TOWN OF LUSELAND
Thursday, July 23, 2026

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 _____ Matt Siwak
Councillor _____ Colton Stang
Councillor _____ Mark Lannigan
Councillor _____ Chad Levitt
CAO _____ Krystal Bazylinski

MEMBERS ABSENT:

Councillor _____ Bobbi Elliott

Mayor Kathy Wurz called the meeting to order at 6:55 p.m.

GUESTS:		• 8:14 p.m. Arrival - Adam Franko – Arena Improvement Committee
AGENDA, MINUTES & FINANCIAL STATEMENTS:	**26/161**	**KRAFT** THAT the Council for the Town of Luseland adopt the Agenda, as presented, for the July 23, 2026 meeting, Approve the Minutes of the June 16, 2026 Meeting of Council, Approve the Minutes of the June 22 Special Meeting of Council and Accept the Financial Statements for the Town, Mini-Mall and Motel as at June 30, 2026 as presented. CARRIED
BUSINESS ARISING FROM MINUTES		• N/A
ACCOUNTS FOR APPROVAL:	**26/162**	**LEVITT** THAT the accounts as set out in the List of Accounts for Approval in the amounts of: $153,070.61 (General) Cheque # 24333 to 24379 and Pre-Auth # 10892 to 10923 $32,272.90 (Payroll) Direct Deposit # 492 to 530 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):
" "	**26/163**	**LEVITT** THAT the account of D-Can Ag Repair Ltd. $721.14 be approved for payment. CARRIED
" "		Councillor Stang declared a pecuniary interest and abstained from voting on the following motion pursuant to *M.A.* s. 144 (3):
" "	**26/164**	**LEVITT** THAT the account of Southpaw Electric $3,796.96 be approved for payment. CARRIED
COMMITTEE REPORTS		▪ Councillor Levitt reported on the Pioneer's Haven ▪ CAO Bazylinski reported that two grants have been applied for by herself and EDO for the Arena Improvement Project. ▪ Mayor Wurz reported on the Building Committee ▪ Councillor Levitt reported on the Firehall ▪ CAO Bazylinski reported on the Transfer Station idea and the outcome from the Ministry of Environment ▪ Councillor Siwak reported on the Cemetery ▪ CAO Bazylinski reported on the Homecoming Hall

" "		CAO Bazylinski will check into the Town's Insurance to make sure that all Committees are covered under the same umbrella as the Town
" "		CAO Bazylinski will send Correspondence to the Arena Improvement Committee, that the Town of Luseland will commit to applying for a loan for the Arena Improvement Project when / if needed.
" "		Councillor Stang Recused himself and left the room at 7:14 p.m. due to a Conflict of Interest for the next discussion, as he is the owner of Southpaw Electric. He then returned at 7:19 p.m.
" "	**26/165**	**SIWAK** THAT The Town of Luseland approve the Quote #096 from Southpaw Electric for the installation of a power source for the Outdoor Venue Project on Grand Ave, in the quoted amount of $3,086.48. CARRIED
" "		Council will re-visit the naming of the Outdoor Venue Project at the August meeting of Council
" "		The Outdoor Venue on Grand will have a booking system put into place at the Town Office, but no fee for use will be charged.
" "	**26/166**	**LANNIGAN** THAT Councillor Siwak be removed from the Luseland & District Fireboard and shall be replaced with Councillor Stang. CARRIED
" "	**26/167**	**LEVITT** THAT the Town of Luseland approve the purchase of a ¾" x 5/8" line water meter for the new Firehall in the quoted amount of $550.00, and then waive the 2" line water meter. CARRIED
" "		CAO Bazylinski will look at prices for the use of Loraas Disposal for Residential Garbage.
" "	**26/168**	**SIWAK** THAT the Town of Luseland approve E. Finley to plant 5 additional Burr Oaks at the Luseland Cemetery. CARRIED
" "		That the Pest Control Officer be called again for moles spotted at the Luseland Cemetery.
" "	**26/169**	**LANNIGAN** THAT the committee reports be accepted as presented. CARRIED
STAFF REPORTS	**Police Report:**	▪ Mayor Wurz reported on the Police Commission
" "		• RCMP Report – N/A
" "		CAO Bazylinski's June 17 to July 22, 2026 CAO Report was received.
" "	**Public Works:**	The Logged Hour Reports for June 2026 were received
" "		J Vollman will be put on the Staff List as a Casual Worker.
" "	**Salaried Employees :**	The Vacation/Sick/Overtime report and Calendar for June 2026 was received
" "		CAO Bazylinski gave an update on the Tax Enforcement list, JD Zero turn Mower and Pump Station

