• N/A
AGENDA, MINUTES & FINANCIAL STATEMENTS:	**26/103**	**LANNIGAN** THAT the Council for the Town of Luseland adopt the Agenda for the May 19, 2026 meeting, Approve the Minutes of the April 9, 2026 Meeting of Council and Accept the Financial Statements for the Town, Mini-Mall, Motel and Building Committee as at April 30, 2026 as presented. CARRIED
BUSINESS ARISING FROM MINUTES		• N/A
ACCOUNTS FOR APPROVAL:	**26/104**	**ELLIOTT** THAT the accounts as set out in the List of Accounts for Approval in the amounts of: $132,199.88 (General) Cheque # 24219 to 24279 and Pre-Auth # 10836 to 10864 $21,368.66 (Payroll) Direct Deposit # 444 to 463 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):
" "	**26/105**	**ELLIOTT** THAT the account of D-Can Ag Repair Ltd. $33.69 be approved for payment. CARRIED
" "		Councillor Stang declared a pecuniary interest and abstained from voting on the following motion pursuant to *M.A.* s. 144 (3):
" "	**26/106**	**ELLIOTT** THAT the account of Southpaw Electric $1,134.98 be approved for payment. CARRIED
" "		Councillor Levitt declared a pecuniary interest and abstained from voting on the following motion pursuant to *M.A.* s. 144 (3):
" "	**26/107**	**ELLIOTT** THAT the account of RDR Enterprises $5,827.50 be approved for payment. CARRIED
COMMITTEE REPORTS		▪ Councillor Levitt reported on the Pioneer's Haven ▪ Mayor Wurz will no longer be reporting on the EDO Committee, and Council will receive a quarterly report instead ▪ Councillor Siwak reported on the Cemetery ▪ Deputy Mayor Kraft reported on the Luseland Library ▪ Mayor Wurz reported on the SUMA Convention

		▪ Deputy Mayor Kraft reported on the Tree Committee and their plans for the 2026 Season ▪ Councillor Lannigan reported on the Luseland Transfer Station ▪ Mayor Wurz reported on the Community Builders Workshop
" "	**26/108**	**SIWAK** THAT The Town of Luseland adopt a special weekend and weekday pass for the Luseland Swimming pool to be included into the Tourism Package being put together by the EDO; • Week Pass (7 days): Four (4) people from the same household family will receive a voucher priced at $120.00 (Regular $140.00) • Weekend Pass (2 days): Four (4) people from the same household family will receive a voucher priced at $30.00 (Regular $40.00) CARRIED
" "	**26/109**	**LANNIGAN** THAT The Town of Luseland adopt special room rates for the Luseland Motel to be included into the Tourism Package being put together by the EDO; • Weekend Rate (2 days): In a single bed room will receive a discounted rate of $140.00 (Regular $160.00) • Weekend Rate (2 days): In a double bed room will receive a discounted rate of $200.00 (Regular $220.00) • Week Rate (7 days): In a single bed room will receive a discounted rate of $540.00 (Regular $560.00) • Week Rate (7 days): In a double bed room will receive a discounted rate of $750.00 (Regular $770.00) CARRIED
" "		• It was also discussed that the EDO will be in charge of the booking of all Tourism Packages, and the Town of Luseland will collect all monies and disperse where it is necessary.
" "	**26/110**	**LEVITT** THAT the committee reports be accepted as presented. CARRIED
STAFF REPORTS	**Police Report:**	▪ Mayor Wurz & Councillor Elliott reported on the Police Commission
" "		• RCMP Report – N/A
" "	**Public Works:**	The Logged Hour Reports for April 2026 were received
" "	**Salaried Employees:**	The Vacation/Sick/Overtime report for April 2026 was received
" "	**26/111**	**SIWAK** THAT the staff reports be accepted. CARRIED
OLD BUSINESS	**26/112**	**LANNIGAN** THAT Bylaw No. 2026-05, A Bylaw which is to be known as the E-Bike & E-Scooter Bylaw be now read a first time. CARRIED
" "	**26/113**	**LEVITT** THAT Bylaw No. 2026-05, A Bylaw which is to be known as the E-Bike & E-Scooter Bylaw be now read a second time. CARRIED
" "	**26/114**	**KRAFT** THAT Bylaw No. 2026-05, A Bylaw which is to be known as the E-Bike & E-Scooter Bylaw receive three readings at this meeting. CARRIED UNANIMOUSLY
" "	**26/115**	**ELLIOTT** THAT Bylaw No. 2026-05, A Bylaw which is to be known as the E-Bike & E-Scooter Bylaw be read a third time and passed. CARRIED

