

**TOWN OF LUSELAND  
TUESDAY, OCTOBER 10 2023**

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

**MEMBERS PRESENT:**

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

Mayor, Kathy Wurz called the meeting to order at 7:01 p.m.

<b>AGENDA:</b>	<b>23/298</b>	<b>BAZYLINSKI</b> THAT the agenda be adopted as presented.	<b>CARRIED</b>
<b>MINUTES:</b>	<b>23/299</b>	<b>KRAFT</b> THAT the minutes for the regular meeting held on September 19, 2023, be approved as amended.	<b>CARRIED</b>
<b>FINANCIAL STATEMENTS:</b>	<b>23/300</b>	<b>SIWAK</b> THAT the Town Statement of Financial Activities as at September 30, 2023, be accepted as presented.	<b>CARRIED</b>
"	<b>23/301</b>	<b>SIWAK</b> THAT the Motel Statement of Financial Activities as at September 30, 2023, be accepted as presented.	<b>CARRIED</b>
"	<b>23/302</b>	<b>SIWAK</b> THAT the Mini Mall Statement of Financial Activities as at September 30, 2023, be accepted as presented.	<b>CARRIED</b>
"	<b>23/303</b>	<b>SIWAK</b> THAT the Building Committee Statement of Financial Activities as at September 30, 2023, be accepted as presented.	<b>CARRIED</b>
<b>ACCOUNTS FOR APPROVAL:</b>	<b>23/304</b>	<b>KRAFT</b> THAT the accounts as set out in the List of Accounts for Approval in the amounts of \$138,278.96 (General) and \$21,835.55 (Payroll) be approved for payment.	<b>CARRIED</b>
<b>PECUNIARY INTEREST ACCOUNTS FOR APPROVAL:</b>		Councillor Kraft declared a pecuniary interest and abstained from voting on the following motion pursuant to M.A. s. 144 (3):	<b>CARRIED</b>
"	<b>23/305</b>	<b>KENNEDY</b> THAT the account of D-Can Ag Repair Ltd. (\$9.63) be approved for payment.	<b>CARRIED</b>
<b>COMMITTEE REPORTS</b>		Mayor Wurz reported on the October KLD Meeting.	
"		The Western Regional Landfill Inc November 23, 2022 AGM minutes were received.	
"		The Tree Committee report was received.	
"	<b>23/306</b>	<b>KRAFT</b> THAT C. Reiber at 201 Bayne Street perform the necessary repairs to his garage roof from a Town limb causing damage, and invoice the Town for the materials.	<b>CARRIED</b>
<b>DELEGATIONS:</b>		Linda McKerchar Reported on the deepfreeze installed in the Arena Kitchen upon her request, and it being too small.	
"	<b>23/307</b>	<b>KENNEDY</b> THAT a letter be sent to L. McKerchar stating that Council is happy with the new deepfreeze they purchased for the arena kitchen. If L. McKerchar wishes to purchase her own, she may do but the purchase will not be reimbursed.	<b>CARRIED</b>


Mayor Initials KW Administrator Initials KR

“	23-308	<b>SIWAK</b> THAT the committee reports be accepted as presented.	CARRIED
<b>STAFF REPORTS</b>			
“	<b>Police Report:</b>	The police report for September 2023 was received.	
“		The RCMP 2 <sup>nd</sup> quarter report was received.	
“	<b>Public Works:</b>	The Public Works / Utility report was received.	
“	23/309	<b>BAZYLINSKI</b> THAT the Assistant Foreman position be advertised in The Chronicle for another 2 weeks.	CARRIED
“	23/310	<b>KRAFT</b> THAT the Administrator contact the applicant for the Assistant Foreman position and arrange a phone interview with Mayor Wurz, Councillors Bazylinski, Kennedy and Boser.	CARRIED
“	23/311	<b>SIWAK</b> THAT the staff reports be accepted.	CARRIED
<b>OLD BUSINESS:</b>			
“	23/312	<b>BOSER</b> THAT the Administrator and Assistant Administrator draft a new Animal Control Bylaw including Felines into the Licencing requirements and adjusting licence fees.	CARRIED
“	23/313	<b>BOZZARD</b> THAT V. Thrun be advised that the proposition brought to Council regarding a feeding station at the Town of Luseland's #2 Shop to catch stray felines is premature and lacking in detail. Council would like to see a better plan brought forward, including information on how they will gain funding and ensure sufficient resources for KC Rescue to place the cats.	CARRIED
“	23/314	<b>KENNEDY</b> THAT Bylaw No. 2023-10, Being a Bylaw to Provide a Waste Management Program, the Disposal of Waste Material and a Fee Schedule for the Luseland Transfer Station be introduced and now read a first time	CARRIED
“	23/315	<b>BOSER</b> THAT Bylaw 2023-10 be now read a second time.	CARRIED
“	23/316	<b>SIWAK</b> THAT Bylaw 2023-10 receive three readings at this meeting.	CARRIED
“	23/317	<b>BAZYLINSKI</b> THAT Bylaw 2023-10 be read a third time and passed.	CARRIED UNANIMOUSLY
“	23/318	<b>BOZZARD</b> THAT Policy # 1007, Being a Policy on Paving of Driveways be passed.	CARRIED
“	23/319	<b>BAZYLINSKI</b> THAT Policy # 3406, Being a Policy on Municipal Services Protection Deposit be passed.	CARRIED
“	23/320	<b>SIWAK</b> THAT Policy # 1004, Being a Policy on LOT 1 BLOCK 37 PLAN G70 be Rescinded as it is no longer pertinent.	CARRIED
<b>NEW BUSINESS:</b>			
“	23/321	<b>BOSER</b> THAT the Administrator enroll Mayor Wurz into the Strategic & Financial Planning for Municipalities MLDP workshop and enroll Councillor Swak into the Municipal Leader's Roles & Responsibility MLDP workshop at a cost of \$152.25 each.	CARRIED
“	23/322	<b>KRAFT</b> THAT Administrator K. Richardson be authorized paid leave as required for medical needs, once annual leave has been depleted.	CARRIED
“	23/323	<b>BOSER</b> THAT the Motel insurance renewal invoice from D & L Agency in the amount of \$9,820.90 be approved.	CARRIED

Mayor Initials kw Administrator Initials ds

“	23/324	<p><b>KENNEDY</b>                  THAT the 2024 Grad class be advised their request to hold a parade be denied.                  CARRIED</p>
“	23/325	<p><b>BOSER</b>                  THAT the following correspondence, having been read, be filed:                  - Parental Inclusion &amp; Consent Policies Petition                  - SaskTel Cyber Security Bundle                  - K Bazylinski Conditional Certificate                  - WCB – Update on K. Weber                  - Ministry of Parks Culture and Sport – 125 for 125 initiatives                  - FCC Grant for Boiler – Denied                  - WCMG Minutes September 28, 2023                  - Municipal Voice                  Outgoing                  - Linda McKerchar Re: Arena Kitchen                  - Vickie &amp; Winston Foster Re: 400 Russell Street  <b>BAZYLINSKI</b></p>
<b>ADJOURNMENT</b>	23/326	<p><b>BAZYLINSKI</b>                  THAT this meeting now adjourns (9:42p.m.).                  CARRIED</p>

  
 Administrator \_\_\_\_\_

  
 Mayor \_\_\_\_\_

Mayor Initials kw Administrator Initials [Signature]