

TOWN OF LUSELAND
Tuesday, September 9, 2025

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

MEMBERS PRESENT:

Mayor	-----	Kathy Wurz
Councillor/Deputy Mayor	-----	Candice Kraft
Councillor	-----	Bobbi Elliott
Councillor	-----	Rianne Bozzard
Councillor	-----	Mark Lannigan
Councillor	-----	Chad Levitt
Councillor	-----	Matt Siwak
CAO	-----	Krystal Bazylnski

MEMBERS ABSENT:

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

GUESTS:		<ul style="list-style-type: none"> Luseland Credit Union Board of Directors, Adam Franko & Scott Huckaby
AGENDA:	25/273	LANNIGAN THAT the agenda be adopted as amended. CARRIED
MINUTES:	25/274	SIWAK THAT the minutes for the Regular Meeting held on August 12, 2025, be approved. CARRIED
"	25/275	LEVITT THAT the minutes for the Special Meeting held on August 21, 2025, be approved. CARRIED
BUSINESS ARISING FROM MINUTES		• N/A CARRIED
FINANCIAL STATEMENTS:	25/276	ELLIOTT THAT the Town Statement of Financial Activities as at August 31, 2025 be accepted as presented. CARRIED
"	25/277	ELLIOTT THAT the Mini Mall Statement of Financial Activities as at August 31, 2025 be accepted as presented. CARRIED
"	25/278	ELLIOTT THAT the Motel Financials as at August, 2025 be accepted as presented. CARRIED
ACCOUNTS FOR APPROVAL:	25/279	LANNIGAN THAT the accounts as set out in the List of Accounts for Approval in the amounts of: \$137,276.46 (General) Cheque # 23801 to 23850 and Pre-Auth # 10596 to 10621 \$34,574.86 (Payroll) Direct Deposit # 273 to 302 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): CARRIED
"	25/280	LANNIGAN THAT the account of D-Can Ag Repair Ltd. (\$2,588.88) be approved for payment. CARRIED
COMMITTEE REPORTS		<ul style="list-style-type: none"> CAO Bazylnski & Deputy Mayor Kraft reported on the Swimming Pool 2025 Season <ul style="list-style-type: none"> The Town of Luseland will hold Bronze Cross & Medallion in late May of 2026 to pursue up and coming lifeguards Budget 2026 – Swimming Lesson Instructor Courses

Mayor Initials KW CAO Initials [Signature]

		<ul style="list-style-type: none"> ▪ Mayor Wurz reported on the Economic Development Officer hire ▪ CAO Bazylnski & Mayor Wurz reported on the 1st OH&S Committee Meeting and Inspections of the first Municipal Buildings. ▪ Councillor Bozzard reported on the Cemetery <ul style="list-style-type: none"> ➢ Water tank at the Cemetery needs to be higher. ➢ The tank stops working when it is ½ empty. ➢ The tank should be painted for a more aesthetic appeal. Spring project for Krystal & Cait. ▪ CAO Bazylnski & Mayor Wurz reported on the WCMGC <ul style="list-style-type: none"> ➢ September 25, 2025 in Luseland at 10:30 a.m. ▪ Councillor Elliott reported on the Harvest Festival
"	25/281	<p>KRAFT THAT the committee reports be accepted as presented.</p> <p style="text-align: right;">CARRIED</p>
STAFF REPORTS	Police Report:	<ul style="list-style-type: none"> ▪ Mayor Wurz & Councillor Elliott reported on the Police Commission meeting held on September 8, 2025
"	"	RCMP Report – NTR
	Public Works:	The Town Foreman's Monthly Report for August 2025 was reviewed
"	"	The Logged Hour Reports for August 2025 were received
	Salaried Employees	The Vacation/Sick/Overtime report for August 2025 was received
"	25/282	<p>ELLIOTT THAT the staff reports be accepted.</p> <p style="text-align: right;">CARRIED</p>
OLD BUSINESS:	25/283	<p>ELLIOTT THAT a "Walking Trail" night be planned and Advertised for the Public to View on Thursday, October 9th at 6:30 p.m.</p> <p style="text-align: right;">CARRIED</p>
"	25/284	<p>KRAFT THAT the Council accept Lyle Endicott's bid for the Luseland Memorial Arena Concession for the 2025/26 Season at the rental rate of \$400.00 per month.</p> <p style="text-align: right;">CARRIED</p>
"	25/285	<p>BOZZARD THAT the Town of Luseland Utility Billings be raised as follows starting the 1st billing cycle of 2026;</p> <ul style="list-style-type: none"> • Water Base Charge (first 7,200 gallons): from \$177.75 up to \$219.75 • Water Charge (over 7,200 gallons – per 1000 gallons): stay at \$9.00 • Sewer Charge: stay at \$41.62 • Garbage Charge: stay at \$15.63 • Recycling Charge: stay at \$23.00 <p>for a total of \$300.00 per quarter for users under 7,200 gallons</p> <p style="text-align: right;">CARRIED</p>
"	25/286	<p>BOZZARD THAT the Town of Luseland Utility Billings be raised by percentage over the next 4 years as follows;</p> <ul style="list-style-type: none"> • 2027: All charges increase by 2% • 2028: All charges increase by 2% • 2029: All charges increase by 3% • 2030: All charges increase by 3% <p style="text-align: right;">CARRIED</p>