" "		• Corresponding flyers will also be circulated in Town with the passing of this Bylaw
" "	26/116	**LEVITT** THAT the Council for the Town of Luseland approves the CAO to proceed with filling for the Title on Property LOT 8 BLK 23 Plan G709. Once the Title is acquired, the property will be put up for Tender CARRIED
" "	26/117	**SIWAK** THAT the Council for the Town of Luseland approves the CAO to proceed with filling for the Title on Property LOT 15 BLK 23 Plan G709. Once the Title is acquired, the property will be put up for Tender with the possibility to tie this property to LOT 16 BLK 23 Plan No G709. CARRIED
" "	26/118	**KRAFT** THAT the Council for the Town of Luseland approves the CAO to proceed with filling for the Title on Property LOT 16 BLK 23 Plan G709. Once the Title is acquired, the property will be put up for Tender with the possibility to tie this property to LOT 15 BLK 23 Plan No G709. CARRIED
" "	26/119	**LANNIGAN** THAT the Town of Luseland will fly the Pride, Metis and Treaty 6 Flags during the month of June on Mainstreet. CARRIED
NEW BUSINESS:	26/120	**KRAFT** THAT the Council for the Town of Luseland approves to move forward on installing an extra electrical outlet at the Fairgrounds as requested by the Minor Ball Committee at their own cost. CARRIED
" "		• CAO Bazylinski will look into Enclosed garbage bin options for the Fairgrounds
" "	26/121	**LEVITT** THAT the Council for the Town of Luseland approves the changes to the Council Committees and Appointments as presented. CARRIED
" "	26/122	**ELLIOTT** THAT the Council for the Town of Luseland approves the purchase of the A/C Unit, priced at $180.00 before taxes provided to the Town by K. Fletcher. It shall be installed into the space of the old A/C Unit by K Fletcher. CARRIED
" "	26/123	**STANG** THAT the Council for the Town of Luseland adopts Policy No. RC-2104 as presented. CARRIED
" "	26/124	**KRAFT** THAT the Council for the Town of Luseland adopts Policy No. HR-4414 as presented. CARRIED
" "	26/125	**SIWAK** THAT the Council for the Town of Luseland adopts Policy No. HR-4415 as presented. CARRIED
" "	26/126	**STANG** THAT the Council for the Town of Luseland adopts Policy No. HR-4402 as presented. CARRIED
" "	26/127	**LANNIGAN** THAT the Council for the Town of Luseland adopts Policy No. HR-4401 as presented. CARRIED
" "	26/128	**LEVITT** THAT the Council for the Town of Luseland approve the Development and Building Permit No. 2026-03 as presented. CARRIED

" "	**26/129**	**ELLIOTT** THAT the Council for the Town of Luseland is in favor of supporting the Highway 31 Committee moving forward and would be willing to pay their share of a road condition assessment to a maximum of $10,000.00. CARRIED
" "	**26/130**	**KRAFT** THAT the Council for the Town of Luseland approve the Development Permit No. 2026-04 as presented. CARRIED
		• The Town will correspond with the owner of the Development Permit No 2026-04 and request more information on whether or not there will be a roof placed, and if so, a further Building Permit will be needed as the Building Inspector will have to inspect such an addition.
" "	**26/131**	**SIWAK** THAT the Council for the Town of Luseland approves the closure of the roads in front of the Daycare – Pacific & Anderson, for the Carnival being held on Sunday, June 7 from 11:00 a.m. to 3:00 p.m. CARRIED
CORRESPONDENCE	**26/132**	**LEVITT** THAT the following correspondence, having been read, be filed: **Incoming:** • Town of Kerrobert RE: Highway 31 Response • Luseland Rec Board RE: Additional funds for the Pool for the 2025 year • Government of Saskatchewan RE; 2025-26 CRAG Grant Confirmation • Ministry of Government Relations RE: 2026 Education Property Tax Mill Rates • Saskatchewan Legislative Assembly C/O Keith Jorgenson RE: Hospital Service Disruption Map • Jensen & Stromberg RE: 2025 Audit Complete • RM of Progress RE: Highway 31 Response **Outgoing:** • Thompson Bearing & Farm Parts RE: Motion 26/084 Purchase of Tractor • C Williamson RE: Water Drainage Concerns • D&C Kerr RE: Investigation of Sewer Line • Reeves, Mayors & Councils RE: Highway 31 Committee Letter • P Knapton RE: 2026 Lifeguard Position CARRIED
ADJOURNMENT	**26/133**	**LANNIGAN** THAT this meeting now adjourns (9:05 p.m.). CARRIED

CAO

Mayor

Mayor Initials KW

CAO Initials