

Minutes of the Regular Meeting of the Council of the Town of Luseland held on Tuesday, May 10, 2022.

**PRESENT:**

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

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

**22/117 ELLIOTT**

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

**AGENDA:**

**22/118 GILLIS**

THAT the agenda be adopted as amended.

CARRIED

**MINUTES:**

**22/119 ELLIOTT**

THAT the minutes of the special meeting held on March 24, 2022, be approved as presented.

CARRIED

**22/120 BAZYLINSKI**

THAT the minutes for the public meeting held on April 11, 2022, be approved as presented.

CARRIED

**22/121 GILLIS**

THAT the minutes for the regular meeting held on April 11, 2022, be approved as presented.

CARRIED

**22/122 BAZYLINSKI**

THAT the minutes for the special meeting held on April 26, 2022, be approved as presented.

CARRIED

**FINANCIAL STATEMENTS:**

**22/123 KENNEDY**

THAT the Statement of Financial Activities as at April 30, 2022, be accepted as presented.

CARRIED

**22/124 KENNEDY**

THAT the Statement of Financial Activities as at April 30, 2022, for the Luseland Community Motel be accepted as presented.

CARRIED

**22/125 KENNEDY**

THAT the Statement of Financial Activities as at April 30, 2022, for the Luseland Mini-Mall be accepted as presented.

CARRIED

**ACCOUNTS FOR APPROVAL:**

**22/126 BOSER**

THAT the accounts as set out in the List of Accounts for Approval in the amounts of \$115,439.58 (general) and \$16,247.37 (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)*:

**22/127 BOSER**

THAT the account of D-Can Ag Repair Ltd. (\$296.49) be approved for payment.

CARRIED

**COMMITTEE REPORTS**

**Pioneer Haven:**

Councillor Gillis reported on Pioneer Haven.

**Arena:**

**22/128 ELLIOTT**

THAT the day pass fee at the Arena be changed to \$4.00.

CARRIED

**Western Regional Landfill:**

The January 26 & February 23, 2022 board meeting minutes were presented.

**KLD:**

**22/129 BAZYLINSKI**

THAT the request for extra funding to increase capital savings for suture needs be denied.  
CARRIED

**22/130 KENNEDY**

THAT committee reports be accepted.

CARRIED

**STAFF REPORTS**

**Police Report:**

The police report for April was presented.

**22/131 ELLIOTT**

THAT the staff reports be accepted.

CARRIED

**OLD BUSINESS:**

**22/132 GILLIS**

THAT the quote from Fouillard Floors and More for the installation of commercial click vinyl plank in the back office at the Mini-Mall for \$2,338.32 be accepted.

CARRIED

**22/133 KENNEDY**

THAT Bylaw No. 2022-01, Being a Bylaw to Amend Bylaw 2014-09, the Zoning Bylaw by now read a second time.

CARRIED

**22/134 BOSER**

THAT Bylaw No. 2022-01 be now read a third time and passed.

CARRIED

**22/135 BAZYLINSKI**

THAT Bylaw No. 2022-02, Being a Bylaw to License and Prohibit Animals Running at Large be introduced and read a first time.

CARRIED

**22/136 GILLIS**

THAT Bylaw No. 2022-02 be now read a second time.

CARRIED

**22/137 KRAFT**

THAT Bylaw No. 2022-02 receive three readings at this meeting.

CARRIED UNANIMOUSLY

**22/138 ELLIOTT**

THAT Bylaw No. 2022-02 be now read a third time and passed.

CARRIED

**22/139 BOSER**

THAT a letter be sent to Agora Construction Ltd. giving them a deadline of May 31, 2022 to complete the exterior Mini-Mall renovations, including a notice that if they do not complete the work another contractor will be hired to do so with their payment being deducted from Agora's invoice.

CARRIED

**22/140 GILLIS**

THAT the 2022 budget be approved with revenues of \$1,958,060.00 and expenditures of \$1,946,750.00.

CARRIED

**NEW BUSINESS:**

**22/141 KENNEDY**

THAT property taxes be levied with a mill rate for all properties being 9.0, the base tax for agricultural properties be \$452.00, commercial properties \$1717.00, residential properties \$1317.00, vacant residential lots \$1087.00 and a mill rate factor of 1.0 for all residential & agricultural properties, and 1.51 for commercial properties.

CARRIED

**22/142 BOSER**

THAT the request for sharing the cost of relocating a residential waterline at 206 Highway Avenue be denied as it would provide an unfair advantage to these residents.

CARRIED

**22/143 KRAFT**

THAT the Development Permit Application to construct a 3-season sunroom at 204 Russell Street be approved.

CARRIED

**22/144 GILLIS**

THAT the Development Permit Application to demolish a garage and fencing at 200 Chipman Street be approved.

CARRIED

**22/145 ELLIOTT**

THAT Bylaw No. 2022-03, Being a Bylaw to Protect Public Trees be introduced and read a first time.

CARRIED

**22/146 BAZYLINSKI**

THAT Bylaw No. 2022-03 be now read a second time.

CARRIED

**22/147 BOSER**

THAT Bylaw No. 2022-03 receive 3 readings at this meeting.

CARRIED UNANIMOUSLY

**22/148 KENNEDY**

THAT Bylaw No. 2022-03 be now read a third time and passed.

CARRIED

**22/149 KENNEDY**

THAT the request for temporary water shut off at 101 Pacific Avenue be denied.

CARRIED

**22/150 BAZYLINSKI**

THAT K. Starling be advised council would like to hear from the Daycare Board regarding their concerns and suggested solutions for the ditch by the daycare entrance.

CARRIED

**22/151 ELLIOTT**

THAT the Administrator look into costs and grants to determine the feasibility of installing pedestrian-activated lights for crossing Highway 31.

CARRIED

**22/152 KENNEDY**

THAT the Administrator be authorized to sign the ICIP agreement for the landfill grant.

CARRIED

**22/153 KRAFT**

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

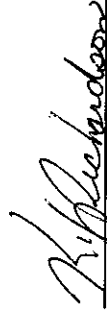
- Government Relations – 2022 Education Property Tax Mill Rates
- Saskatchewan Housing Corporation – Annual Report Available
- Enbridge – Line 3 Decommissioning
- Access Communications 2022 Summer BBQ Tour – August 17
- RM of Progress – Decline to increase Rec & Culture Grant
- RM of Progress – Letter of support for arena grant ap. Not implying financial support
- Rat Report – 19 April 2022
- West Central Municipal Government minutes 24 March 2022
- Municipal Voice

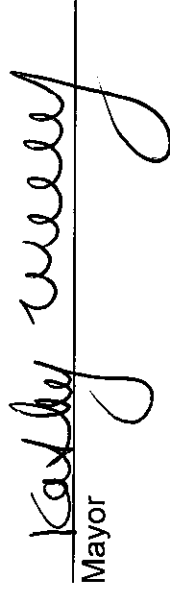
ADJOURNMENT

**22/154 KRAFT**

THAT this meeting now adjourn (8:35 p.m.).

CARRIED

  
Administrator

  
Mayor