

TOWN OF LUSELAND
Tuesday, October 14, 2025

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

MEMBERS PRESENT:

Mayor _____ Kathy Wurz
 Councillor/Deputy Mayor _____ Candice Kraft
 Councillor _____ Bobbi Elliott
 (By Phone)
 Councillor _____ Rianne Bozzard
 Councillor _____ Mark Lannigan
 Councillor _____ Matt Siwak
 CAO _____ Krystal Bazylynski

MEMBERS ABSENT:

Councillor _____ Chad Levitt


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

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| GUESTS: | | <ul style="list-style-type: none"> None |
| AGENDA: | 25/304 | LANNIGAN THAT the agenda be adopted as presented. CARRIED |
| MINUTES: | 25/305 | KRAFT THAT the minutes for the Regular Meeting held on September 9, 2025, be approved as presented. CARRIED |
| BUSINESS ARISING FROM MINUTES | | <ul style="list-style-type: none"> N/A |
| FINANCIAL STATEMENTS: | 25/306 | LANNIGAN THAT the Town Statement of Financial Activities as at September 30, 2025 be accepted as presented. CARRIED |
| " | 25/307 | LANNIGAN THAT the Mini Mall Statement of Financial Activities as at September 30, 2025 be accepted as presented. CARRIED |
| " | 25/308 | LANNIGAN THAT the Motel Financials as at September 30, 2025 be accepted as presented. CARRIED |
| " | 25/309 | LANNIGAN THAT the Building Committee Financials as at September 30, 2025 be accepted as presented. CARRIED |
| ACCOUNTS FOR APPROVAL: | 25/310 | KRAFT THAT the accounts as set out in the List of Accounts for Approval in the amounts of: \$84,804.84 (General) Cheque # 23851 to 23894 and Pre-Auth # 10622 to 10652. \$21,950.12 (Payroll) Direct Deposit # 303 to 326 be approved for payment. CARRIED |
| COMMITTEE REPORTS | | CARRIED |
| " | 25/311 | <ul style="list-style-type: none"> CAO Bazylynski & Mayor Wurz reported on the WCMGC <ul style="list-style-type: none"> September 25, 2025 in Luselard Next meeting to be held by Zoom on Thursday October 23 at 9:00 a.m. CAO Bazylynski will reach out to SUMAInvest for a presentation for Council at the November Council Meeting CAO Bazylynski will reach out to Luselard Credit Union on Interest rates for Reserve Accounts Mayor Wurz reported on the Economic Development Officer who started officially on October 1, 2025. SIWAK THAT the committee reports be accepted as presented. CARRIED |

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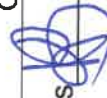
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| STAFF REPORTS | Police Report: | <ul style="list-style-type: none"> ▪ Mayor Wurz & Councillor Elliott reported on the Police Commission meeting held on October 9, 2025 ▪ CAO Bazylynski will look into other Municipalities Traffic Bylaws for Cluses on E Bikes and E Scooters |
| “ | | RCMP Report – August 1 – 31 2025 stats |
| | Public Works: | The Town Foreman’s Monthly Report for September 2025 was reviewed |
| “ | | The Logged Hour Reports for September 2025 were received |
| | Salaried Employees : | The Vacation/Sick/Overtime report for September 2025 was received |
| “ | 25/312 | BOZZARD THAT the staff reports be accepted. CARRIED |
| OLD BUSINESS: | | <ul style="list-style-type: none"> • The agenda for the 2025 Town Hall Meeting being held on Thursday October 30th at 7:00 p.m. was discussed and approved as follows; <ul style="list-style-type: none"> ➢ Wurz: current Council and New Staff. New EDO. Downtown space on empty lots. KLD helping with EMS housing ➢ Kraft: Rink Improvement projects. New Park Pavillion, downtown beautification and tree replacement efforts. ➢ Elliott: Hall improvements, walking path, Movies at hall, interest in facilitating any other activities at the hall. ➢ Siwak: Future equipment upgrades, new dump truck, Fire Hall committee and what the Towns role is in the new firehall build. 2024 Financials to present ➢ Lannigan: New OH&S committee, ERP plan finalized. ➢ Levitt: upgrades of water infrastructure with more water shut offs, aggressive hydrant replacements, and the Pioneer Haven ➢ Bozzard: Update on the new Motel Manager, new sign at the Cemetery and thank the united church. Maintenance of Cemetery, volunteer group to help with this. ➢ Ty Kohlman: Police Report |
| “ | | <ul style="list-style-type: none"> • The Walking trail was discussed again, with plans on only having the trail encompass the fairgrounds instead of leading into the Golf Course. CAO Bazylynski let the Council know that there are multiple Rec and SGI Grants that have been submitted and should hear back by the end of the year if we are granted said Grants. • New numbers for the cost of the reconfigured walking trail will be available for the Town Hall Meeting. |
| “ | 25/313 | LANNIGAN THAT Bylaw No. 2025-11, A Bylaw to Provide for The change of Water and Sewer Rates be now read a first time. CARRIED |
| “ | 25/314 | BOZZARD THAT Bylaw No. 2025-11, A Bylaw to Provide for The change of Water and Sewer Rates be now read a second time. CARRIED |
| “ | 25/315 | SIWAK THAT Bylaw No. 2025-11, A Bylaw to Provide for The change of Water and Sewer Rates receive three readings at this meeting. CARRIED UNANIMOUSLY |
| “ | 25/316 | SIWAK THAT Bylaw No. 2025-11, A Bylaw to Provide for The change of Water and Sewer Rates be read a third time and passed. CARRIED |

