

Minutes of the Regular Meeting of the Council of the Town of Luselander held on Tuesday, November 15, 2022.

PRESENT:

Mayor Kathy Wurz, Councillors Krystal Bazylinski, Charlie Boser, Bobbi Elliott, Edie Gillis, Candice Kraft, Administrator Karyl Richardson and Assistant Virginia Brice

ABSENT:

Councillor Neil Kennedy

Mayor Wurz called the meeting to order at 6:12 p.m.

AGENDA:

22/293 BOSER

THAT the agenda be adopted as presented.

CARRIED

MINUTES:

22/294 GILLIS

THAT the minutes for the regular meeting held on October 11, 2022, be approved as amended.

CARRIED

FINANCIAL STATEMENTS:

22/295 ELLIOTT

THAT the Statement of Financial Activities as at October 31, 2022, be accepted as presented.

CARRIED

22/296 ELLIOTT

THAT the Statement of Financial Activities as at October 31, 2022, for the Luselander Community Motel be accepted as presented.

CARRIED

22/297 ELLIOTT

THAT the Statement of Financial Activities as at October 31, 2022, for the Luselander Mini-Mall be accepted as presented.

CARRIED

ACCOUNTS FOR APPROVAL:

22/298 BAZYLINSKI

THAT the accounts as set out in the List of Accounts for Approval in the amounts of \$129,926.93 (general) and \$16,538.54 (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)*:

22/299 BAZYLINSKI

THAT the account of D-Can Ag Repair Ltd. (\$200.36) be approved for payment.

CARRIED

COMMITTEE REPORTS

Pioneer Haven:

The Pioneer Haven report from October 17, 2022 was received.

Library:

22/300 KRAFT

THAT the request for the library to have 2 librarians working for one 3-hour Saturday per month so one may assist patrons while the other organizes and runs activities be approved.

CARRIED

Arena:

22/301 BAZYLINSKI

THAT a CO monitor be purchased from Grainger Canada for \$426.82 to replace the old monitor.

CARRIED

Motel:

The Administrator reported on the motel account software.

22/302 ELLIOTT

THAT the committee reports be accepted.

CARRIED

STAFF REPORTS

Police Report:

The police report for October was presented.

22/303 ELLIOTT

THAT 3 trail cameras be purchased, with 2 placed at the fairgrounds and 1 at the landfill due to the increased theft and vandalism.

CARRIED

Public Works:

The public works report was presented.

22/304 GILLIS

THAT the staff reports be accepted.

CARRIED

OLD BUSINESS:

22/305 KRAFT

THAT the request to remove a tree at 202 Bell Street be approved due to the tree roots damaging the foundation of the house.

CARRIED

22/306 BOSER

THAT the request to remove a tree at 1101 Grand Avenue be discussed when we budget for 2023.

CARRIED

22/307 ELLIOTT

THAT the fine issued for unauthorized removal of a public tree to the owner of 403 Chipman Street be waived and a letter send advising the same.

CARRIED

NEW BUSINESS:

22/308 ELLIOTT

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 prize be \$50.00, judging be held on December 21, 2022, and all prizes awarded in "Luseland Bucks".

CARRIED

22/309 BOSER

THAT the Administrator arrange for Kindersley Glass to replace the damaged window at the Police Office.

CARRIED

22/310 GILLIS

THAT a table for council and staff be purchased for Bosses' Night Out.

CARRIED

22/311 BAZYLINSKI

THAT public works be instructed to blow a path to the damaged coolers and tarp them pending assessment by Kindersley Glass whether they can replace the glass doors.

CARRIED

22/312 ELLIOTT

THAT insurance be renewed with SUMAssure with contents being added to buildings as needed, and the missing fairgrounds structures included.

CARRIED

22/313 KRAFT

THAT the residents along Highway 771 be sent letters expressing the concerns from RM of Progress regarding residents pushing snow into the ditch.

CARRIED

22/314 BAYLINSKI

THAT the town office be allowed to close for the afternoon on November 21 and for the day on November 22, 2022.

CARRIED

22/315 BAZYLINSKI

It is resolved that the Council of the Town of Luseland support the application for an Investing in Canada Infrastructure Program (ICIP) grant for Raw Water Supply Upgrades and Council agrees to meet legislated standards, to meet the terms and conditions of the ICIP program, to conduct an open tendering process, to manage the construction of the project, to fund the municipal share of the project, to fund ongoing operation and maintenance costs, and to follow any mitigation measures as required by the federal *Impact Assessment Act* and *The Environmental Assessment Act (Saskatchewan)*.

CARRIED

22/316 KRAFT

THAT the Administrator transfers money from the General account as follows:

- \$2,200.00 amortization to Police Reserves
- \$50,310.00 amortization to Transportation Services Reserves
- \$3,630.00 amortization to Environmental Health Reserves
- \$16,140.00 amortization to Planning & Development Reserves
- \$44,030.00 amortization to Recreation & Culture Reserves
- \$48,940.00 amortization Utility Reserves

CARRIED

22/317 BOSER

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

- SK Housing Corporation – 2021 operating loss
- Rat Report – October 29, 2022
- West Central Municipal Government minutes 27 October 2022
- Municipal Voice

ADJOURNMENT

22/318 GILLIS

THAT this meeting now adjourn (9:39 p.m.).

CARRIED



Administrator



Mayor