

Minutes of the Regular Meeting of the Council of the Town of Luseland held on Tuesday, October 12, 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

**GUESTS:**

SUMAssure

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

**AGENDA:**

**21/326 GILLIS**

THAT the agenda be adopted as presented.

CARRIED

**MINUTES:**

**21/327 BAZYLINSKI**

THAT the minutes of the regular meeting held on September 13, 2021, be approved as amended.

CARRIED

**21/328 ELLIOTT**

THAT the minutes of the special meeting held on September 22, 2021, be approved as presented.

CARRIED

**FINANCIAL STATEMENTS:**

**21/329 GILLIS**

THAT the Statement of Financial Activities as at September 30, 2021, be accepted as presented.

CARRIED

**21/330 BOSER**

THAT the Statement of Financial Activities as at September 30, 2021, for the Luseland Community Motel be accepted as presented.

CARRIED

**21/331 KENNEDY**

THAT the Statement of Financial Activities as at September 30, 2021, for the Luseland Mini-Mall be accepted as presented.

CARRIED

**21/332 BAZYLINSKI**

THAT the Statement of Financial Activities as at September 30, 2021, for the Luseland Building Committee be accepted as presented.

CARRIED

**ACCOUNTS FOR APPROVAL:**

**21/333 BAZYLINSKI**

THAT the accounts as set out in the List of Accounts for Approval in the amounts of \$106,545.11 (general) and \$18,843.02 (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)*:

**21/334 KENNEDY**

THAT the account of D-Can Ag Repair Ltd. (\$1,148.14) be approved for payment.

CARRIED

**COMMITTEE REPORTS**

**Pioneer Haven:**

The Pioneer Haven report for October 6, 2021 was received.

**Mini-Mall:**

Councillor Kraft gave a verbal update on the Mini-Mall exterior upgrade project.

**21/335 KENNEDY**

That Agora Construction receive an interim payment for the mini mall exterior upgrading project.

CARRIED

**21/336 ELLIOTT**

THAT council get legal advice regarding a holdback on payment.

CARRIED

**Arena:**

**21/337 KENNEDY**

THAT the arena kitchen rent be \$200 per month for the 2021/22 season.

CARRIED

**21/338 BOSER**

THAT quotes be obtained for repairing a 5' x 8' section of the arena roof.

CARRIED

**Hall:**

Councillor Bazylnski gave a verbal and written report on the Hall.

**Library:**

**21/339 ELLIOTT**

THAT the librarians be authorized to attend the Fall Workshop hosted by Wheatland on November 5, 2021.

CARRIED

**STAFF REPORTS**

**Police Report:**

The police report for September was presented.

**Public Works Report:**

The Town Foreman provided a written report.

**21/340 KRAFT**

THAT the staff reports be accepted.

CARRIED

**OLD BUSINESS:**

**21/341 KENNEDY**

THAT the Town move the majority of their insurance to SUMAssure.

CARRIED

**21/342 ELLIOTT**

THAT the Town continue to have vehicles and the motel insured through D & L Agency Ltd.

CARRIED

**21/343 BAZYLINSKI**

THAT quotes be obtained regarding the structural issues at the cold storage at the old water treatment plant.

CARRIED

**21/344 BOSER**

THAT Policy 4009 - Workshops, Seminars, Conventions, Etc. be approved.

CARRIED

**21/345 GILLIS**

THAT Council and town staff engage in a team-building exercise @ 5pm on November 3, 2021.

CARRIED

**21/346 KRAFT**

THAT the position for Town Foreman be advertised.

CARRIED

**21/347 BOSER**

THAT the Mayor approach the RM of Progress regarding cost sharing to install a streetlight on the SW corner of the intersection of 771 & 675.

CARRIED

**21/348 BAZYLINSKI**

THAT Policy 4014 – Covid-19 Voluntary Immunization Policy be approved.

CARRIED

**21/349 KRAFT**

THAT the development permit application for a fence and lean-to at 411 Lonsdale Street be rejected.

CARRIED

**21/350 GILLIS**

THAT a company be hired to bring the property at 411 Lonsdale Street to be in compliance with the Order to Remedy sent on September 15, 2021.

CARRIED

**NEW BUSINESS:**

**21/351 ELLIOTT**

THAT the request to park a camper on a town lot be denied.

CARRIED

**21/352 GILLIS**

THAT Councillor Gillis lay the wreath on Remembrance Day.

CARRIED

**21/353 KRAFT**

THAT the request from Rec Hockey to have their ice rental refunded if the arena prematurely shuts down due to Covid-19 be approved on an appropriated basis.

CARRIED

**21/354 GILLIS**

THAT properties along Lonsdale Street be sent letters requesting they lower the height of their hedges.

CARRIED

**21/355 KENNEDY**

THAT the PAC for C-plated vehicles be renewed.

CARRIED

**21/356 BOSER**

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


- Suncorp Valuations – Pool appraisal
- SaskPower – Notification of proposed rebuild
- Board of Revision decision
- Outgoing:
  - Sea containers in Residential
  - Development Permit refusals

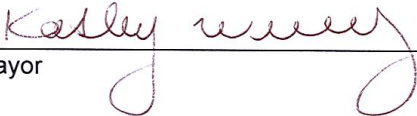
**ADJOURNMENT**

**21/357 BAZYLINSKI**

THAT this meeting now adjourn (10:36 p.m.).

CARRIED

  
\_\_\_\_\_  
Administrator

  
\_\_\_\_\_  
Mayor