Mayor Initials kw

CAO Initials 

“		<ul style="list-style-type: none"> • CAO Bazylnski is to put out Public Notice of the Utility Increases coming in 2026 as well as the % increases for the years 2027 – 2030.
“		<ul style="list-style-type: none"> • The Vacant Lot's on Grand will be seeded to grass in October.
“		<ul style="list-style-type: none"> • 6 Dump truck Quotes were reviewed by Council, after Councillor Lannigan and Town Foreman Englot test drove and viewed them in Saskatoon.
“	25/287	<p>LANNIGAN THAT the Town hire Kerrobert Backhoe to camera the corner of Lonsdale Street and Grande Ave to see what issues are there with the Catch Basin and Lines. CARRIED</p>
NEW BUSINESS:	25/288	<p>KRAFT THAT Quote # 074 in the amount of \$1,007.91 from South Paw Electric be accepted as presented for the Install / Replacement of 7 lights at the Luseland Motel. CARRIED</p>
“	25/289	<p>SIWAK THAT Police Chief Ty Kohlman be given approval to proceed with Notice of Violation # 01770 and ordering a Court Summons. CARRIED</p>
“	25/290	<p>LANNIGAN THAT Policy # HR-4018 being a Policy to outline the Town of Luseland OH&S Committee be adopted as presented. CARRIED</p>
“	25/291	<p>LEVITT THAT 601 Grande Ave be added to the Utility Roll, receiving all base charges including water, sewer and garbage, starting October 1, 2025. CARRIED</p>
“	25/292	<p>ELLIOTT THAT the Council for the municipality of the Town of Luseland authorizes the CAO to proceed with transferring all unpaid Utility Accounts as of September 9, 2025 to their Tax Roll;</p> <p>LOT 9-10 & 12 BLK 22 Plan No G696 & G739 LOT 9-10 BLK 9 Plan No G70 LOT 5 BLK U Plan No 65S09464 LOT 8 BLK 23 Plan No G709 LOT 13 BLK 3 Plan No G70 LOT 7-8 BLK 26 Plan No G739 LOT 18 BLK 34 Plan No 79S00195 LOT BLK B Plan No G588 LOT 1-4 BLK 13 Plan No G70 LOT 4 BLK 30 Plan No G807 LOT V BLK Plan No G576 EXT # 69 LOT 15-16 BLK 14 Plan No G70 LOT D-E BLK 18 Plan No G745 LOT 18-20 BLK 3 Plan No G70 LOT 17-19 BLK 14 Plan No G70 LOT 9 BLK 23 Plan No G875</p> <p>CARRIED</p>
“		<ul style="list-style-type: none"> • The 2025 Town Hall Meeting will be held on Thursday, October 30 at 7:00 p.m.
“	25/293	<p>LEVITT THAT the Development Permit No 2025-12 for a Garage at 610 Russell Street be approved as presented. CARRIED</p>
“	25/294	<p>LEVITT THAT the Building Permit No 2025-12 for a Garage at 610 Russell Street be approved as presented. CARRIED</p>
“	25/295	<p>SIWAK THAT the Development Permit No 2025-13 for a Deck at 610 Russell Street be approved as presented. CARRIED</p>

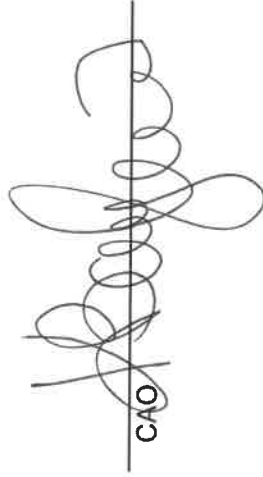
Mayor Initials LW


CAO Initials

CARRIED



“	25/296	SIWAK THAT the Building Permit No 2025-13 for a Deck at 610 Russell Street be approved as presented.	CARRIED
“	25/297	BOZZARD THAT the Thawing Machine be put up for Tender	CARRIED
“	25/298	LANNIGAN THAT CAO Bazylnski shall be permitted to be nominated as a Zone 4 delegate for the Community Futures – Meridian Region Board of Directors Election taking place on September 25, 2025.	CARRIED
“	25/299	LEVITT THAT the Development Permit No 2025-14 for a Front and Back Deck at 702 Grand Ave be approved as presented.	CARRIED
“	25/300	LEVITT THAT the Building Permit No 2025-14 for a Front and Back Deck at 702 Grand Ave be approved as presented.	CARRIED
“	25/301	SIWAK THAT the Town is to proceed with the purchase of the 2017 HINO 338 S13065 Dump Truck as quoted at \$88,627.00 before taxes.	CARRIED
CORRESPONDENCE	25/302	SIWAK THAT the following correspondence, having been read, be filed: Incoming: <ul style="list-style-type: none"> Government of Canada RE: Separation from Employment Reason Approved Outgoing: <ul style="list-style-type: none"> CCA RE: Fire Department Response Time Motion Luseland & District Fireboard RE: Fire Department Response Time Motion 2 Letters RE: Rec Manager Position Changed, please re-apply for new job position posting Luseland & District Fireboard RE: Site Development – Public Works LCU RE: Thank you for Donation to Empty Lots 	CARRIED
ADJOURNMENT	25/303	BOZZARD THAT this meeting now adjourns (9:49 p.m.).	CARRIED


 CAO


 Mayor

Mayor Initials KW

CAO Initials 