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| NEW BUSINESS: | | <ul style="list-style-type: none"> That applicant of Development No. 2025-15 be asked to provide a picture of the shed that is to be moved onto the property before Council makes any decision to approve said permit. |
| “ | | <ul style="list-style-type: none"> That the Librarian be Corresponded to on the request of extra hours to provide the Luseland Pre-School to utilize the Library on a closed day. |
| “ | | <ul style="list-style-type: none"> That the Luseland Pre-School Board be sent Correspondence requesting them to send a proposal to Council on why they would like to utilize the Luseland Library on a Closed day before making any decisions. |
| “ | 25/317 | <p>BOZZARD THAT the November Council meeting date be changed from November 11th to November 18th</p> |
| “ | 25/318 | <p>SIWAK THAT two Fire Hydrants be ordered and the following Fire Hydrants be replaced as soon as the work can be arranged between the Town Foreman and the Contractor;</p> <ul style="list-style-type: none"> Onerheim x Chipman Strathcona x Saskatchewan |
| “ | | <ul style="list-style-type: none"> CAO Bazylnski will update Public Works on making sure after all work is completed that the Landscaping around all work sites will be tended to. |
| “ | | <ul style="list-style-type: none"> Councillor Lannigan will touch base with the Hino Supplier on needing the winter front installed by the dealership or if the Town Foreman can do it himself. |
| “ | 25/319 | <p>KRAFT THAT the 2025/26 Luseland Memorial Arena Fees shall be as follows:</p> <ul style="list-style-type: none"> Public Ice Fees & Non-Luseland Minor Hockey Teams \$155.00 / hour + GST Family Season Pass: \$200.00 GST Inc. Single Season Pass: \$80.00 GST Inc. Daily Pass: \$5.00 GST Inc. Luseland Minor Hockey: 15,000.00 = GST Luseland Senior Hockey: \$7,800.00 + GST Luseland Rec Hockey: \$3,300.00 + GST West Central Girls Teams: \$70.00 / hour + GST |
| “ | | <p>CARRIED</p> <p>Councillor Siwak Recused himself and left the room at 9:02 p.m. before Drainage Quote Discussion began due to a Conflict of Interest. Councillor Siwak then returned at 9:08 p.m.</p> |
| “ | | <ul style="list-style-type: none"> The Drainage Quote that was received from Kerrobert Backhoe for the following be moved into the 2026 Budget Year; ➢ Refurbished Basin at 700 Grand ➢ Removal of the 2 6” lines and replace with 2 12” lines from 701 Grand to Pacific Ave ➢ New Basin install at 604 Grand ➢ Dig out the ditch at Pacific Ave |
| “ | 25/320 | <p>LANNIGAN THAT Bylaw No. 2025-12, A Bylaw to Provide for the incurring of Debit in the form of a Line of Credit from the Luseland Credit Union be now read a first time.</p> |
| “ | 25/321 | <p>KRAFT THAT Bylaw No. 2025-12, A Bylaw to Provide for the incurring of Debit in the form of a Line of Credit from the Luseland Credit Union be now read a second time.</p> |

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| “ | 25/322 | <p>BOZZARD THAT Bylaw No. 2025-12, A Bylaw to Provide for the incurring of Debit in the form of a Line of Credit from the Luseland Credit Union receive three readings at this meeting.</p> | CARRIED UNANIMOUSLY |
| “ | 25/323 | <p>ELLIOTT THAT Bylaw No. 2025-12, A Bylaw to Provide for the incurring of Debit in the form of a Line of Credit from the Luseland Credit Union be read a third time and passed.</p> | CARRIED |
| “ | 25/324 | <p>ELLIOTT THAT Development Permit No. 2025-15 be allowed to proceed with moving a shed onto their property, under the conditions that the siding and shingles be repaired as promised as soon as possible.</p> | CARRIED |
| “ | 25/325 | <p>LEVITT THAT the Fireboard receive approval for the Foundation Work that has also been approved by Construction Code Authority, pertaining to Building Permit #25015. All other building work must not proceed without the approval of Construction Code Authority and Council.</p> | CARRIED |
| “ | 25/326 | <p>KRAFT THAT the Fireboard receive approval for all work approved by Construction Code Authority, pertaining to Building Permit #25015.</p> | CARRIED |
| CORRESPONDENCE | 25/327 | <p>LANNIGAN THAT the following correspondence, having been read, be filed:</p> <p>Incoming:</p> <ul style="list-style-type: none"> • Outgoing: • LCU RE: Thank you for Donation to the outdoor Garbage Cans at the Fairgrounds • Canada Day Committee RE: Thank you for Donation to the outdoor Garbage Cans at the Fairgrounds | CARRIED |
| ADJOURNMENT | 25/328 | <p>ELLIOTT THAT this meeting now adjourns (9:12 p.m.).</p> | CARRIED |



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