

Minutes of the Regular Meeting of the Council of the Town of Luseland held on Tuesday, October 11, 2022.

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:

Jason Englott

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

AGENDA:

22/266 BOSER

THAT the agenda be adopted as amended.

CARRIED

MINUTES:

22/267 GILLIS

THAT the minutes for the regular meeting held on September 13, 2022, be approved as presented.

CARRIED

FINANCIAL STATEMENTS:

22/268 GILLIS

THAT the Statement of Financial Activities as at September 30, 2022, be accepted as presented.

CARRIED

22/269 GILLIS

THAT the Statement of Financial Activities as at September 30, 2022, for the Luseland Community Motel be accepted as presented.

CARRIED

22/270 GILLIS

THAT the Statement of Financial Activities as at September 30, 2022, for the Luseland Mini-Mall be accepted as presented.

CARRIED

ACCOUNTS FOR APPROVAL:

22/271 KRAFT

THAT the accounts as set out in the List of Accounts for Approval in the amounts of \$96,392.85 (general) and \$16,556.39 (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)*:

22/272 BAZYLINSKI

THAT the account of D-Can Ag Repair Ltd. (\$50.00) be approved for payment.

CARRIED

COMMITTEE REPORTS

Library:

The Administrator gave a verbal report on the library staff changes.

Landfill:

The Administrator gave a verbal update on the landfill closure project.

Hall:

Mayor Wurz & Councillor Bazylinski gave a verbal report on their meeting with the Theatre committee in October.

22/273 KRAFT

THAT the committee reports be accepted.

CARRIED

STAFF REPORTS

Police Report:

The police report for September was presented.

RCMP Report:

The RCMP report for July to September was presented.

Public Works:

Jason Englot gave a verbal report on Public Works.

Council advised that they want water meter changes to start happening again, especially for known high users.

22/274 KRAFT

THAT the staff reports be accepted.

CARRIED

OLD BUSINESS:

22/275 BOSER

THAT the Town Foreman be given a \$500.00 fuel allowance for the use of his vehicle during the 2022 summer.

CARRIED

22/276 KRAFT

THAT a Town Hall meeting be held on November 17th at 7:30 p.m. at the Homecoming Hall.

CARRIED

22/277 ELLIOTT

THAT the November council meeting and Christmas party dates be moved to the 15th of November and there be no council meeting in December due to multiple scheduling conflicts.

CARRIED

22/278 KENNEDY

THAT council approves the purchase of 504 Grand Avenue for \$1.00 when the owner is next in Luseland.

CARRIED

22/279 BAZYLINSKI

THAT the \$12,000.00 proposal from Catteral & Wright to assist in writing the application for the ICIP Grant be approved.

CARRIED

22/280 GILLIS

THAT the proposed cemetery sign from West of the 3rd for \$520.00 be approved.

CARRIED

22/281 ELLIOTT

THAT a letter be sent to the owner of 707 Pacific Avenue requiring them to submit a complete Development Permit Application for indicating plans for the property before Council decides on the request to widen the driveway.

CARRIED

NEW BUSINESS:

22/282 ELLIOTT

THAT Bylaw 2022-07, being a Bylaw to Regulate the Proceedings of Council be introduced and now read a first time.

CARRIED

22/283 GILLIS

THAT Bylaw No. 2022-07 be now read a second time.

CARRIED

22/284 ELLIOTT

THAT Bylaw No. 2022-07 receive three readings at this meeting.

CARRIED UNANIMOUSLY

22/285 KENNEDY

THAT Bylaw No. 2022-07 be now read a third time and passed.

CARRIED

22/286 BAYLINSKI

THAT the motel insurance be renewed with D & L Agency for another year.

CARRIED

22/287 KRAFT

THAT Gil Meyers be added to the drivers list with SGI.

CARRIED

22/288 GILLIS

THAT the owner of 403 Chipman Street be issued a fine of \$500.00 in accordance with Bylaw No. 2022-03, for removing a public tree without approval from Council and JT Tree Service be sent a letter explaining they are not to work on public trees without receiving Council's approval beforehand.

CARRIED

22/289 ELLIOTT

THAT the Development Permit Application to construct a deck and wheelchair ramp at 402 Strathcona Street be approved.

CARRIED

22/290 BOSER

THAT a sign be made to go over the window at Knots & Nourishments.

Knowledge Appr

ICW

CARRIED

22/291 ELLIOTT

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

- Minister of Seniors, Rural Health, etc. Reply
 - Gas Tax Fund – Notification of Payment
 - PPSTN – Notification of Payment
 - West Central Municipal Government minutes 22 September 2022
- Outgoing Correspondence
- Scholer re Sidewalk

ADJOURNMENT

22/292 GILLIS

THAT this meeting now adjourn (9:22 p.m.).

CARRIED

R. Richardson

Administrator

Kathey Weeey

Mayor