

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

Scott Golding, Gold Standard Engineering

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

AGENDA:

22/242 ELLIOTT

THAT the agenda be adopted as amended.

MINUTES:

22/243 BAZYLINSKI

THAT the minutes for the regular meeting held on August 9, 2022, be approved as presented.

CARRIED

FINANCIAL STATEMENTS:

22/244 GILLIS

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

CARRIED

22/245 GILLIS

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

CARRIED

22/246 GILLIS

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

CARRIED

ACCOUNTS FOR APPROVAL:

22/247 KRAFT

THAT the accounts as set out in the List of Accounts for Approval in the amounts of \$117,390.23 (general) and \$39,192.45 (payroll) be approved for payment.

CARRIED

PECUNIARY INTEREST ACCOUNTS FOR APPROVAL:

CARRIED

COMMITTEE REPORTS

Pioneer Haven:

The Pioneer Haven report from August 22, 2022 was received.

Recreation Update:

Mayor Wurz and Councillor Kraft gave a verbal report on their meeting with the RM of Progress regarding recreation.

22/248 GILLIS

THAT the Administrator contact the RMs of Grass Lake, Heart's Hill and Progress to set up a meeting with their representatives to discuss Recreation and Culture sometime during the last week of November.

Arena:

22/249 KENNEDY

THAT T. Reiber be hired to manage the Arena for the 2022/2023 season and receive a raise of \$200.00 per month.

CARRIED

Subdivision - Trees:

Councillor Kraft gave a verbal report on the trees in the subdivision.

CARRIED

Landfill:

22/250 BOSER

THAT for the month of October the landfill be opened on the 2nd, 16th & 30th from 1:00 pm to 4:00 pm to accommodate increased yard waste disposal.

CARRIED

22/251 ELLIOTT
THAT the committee reports be accepted. **CARRIED**

STAFF REPORTS

Police Report:

The police report for August was presented.

Public Works:

Jason Englot gave a verbal report on Public Works.

22/252 KRAFT
THAT the staff reports be accepted. **CARRIED**

OLD BUSINESS:

22/253 BOSER
THAT a letter be sent to the property owners at 401 Chipman Street stating they need to get approval for construction of the sidewalk in front of their property from Council before work starts and any request for reimbursement must include an invoice for the work. **CARRIED**

22/254 BOSER
THAT Construction Code Authority be requested to send an order requiring the owner of 504 Grand Avenue to apply for a permit for a change of use as the current state and layout of the building was not intended for residential use, and the building is located in the downtown commercial zoning district. **CARRIED**

22/255 KENNEDY
THAT Councillor Gillis discuss with West of the 3rd regarding a quote for a new cemetery sign, with the budget for this expense being \$500.00. **CARRIED**

22/256 BOSER
THAT the Administrator apply for a Clean Wood Burn Letter from the Ministry of Environment in order to be compliant with our application to Establish, Construct and/or Operate a Transfer Station. **CARRIED**

NEW BUSINESS:
22/257 ELLIOTT
THAT Councillor Bazylnski attend the next SCC meeting to receive more information regarding their request to have a student representative on council and to have a councillor on the SCC. **CARRIED**

22/258 GILLIS
THAT Construction Code Authority be requested to send a Stop Work Order to Agora Construction, advising that they must submit a building permit application and apply to Council for a resolution to be permitted to construct residential dwellings within their commercial establishment at 713 Pacific Avenue. **CARRIED**

22/259 ELLIOTT
THAT the Town does not proceed with taking title in the Tax Enforcement process for Lots 8-10 Block 4 Plan G70 due to the WCB lien and site contamination. **CARRIED**

Councillor Kraft declared a pecuniary interest due to being on the Bell Acres Committee per M.A. s. 144(1) and left council chambers at 10:06 pm. **CARRIED**

22/260 KENNEDY
THAT the request from Bell Acres to have the Town apply for the ICIP grant for irrigation at the golf course be denied, as the Town has already submitted an application under the Community, Culture and Recreation Infrastructure stream and the ICIP program only permits one application per funding stream. **CARRIED**

Councillor Kraft returned to council chambers at 10:10 pm.

22/261 BAYLINSKI
THAT the request from the Luseland Credit Union to block traffic on September 17, 2022 from 11:00 am to 2:30 pm for the MS BBQ be approved. **CARRIED**

22/262 KRAFT
THAT the request from Andy Finley to host a Halloween food bank drive be approved. **CARRIED**

22/263 GILLIS

THAT the application to demolish the house at 205 Saskatchewan Avenue be approved. **CARRIED**

22/264 ELLIOTT

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

- Gold Standard Engineering – Flood Damage Reduction Program announced
- Sask Health Authority – License for campground
- Alliance Pipeline – Natural Gas Pipeline Safety & Emergency Information
- AM-SK – Training in asset management
- Rat Report August 9, 2022
- West Central Municipal Government minutes 18 August 2022
Outgoing Correspondence
- Saskatchewan Wildlife Federation re: Walter Klein Trout Pond Dock
- Minister Hindley re: Luseland health & senior concerns
- C. Young re: weeds at 201 Grand Avenue

ADJOURNMENT

22/265 BOSER

THAT this meeting now adjourn (10:17 p.m.).

CARRIED



Administrator



Mayor