

Minutes of the Regular Meeting of the Council of the Town of Luseland held on Tuesday, November 9, 2021.

**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.

**AGENDA:**

**21/358 KRAFT**

THAT the agenda be adopted as presented.

CARRIED

**MINUTES:**

**21/359 BOSER**

THAT the minutes of the regular meeting held on October 12, 2021, be approved as presented.

CARRIED

**FINANCIAL STATEMENTS:**

**21/360 KENNEDY**

THAT the Statement of Financial Activities as at October 31, 2021, be accepted as presented.

CARRIED

**21/361 GILLIS**

THAT the Statement of Financial Activities as at October 31, 2021, for the Luseland Community Motel be accepted as presented.

CARRIED

**21/362 ELLIOTT**

THAT the Statement of Financial Activities as at October 31, 2021, for the Luseland Mini-Mall be accepted as presented.

CARRIED

**ACCOUNTS FOR APPROVAL:**

**21/363 BAZYLINSKI**

THAT the accounts as set out in the List of Accounts for Approval in the amounts of \$90,832.50 (general) and \$16,445.72 (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)*:

**21/364 KENNEDY**

THAT the account of D-Can Ag Repair Ltd. (\$41.01) be approved for payment.

CARRIED

**COMMITTEE REPORTS**

**Pioneer Haven:**

The Pioneer Haven reports for October 12 & 25, 2021 were received.

**Mini-Mall:**

Councillors Kraft & Elliott gave a verbal update on the Mini-Mall exterior upgrade project.

**Emergency Measures**

Councillor Gillis gave a verbal report on the emergency measures plan.

**21/365 BOSER**

THAT Mayor Wurz, Deputy Mayor Kraft and Councillor Bazylinski attend the Emergency Measures meeting on December 2 at the Town Office.

CARRIED

**Library:**

Councillor Kraft gave a verbal report on the library.

**21/366 ELLIOTT**

THAT Sharon Stang be given a back door key to the library for Lego Club.

CARRIED

**Building Committee:**

Mayor Wurz gave a verbal report on the building committee.

**Community Hall**

Councillor Bazylnski gave a verbal report on the community hall.

**Arena:**

Councillor Kraft and Bazylnski gave a verbal report on the arena.

**21/367 KENNEDY**

THAT committee reports be accepted.

CARRIED

**STAFF REPORTS**

**Police Report:**

The police report for October was presented.

**Public Works Report:**

The Town Foreman provided a written report.

**21/368 BAZYLINSKI**

THAT Jason Englot be promoted to the position of Town Foreman.

**21/369 KENNEDY**

THAT the staff reports be accepted.

CARRIED

**OLD BUSINESS:**

**21/370 GILLIS**

THAT the Policy 4013 – Employee Certifications & Pay Raises be adopted.

CARRIED

**21/371 BOSER**

THAT Labour Relations hold individual performance evaluations for office and Public Works staff at the Town Office on December 13.

CARRIED

**21/372 ELLIOTT**

THAT the request to have the utility bill for 517 Graham Place adjusted be denied as the Foreman has tested the meter and it is accurate.

CARRIED

**21/373 KRAFT**

THAT the invoice from Kurt's Contracting Ltd. for enforcement of an Order to Remedy regarding 441 Lonsdale Street be invoiced to the property owner.

CARRIED

**21/374 BOSER**

THAT the request to have lilac hedges at 307 Lonsdale Street at a height greater than 3ft be denied.

CARRIED

**NEW BUSINESS:**

**21/375 ELLIOTT**

THAT the mall space previously rented by Jensen Stromberg Chartered Accountants be advertised for rent.

CARRIED

**21/376 GILLIS**

THAT Monica Englot be hired to clean the vacant office space, hallway and common bathroom in the Mini-Mall.

CARRIED

**21/377 KRAFT**

THAT the annual Christmas Light Contest be held again this year with the residential first place prize being \$50.00, second prize \$35.00 and third prize \$25.00, and that businesses be included in the contest this year, with a prize of \$50 and judging be held on December 12, 2021.

CARRIED

**21/378 GILLIS**

THAT the accounting software used by the Motel be updated.

CARRIED

**21/379 KENNEDY**

THAT a laptop be purchased from Munisoft with all Munisoft programs installed for the Office.

CARRIED

**21/380 GILLIS**

THAT the Development Permit Application to construct a fence at 511 Graham Place, be approved as it is in compliance with the Zoning Bylaw.

CARRIED

**21/381 KRAFT**

THAT The Development Permit Application to move a shed to 707 Pacific Avenue, be approved on condition the move occur when there is a good layer of ice and snow on the streets, or be moved on a wheeled conveyance.

CARRIED

**21/382 BOSER**

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


- SK Health Authority – Plumbing permits to Technical Safety Authority 2 Jan 22
- Enbridge – Pipeline safety & emergency information
- ConX Wireless Bulk Water System
- Rat Inspection Report 30 October 2021
- WCMG 28 October 2021
- Municipal Voice
- Outgoing:
  - Dirt and other material piled on corner of property
  - Hedges (lilacs)

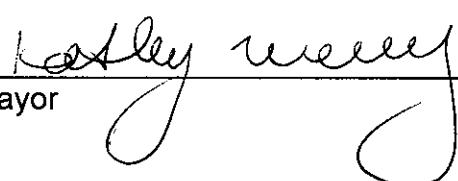
**ADJOURNMENT**

**21/383 GILLIS**

THAT this meeting now adjourn (9:16 p.m.).

CARRIED

  
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Administrator

  
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Mayor