

TOWN OF LUSELAND
Tuesday, November 14, 2023

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

MEMBERS PRESENT:

Mayor ----- Kathy Wurz
 Councillor ----- Matt Siwak
 Councillor ----- Charlie Boser
 Councillor ----- Candice Kraft
 Councillor ----- Neil Kennedy
 Councillor ----- Ryan Bazylinski
 Councillor ----- Rianne Bozzard
 Acting Administrator ----- Krystal Bazylinski
 Administrator ----- Karyl Richardson

Councillor Neil Kennedy had an Arrival of 8:02 p.m.

Mayor Kathy Wurz called the meeting to order at 7:03 p.m.

AGENDA:	23/327	BOSER THAT the agenda be adopted as presented.	CARRIED
MINUTES:	23/328	SIWAK THAT the minutes for the regular meeting held on October 10, 2023, be approved as presented.	CARRIED
"	23/329	BAZYLINSKI THAT the minutes for the public meeting held on October 17, 2023, be approved as presented.	CARRIED
FINANCIAL STATEMENTS:	23/330	BOZZARD THAT the Town Statement of Financial Activities as at October 31, 2023, be accepted as presented.	CARRIED
"	23/331	BOZZARD THAT the Motel Statement of Financial Activities as at October 31, 2023, be accepted as presented.	CARRIED
"	23/332	BOZZARD THAT the Mini Mall Statement of Financial Activities as at October 31, 2023, be accepted as presented.	CARRIED
"	23/333	BOZZARD THAT the Building Committee Statement of Financial Activities as at October 31, 2023, be accepted as presented.	CARRIED
ACCOUNTS FOR APPROVAL:	23/334	KRAFT THAT the accounts as set out in the List of Accounts for Approval in the amounts of \$533,934.91 (General) Chq # 22563-22633 \$14,631.04 (Auto Pay) Pmt # 9931-9964; and \$14,375.57 (Payroll) Chq # 3673-3680 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):	CARRIED
"	23/335	BOSER THAT the account of D-Can Ag Repair Ltd. (\$198.77) be approved for payment.	CARRIED
DELEGATIONS:		Kim Gartner	CARRIED
COMMITTEE REPORTS		Councillor Boser reported on the Pioneer's Haven.	
"		Councillor Siwak reported on the Luselands and District Fireboard.	
"		Mayor Wurz and Councillor Bozzard reported on the Luselands Salvador Homecoming Hall.	
"		Councillor Kraft reported on the Fairgrounds.	
"		Councillor Kraft reported on the library.	
"		Mayor Wurz reported on the Luselands Chamber of Commerce meeting she attended.	
"		Councillor Kraft reported on the Arena.	

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“	“	Mayor Wurz reported on the Luselund Economic Development Board.
“	23/336	KRAFT THAT the committee reports be accepted as presented. CARRIED
STAFF REPORTS	Police Report:	The police report for November 2, 2023 was received. CARRIED
“	“	Mayor Wurz and Councillor Siwak reported on the Police Commission. The Public Works / Utility report was received.
“	Public Works: 23/337	BAZYLINSKI THAT the new daily equipment usage checklist binder be accepted. CARRIED
“	23/338	KENNEDY THAT the Administrator respond to CBI Health in North Battleford, advising that the Town of Luselund unfortunately does not have a position that could accommodate K. Webber returning to work with the permanent restriction of a lifting weight load of 50lbs or under. CARRIED
“	23/339	SIWAK THAT the staff reports be accepted. CARRIED
OLD BUSINESS:	23/340	BOZZARD THAT Bylaw No. 2023-11, Being a Bylaw to License and Prohibit Animals Running At Large – referenced as “Animal Control Bylaw” be introduced and now read a first time CARRIED
“	23/341	SIWAK THAT Bylaw No. 2023-11, Being a Bylaw to License and Prohibit Animals Running At Large – referenced as “Animal Control Bylaw” be amended to remove the redundant subclause 4(f) and removing the word “Silvestris” from the definition of cats. CARRIED
“	23/342	KENNEDY THAT Bylaw 2023-11 be now read a second time. CARRIED
“	23/343	SIWAK THAT Bylaw 2023-11 receive three readings at this meeting. CARRIED UNANIMOUSLY
“	23/344	BAZYLINSKI THAT Bylaw 2023-11 be read a third time and passed. CARRIED
“	23/345	KENNEDY THAT Bylaw No. 2023-12 Being a Bylaw To Permit The Operation Of Golf Carts On The Public Highways Within The Limits Of The Municipality – referenced as “The Golf Cart Bylaw” be introduced and now read a first time CARRIED
“	23/346	SIWAK THAT Bylaw 2023-12 be now read a second time. CARRIED
“	23/347	BOSER THAT Bylaw 2023-12 receive three readings at this meeting. CARRIED UNANIMOUSLY
“	23/348	KRAFT THAT Bylaw 2023-12 be read a third time and passed. CARRIED
“	23/349	KENNEDY THAT the Landfill Decommissioning invoice's # 636 & #635 from Kerrobert Backhoe Service LTD. in the amount of \$66,678.26 be approved. CARRIED
NEW BUSINESS:	23/350	SIWAK THAT Bylaw No. 2023-15 Being a Bylaw To Provide For The Establishment Of A Board of Police Commissioners be introduced and now read a first time CARRIED
“	23/351	BOSER THAT Bylaw 2023-15 be now read a second time. CARRIED
“	23/352	KENNEDY THAT Bylaw 2023-15 receive three readings at this meeting. CARRIED UNANIMOUSLY
“	23/353	BAZYLINSKI THAT Bylaw 2023-15 be read a third time and passed. CARRIED
“	23/354	KRAFT THAT Bylaw No. 2023-14 Being a Bylaw to Authorize Certain Expenditures be introduced and now read a first time CARRIED

