

Minutes of the Regular Meeting of the Council of the Town of Luseland held on Thursday, September 13, 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:

D&L Agency Ltd.
Nathaniel Ekstrand
Team Flahr

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

AGENDA:

21/296 GILLIS

THAT the agenda be adopted as amended.

CARRIED

MINUTES:

21/297 KENNEDY

THAT the minutes of the regular meeting held on August 12, 2021, be approved as presented.

CARRIED

FINANCIAL STATEMENTS:

21/298 BOSER

THAT the Statement of Financial Activities as at August 31, 2021, be accepted as presented.

CARRIED

21/299 BOSER

THAT the Statement of Financial Activities as at August 31, 2021, for the Luseland Community Motel be accepted as presented.

CARRIED

21/300 BOSER

THAT the Statement of Financial Activities as at August 31, 2021, for the Luseland Mini-Mall be accepted as presented.

CARRIED

ACCOUNTS FOR APPROVAL:

21/301 BAZYLINSKI

THAT the accounts as set out in the List of Accounts for Approval in the amounts of \$384,346.76 (general) and \$31,041.30 (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)*:

21/302 GILLIS

THAT the account of D-Can Ag Repair Ltd. (\$108.44) be approved for payment.

CARRIED

COMMITTEE REPORTS

Pioneer Haven:

The Pioneer Haven report for August 9, 2021 was received.

Building Committee:

Building Committee report for August was received.

Arena:

21/303 KRAFT

THAT T. Reiber be hired to manage the arena for the 2021/2022 season.

CARRIED

Pool:

21/304 KENNEDY

THAT a garbage can be placed at the cemetery and that it be secured to a post.

CARRIED

Library:

Councillor Kraft gave a verbal report on the library.

Landfill:

21/305 BOSER

THAT Mayor Wurz and Councillor Kennedy attend the RM of Progress No. 351 council meeting in October.

CARRIED

Community Development:

21/306 ELLIOTT

THAT council sign agreements for Mental Health Awareness Training on behalf of the community development committee.

CARRIED

Mini-Mall:

Councillors Elliott and Kraft gave a verbal update on the mini-mall exterior upgrade.

Pool:

21/307 KENNEDY

THAT the lifeguards with incorrect timesheets be paid for the hours they have written down, due to conflicting information between their timesheets and the master schedule.

CARRIED

Councillor Kraft gave a report on the 2021 pool season.

Theatre:

Councillor Bazylnski gave a verbal report on the theatre.

Motel:

Mayor Wurz gave a verbal report on the motel.

21/308 GILLIS

THAT the committee reports be accepted.

CARRIED

STAFF REPORTS

Police Report:

Constable Ekstrand gave a verbal report to augment his written report.

Public Works Report:

The Town Foreman provided a written report.

21/309 KRAFT

THAT the staff reports be accepted.

CARRIED

OLD BUSINESS:

21/310 BAZYLINSKI

THAT a letter be sent to S. Finley thanking her for her letter regarding water concerns.

CARRIED

21/311 ELLIOTT

THAT barricades be placed at the intersection of Grand Avenue and Lonsdale Street to help control traffic for the MS Team Flahr Bike Ride on September 18.

CARRIED

NEW BUSINESS:

21/312 BOSER

THAT the Town of Kerrobert and the Village of Denzil be advised that Luseland will no longer be their board of revision in the new year, as we intend to join the Provincial Board of Revision when it is established.

CARRIED

21/313 KRAFT

THAT letters be sent to residents that have sea containers in residential districts advising they have to be removed as they are contrary to the zoning bylaw and allowing them to remain has causes issues with other residents.

CARRIED

21/314 Bazylnski

THAT Ranger Electric Ltd be hired to switch the pool boiler from spring to fall with the condition the Town Foreman be there to take pictures of the procedures.

CARRIED

21/315 GILLIS

THAT Bylaw No. 2021-06, being a Bylaw to Provide for Incurring a Debt be introduced and read a first time.

CARRIED

21/316 KENNEDY

THAT Bylaw No. 2021-06 be now read a second time.

CARRIED

21/317 ELLIOTT

THAT Bylaw No. 2021-06 receive 3 readings at this meeting.

CARRIED UNANIMOUSLY

21/318 BOSER

THAT Bylaw No. 2021-06 be now read a third time and passed.

CARRIED

21/319 WURZ

THAT the request for a yield sign to be placed on the south west corner of the Graham Place and Russell Street intersection be approved.

CARRIED

21/320 GILLIS

THAT the development permit applications for a shed and fence at 411 Lonsdale Street be rejected, due to a lack of information.

CARRIED

21/321 KRAFT

THAT the request for the office to be closed from December 25, 2021 to January 4, 2022 be accepted and residents be given notice in advance.

CARRIED

21/322 KENNEDY

THAT a quote be requested from SaskPower for the installation of a street light at the south west corner of the Grid Road 771 and Grid Road 675 intersection.

CARRIED

21/323 GILLIS

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


- Canada Post – Parcel price changes
- SUMA Group Benefits – Critical Care Illness Insurance available Sept. 1/21
- 4-H – requesting donations
- Gas Tax – Top up & August 21 and March 22 installments paid simultaneously
- AM-SK – Buy 1, get as many others as you need for free
- Gas Tax Summary of Activity since 2005
- Sask Housing – Earnings, next year budget info
- Rat Report – August 2, 2021

ADJOURNMENT

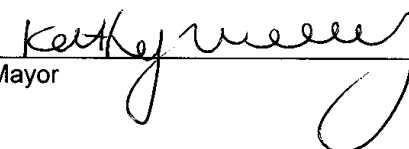
21/324 GILLIS

THAT this meeting now adjourn (10:30 p.m.).

CARRIED



Administrator



Mayor