

Minutes of the Regular Meeting of the Council of the Town of Luseland held on Tuesday, September 19, 2023.

Councillor Ryan Bazylnski took his Oath of Affirmation – Member of Council before Karyl Richardson, Administrator, and assumed his chair.

PRESENT:

Mayor Kathy Wurz, Councillors Matt Siwak, Charlie Boser, Candice Kraft, Neil Kennedy, Ryan Bazylnski, Rianne Bozzard, Administrator Karyl Richardson and Assistant Administrator Krystal Bazylnski

Mayor Wurz called the meeting to order at 7:02 p.m.

Guests:

Jason Englot
Ryley Magnus
Jason Bozzard

AGENDA:

23/267 BOSER

THAT the agenda be adopted as amended.

CARRIED

MINUTES:

23/268 SIWAK

THAT the minutes for the regular meeting held on August 14, 2023, be approved as presented.

CARRIED

FINANCIAL STATEMENTS:

23/269 BOZZARD

THAT the Town Statement of Financial Activities as at August 31, 2023, be accepted as presented.

CARRIED

23/270 BOZZARD

THAT the Motel Statement of Financial Activities as at August 31, 2023, be accepted as presented.

CARRIED

23/271 BOZZARD

THAT the Mini Mall Statement of Financial Activities as at August 31, 2023, be accepted as presented.

CARRIED

23/272 BOZZARD

THAT the Building Committee Statement of Financial Activities as at August 31, 2023, be accepted as presented.

CARRIED

ACCOUNTS FOR APPROVAL:

23/273 KENNEDY

THAT the accounts as set out in the List of Accounts for Approval in the amounts of \$238,155.87 (General) and \$39,379.56 (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)*:

23/274 KENNEDY

THAT the account of D-Can Ag Repair Ltd. (\$1,538.60) be approved for payment.

CARRIED

Administrator Karyl Richardson read the Expenditures and Liability Portions from the Municipalities Act, M-36.1. As Council has two new members, this part of legislation is important for both new Councillors, and as a reminder to all.

A Council – Administrator Covenant was introduced to Council, reviewed and signed by all Council and the Administrator.

COMMITTEE REPORTS

The Pioneer Haven report from July 17, 2023, was received.

The Arena report was received.

23/275 KRAFT^{3x} *AK icv*
THAT the ~~4ft~~ x 2ft freezer from L. Watson be purchased to replace the broken freezer in the Arena Kitchen for the sum of \$75.00.

23/276 KENNEDY
CARRIED

THAT the request to void invoice 2023-048 for the March arena kitchen rent be denied.

23/277 KENNEDY
CARRIED

THAT the Arena Kitchen rent for the 2023/24 season be set at the rate of \$1,600.00 + GST

23/278 KRAFT
CARRIED

THAT the Ice Rental Fee be increased to \$135.00 per hour, and Ice Rental Fees for Luseland Teams for the 2023/24 year be increased by 5%:

- Luseland Senior Hockey: \$6,683.25 + GST
- Luseland Rec Hockey: \$3,342.15 + GST
- Luseland Minor Hockey: \$12,214.65 + GST

The Pool report was received.
CARRIED

The Cemetery report was received.

The Building Committee report was received.

The Western Regional Landfill Minutes were received and reviewed.

23/279 BOSER
THAT the committee reports be accepted.
CARRIED

STAFF REPORTS

Police Report:

The police report for August 2023 was received.

23/280 WURZ

THAT this meeting go In Camera at 8:34PM. Present are Mayor Wurz, Councillors Kraft, Siwak, Bazylinski, Kennedy, Boser and Bozzard, Administrator Richardson and Assistant Administrator Bazylinski.

23/281 WURZ
CARRIED

THAT this meeting now re-open to the public at 9:01PM

Public Works:

The Public Works / Utility report was received.

23/282 BAZYLINSKI

THAT the Landfill be open to the public for extended Fall Yard Waste drop offs on Sunday, September 24th, Sunday, October 1st and Sunday October 15th from 1:00PM – 4:00PM.

23/283 SIWAK
CARRIED

THAT a new metal detector be purchased from Flocor for the sum of \$1,020.00 + GST, as Public Works is having issues finding location pins and water shut offs.

23/284 SIWAK
CARRIED

THAT the staff reports be accepted.

CARRIED

OLD BUSINESS:

Committee & Board Appointments were discussed, and the following appointments were made:

- Finance & Assessment: Mayor Wurz, Councillors Kraft and Siwak
- Office Building: Mayor Wurz, Councillor Siwak and Assistant Admin Krystal Bazylynski
- Shop, Sidewalks, Streets & Lights: Councillors Boser, Kennedy, and Bazylynski
- Emergency Measures: Councillors Kennedy and Bazylynski
- Trees, Parks & Fairgrounds: Councillors Kraft, Siwak and Bozzard
- Swimming Pool: Councillors Kraft, Siwak and Kennedy
- Arena: Councillors Kraft, Kennedy and Bazylynski
- Motel: Mayor Wurz, Councillor Bozzard
- Labour Relations: Mayor Wurz, Councillors Kennedy and Bazylynski
- Mini Mall: Mayor Wurz, Councillors Boser and Rianne
- NWRC-DPC: Councillor Bazylynski
- Dr. Recruitment Committee: Councillor Bazylynski

23/285 KRAFT

THAT the Administrator apply for the SGI traffic safety grant using the quote received from Fox Canada in the amount of \$13,215.72 for manually activated solar powered pedestrian crossing lights and for installing them at Highway 31 by the fairgrounds.

23/286 BOSER CARRIED

THAT the Administrator add into the September Newsletter about the Town's stray cat situation, and that Council recommends finding donations to help cover the cost of the spay/neutering of any stray cats caught and sent to KC Rescue.

23/287KENNEDY CARRIED

THAT the Administrator send an Order to Remedy to J. Ostrowski regarding the stray cats on her property.

23/288 BOSER CARRIED

THAT the tender in the amount of \$2,223.23for the 1973 IHC Fire Truck by S. Bardick be accepted.

NEW BUSINESS: CARRIED

23/289 KRAFT

THAT the request from I.Detert to remove the Garbage and Recycling fees from his water bill be denied, because we have not permitted others to do so.

23/290 BAZYLYNSKI CARRIED

THAT on any Town of Luseland Facebook Page post, the comments be turned off.

23/291 KRAFT

THAT T Fischer be granted permission to leave her curtains and pedicure stand in the Mall space up until the space is rented by a different tenant.

23/292 SIWAK

THAT the Town of Luseland insert an advertisement in the Press Herald for the Remembrance Day Week.

23/293 BOSER

THAT the outstanding Utility Bills for 300 Anderson be added to the property taxes.

23/294 BAZYLYNSKI

THAT the Development Permit Application to demolish and re-construct an attached deck at 306 Griffin Street be approved.

23/295 KENNEDY

THAT the Administrator and Assistant Administrator be enrolled and attend the UMAAS Fall Workshop in North Battleford on October 11th, 2023, and that the Town Office be Closed.

23/296 BOSER

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

CARRIED

- Health Authority Inspection – Hall September 7, 2023
- Water Security Agency – Waterworks and lagoon compliance inspection reports and Assistant Administrator training
- WCB-Update on K. Weber
- Wheatland Library – Operating Grant
- Rat Report – August 12, 2023
- West Central Municipal Government Committee Minutes June 22, 2023

ADJOURNMENT

23/297 KENNEDY

THAT this meeting now adjourns (10:12 p.m.).

CARRIED



Administrator



Mayor