

Minutes of the Regular Meeting of the Council of the Town of Luseland held on Tuesday, May 9, 2023.

PRESENT:

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

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

GUEST:

Jason Englot

AGENDA:

23/127 ELLIOTT

THAT the agenda be adopted as amended.

CARRIED

MINUTES:

23/128 BAZYLINSKI

THAT the minutes for the regular meeting held on April 11, 2023, be approved as presented.

CARRIED

FINANCIAL STATEMENTS:

23/129 KENNEDY

THAT the Statement of Financial Activities as at April 30, 2023, be accepted as presented.

CARRIED

23/130 BAZYLINSKI

THAT the Statement of Financial Activities as at April 30, 2023, for the Luseland Community Motel be accepted as presented.

CARRIED

23/131 BAZYLINSKI

THAT the Statement of Financial Activities as at April 30, 2023, for the Luseland Mini-Mall be accepted as presented.

CARRIED

ACCOUNTS FOR APPROVAL:

23/132 ELLIOTT

THAT the accounts as set out in the List of Accounts for Approval in the amounts of \$97,067.71 (general) and \$15,379.80 (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)*:

23/133 ELLIOTT

THAT the account of D-Can Ag Repair Ltd. (\$3,304.38) be approved for payment.

CARRIED

COMMITTEE REPORTS

Pioneer Haven:

The Pioneer Haven report from April 20, 2023 was received.

23/134 BAZYLINSKI

THAT the committee reports be accepted.

CARRIED

STAFF REPORTS

Police Report:

The police report for April was received.

Public Works:

Foreman Englot provided a verbal report on Public Works.

23/135 KENNEDY

THAT the staff reports be accepted.

CARRIED

OLD BUSINESS:

23/136 ELLIOTT

THAT changes be made to the application form for Bylaw No. 2022-03 for the Removal or Trimming of a Public Tree regarding the committee's response time and a statement that the removal of a tree will be considered as the last option for all cases.

CARRIED

23/137 BOSER

THAT Bylaw 2023-04, being a Bylaw to Establish a Fee for a Tax Certificate be introduced and now read a first time.

CARRIED

23/138 KRAFT

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

CARRIED

23/139 ELLIOTT

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

CARRIED UNANIMOUSLY

23/140 KENNEDY

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

CARRIED

23/141 BOSER

THAT Bylaw 2023-05, being a Bylaw to Establish a Fee to Appeal Assessments be introduced and now read a first time.

CARRIED

23/142 BAZYLINSKI

THAT Bylaw 2023-05 be read a second time.

CARRIED

23/143 KENNEDY

THAT Bylaw 2023-05 receive three readings at this meeting.

CARRIED UNANIMOUSLY

23/144 KRAFT

THAT Bylaw 2023-05 be read a third time and passed.

CARRIED

23/145 ELLIOTT

THAT Prairie Asbestos be contracted to test the old hardware, pharmacy and theatre for asbestos contamination.

CARRIED

23/146 KRAFT

THAT the 2023 budget be approved with revenues of \$2,088,360.00 and expenditures of \$2,064,920.00.

CARRIED

NEW BUSINESS:

23/147 KENNEDY

THAT property taxes be levied with a mill rate for all properties being 11.0, the base tax for agricultural properties be \$452.00, commercial properties \$1,717.00, residential properties \$1,317.00, vacant residential lots \$1,087.00 and mill rate factor of 1.0 for all residential & agricultural properties, and 1.5 for commercial properties.

CARRIED

23/148 BOSER

THAT Assistant Administrator Brice be named the Returning Officer and Deputy Returning Officer for the by-election on May 17, 2023.

CARRIED

23/149 BAZYLINSKI

THAT Judy Frehlich be named Poll Clerk for the by-election on May 17, 2023.

CARRIED

23/150 KRAFT

THAT the Town of Luseland fly the Pride, Métis and Treaty 6 flags on the flag poles at the Heritage Site from June 1, 2023 until the end of June.

CARRIED

23/151 ELLIOTT

THAT the request from the Luseland Credit Union to block part of Grand Avenue on June 13, 2023 be approved.

CARRIED

23/152 BAZYLINSKI

THAT the request to adjust the March utility bill at East Grid A be approved.

CARRIED

23/153 KRAFT

THAT the Development Permit Application to construct a fence at 201 Saskatchewan Avenue be approved.

CARRIED

23/154 BAZYLINSKI

THAT the Development Permit Application to move in a sea can at 701 Grand Avenue be approved.

CARRIED

23/155 ELLIOTT

THAT the Development Permit Application to construct two decks at 206 Grid Road be approved.

CARRIED

23/156 BOSER

THAT a letter be sent to the Ministry of Highways requesting the speed limit on Highway 31 be lowered to 60 km from the current 70 km.

CARRIED

23/157 KENNEDY

THAT the application from the Luseland Canada Day Committee for approval of the issuance of a liquor permit for the Canada Day Celebrations at the Luseland Fairgrounds for June 30, 2023, 6:00 P.M. to 1:30 A.M., and at the Luseland Fairgrounds for July 1, 2023, 12:00 P.M. to 10:00 P.M. be approved.

CARRIED

23/158 BAZYLINSKI

THAT the Rose City Memorial quote to repair a damaged monument for \$1,358.60 be accepted.

CARRIED

23/159 KRAFT

THAT the August council meeting be moved to Monday, August 14, 2023.

CARRIED

23/160 BOSER

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

- Kerrobert Fire and Rescue – Donation plea for helipad
- Bill of Sale re: 504 Grand Ave
- ACCESS BBQ 21 July, 2023
- Rat Control Program Report – March 18, 2023
- WCMG Minutes 27 April 2023
- Municipal Voice – Spring 2023

ADJOURNMENT

23/161 KENNEDY

THAT this meeting now adjourn (9:27 p.m.).

CARRIED


Administrator


Mayor