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“	23/355	BAZYLINSKI THAT Bylaw 2023-14 be now read a second time.	CARRIED
“	23/356	BOZZARD THAT Bylaw 2023-14 receive three readings at this meeting. CARRIED UNANIMOUSLY	CARRIED UNANIMOUSLY
“	23/357	KENNEDY THAT Bylaw 2023-14 be read a third time and passed.	CARRIED
“	23/358	KRAFT THAT Bylaw No. 2023-13 Being a Bylaw to Establish a Fee For a Tax Certificate be introduced and now read a first time	CARRIED
“	23/359	BOSER THAT Bylaw 2023-13 be now read a second time.	CARRIED
“	23/360	SIWAK THAT Bylaw 2023-13 receive three readings at this meeting. CARRIED UNANIMOUSLY	CARRIED UNANIMOUSLY
“	23/361	BOZZARD THAT Bylaw 2023-13 be read a third time and passed.	CARRIED
“	23/362	BOZZARD THAT Bylaw No. 2023-16 Being a Bylaw to Repeal Previous Bylaws be introduced and now read a first time	CARRIED
“	23/363	SIWAK THAT Bylaw 2023-16 be now read a second time.	CARRIED
“	23/364	BOZZARD THAT Bylaw 2023-16 receive three readings at this meeting. CARRIED UNANIMOUSLY	CARRIED UNANIMOUSLY
“	23/365	KRAFT THAT Bylaw 2023-16 be read a third time and passed.	CARRIED
“	23/366	KRAFT THAT the Assistant Administrator draft a new Public Notice Bylaw including updates needed to bring to current and present at December meeting.	CARRIED
“	23/367	BAZYLINSKI THAT M. McIntyre be approved for an extension to 24 months for establishing a residence at 303 Chipman Street after she completes the purchase.	CARRIED
“	23/368	KENNEDY THAT the following Stale-Dated Cheques be written off; 2933 - \$70.61 20219 - \$34.00 20222 - \$34.00 20223 - \$34.00 20560 - \$130.00 20944 - \$92.37 3413 - \$431.83 3427 - \$263.37	CARRIED
“	23/369	KRAFT THAT the Assistant Administrator make a “Strategic Planning” Public Survey go out to ratepayers in the December 2023 Water Bills	CARRIED
“	23/370	BAZYLINSKI THAT the Administrator is instructed to compose a letter to D. Scheidt -201 Sask Ave – stating her request was denied to lower her most recent water bill due to her watering Town-owned trees on the Boulevard, as it was not requested by the Town.	CARRIED
“	23/371	KENNEDY THAT the water at 216 and 214 Hohman Street be disconnected. If needed, Kerrobert Backhoe will be hired to locate the curb stops.	CARRIED
“	23/372	BOSER THAT Public Works Staff dig out and repair the curb stop at 445 Lonsdale Street that is leaking.	CARRIED
“	23/373	KRAFT THAT the following water meter deposits be transferred to Utility Reserves; ACCT # 256 - \$180.00 ACCT # 170040 \$100.00	CARRIED

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		ACCT # 1950060 \$100.00 ACCT # 160010 \$180.00 ACCT # 2090020 \$100.00 ACCT # 120 \$10.00 ACCT # 361 \$10.00 ACCT # 3980030 \$25.00 ACCT # 258050 \$100.00 ACCT # 205 \$10.00 ACCT # 4080020 \$180.00 ACCT # 12 \$100.00	CARRIED
"	23/374	BOSER THAT the Town will take over the GoDaddy and Weebly website payments from G. Olfert, and invoice the Luseland Economic Development Committee accordingly.	CARRIED
"	23/375	KRAFT THAT the Administrator run an ad in The Chronicle for the Assistant Administrator Position, and also post on the Town's Facebook page and Website.	CARRIED
"	23/376	KENNEDY THAT the Assistant Administrator Bazylnski enroll herself into the following Munisoft Webinars at a cost of \$109.00 each. <ul style="list-style-type: none"> - Audit preparation - Payroll year end processing - Year-end processing - Education property tax return 	CARRIED
"	23/377	SIWAK THAT the Administrator enroll Mayor Wurz, Councillor Bazylnski and Boser into the SUMA Emerging Trends in Municipal Law workshop.	CARRIED
"	23/378	KRAFT THAT the following Input Forms be recorded as having been read. Further investigation into Town of Luseland Bylaws to be handled by the Administrator and Assistant Administrator on how to proceed with concerns. <ul style="list-style-type: none"> - T. Kriston - D Gilchrist 	CARRIED
"	23/379	KENNEDY THAT the Town Office be closed on Thursday, November 30 th at 3:30 p.m.	CARRIED
"	23/380	BOSER THAT the following correspondence, having been read, be filed: <ul style="list-style-type: none"> - STARS - Shari Lemon – Yearly Voluntary Levy to support STARS - Rat Report – Luseland Transfer Station - October 28th, 2023 - Randy Weekes – Complimentary Copy of the Throne Speech 2023 - SUMAssure – Thank you for Commitment to SUMAssure - Alliance Pipeline – Natural Gas Pipeline Safety - Enbridge – Pipeline Safety and Emergency Information - FCM – Asset Management Project Audit - West Central Municipal Government Committee – September 28, 2023 and October 26, 2023 Outgoing <ul style="list-style-type: none"> - L. McKercher – Arena Kitchen Freezer - Grad Class of 2024 – Grad Parade 	CARRIED
ADJOURNMENT	23/381	BAZYLINSKI THAT this meeting now adjourns (10:52p.m.).	CARRIED

M. Mc Kercher
 Administrator

Kathy Weekey
 Mayor

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