" "	**26/170**	**STANG** THAT the staff reports be accepted as presented. CARRIED
OLD BUSINESS	**26/171**	**LEVITT** THAT Bylaw No. 2026-07, A Bylaw which is to be known as the General Licensing Bylaw be now read a first time. CARRIED
" "	**26/172**	**LANNIGAN** THAT Bylaw No. 2026-07, A Bylaw which is to be known as the General Licensing Bylaw be now read a second time. CARRIED
" "	**26/173**	**SIWAK** THAT Bylaw No. 2026-07, A Bylaw which is to be known as the General Licensing Bylaw receive three readings at this meeting. CARRIED UNANIMOUSLY
" "	**26/174**	**KRAFT** THAT Bylaw No. 2026-07, A Bylaw which is to be known as the General Licensing Bylaw be read a third time and passed. CARRIED
NEW BUSINESS:	**26/175**	**STANG** THAT the Council for Town of Luseland move the September 2026 Meeting of Council from September 8th to the 15th CARRIED
" "	**26/176**	**SIWAK** THAT the Council for The Town of Luseland Change the October 2026 Council meeting from October 13th to the 20th CARRIED
" "		CAO Bazylinski will send Correspondence to M Hagel regarding his Email to Council.
" "	**26/177**	**LANNIGAN** THAT the Council for the Town of Luseland accepts the Rental Agreement from E. Volk for the mini mall space located at 512 Grand Ave for the purpose of a space for EV Fitness and Nutrition starting on August 1, 2026 at the rental cost of $698.25 plus GST in the amount of $34.91 to a total of $733.16 per month. CARRIED
" "	**26/178**	**STANG** THAT the Council for the Town of Luseland will allow Bell Acres to take over the Theatre Dumpster for their own use at the Golf Course. CARRIED
" "		CAO Bazylinski reported on an informal complaint about there not being Wheel Chair Accessibility at either of the Restaurants in Luseland.
" "		Future plans for Town of Luseland Road Resurfacing was discussed and CAO Bazylinski will put it back on for the November Meeting Agenda.
" "	**26/179**	**LEVITT** THAT The Town of Luseland allow E. Volk to do all on the list of renos as presented. CARRIED
" "		CAO Bazylinski will Advertise for the 2026/27-year Luseland Arena Position.
" "	**26/180**	**LANNIGAN** THAT The Town of Luseland approve the Credit Increase for the Delta Co-op. The increase will be to a total Line of Credit of $7,000.00 CARRIED
" "	**26/181**	**LEVITT** THAT The Council for the Town of Luseland accept the tender submitted as TT2026-002A for the purchase of the Tax Title property known by Legal Description LOT 8 BLK/PAR 23 Plan No G709 for the purchase price of $11,000.00 subject to all term contained within the Tender Package. Further, that the Mayor and CAO are authorized to execute all documents necessary to complete the sale. CARRIED

" "	**26/182**	**SIWAK** THAT The Council for the Town of Luseland accept the tender submitted as TT2026-001A for the purchase of the Tax Title property known by Legal Descriptions LOT 16 BLK/PAR 23 Plan No G709 and LOT 15 BLK/PAR 23 Plan No G709 for the purchase price of $4,000.00 subject to all term contained within the Tender Package. Further, that the Mayor and CAO are authorized to execute all documents necessary to complete the sale. CARRIED
" "	**26/183**	**LANNIGAN** THAT the Town of Luseland approve the Quote for a 2-year contract with H2 Command Center in the amount of $1,600.00 per year. CARRIED
CORRESPONDENCE	**26/184**	**LEVITT** THAT the following correspondence, having been read, be filed: **Incoming:** **Outgoing:** • McKercher LLP RE: Airplane Response from Town of Luseland & Matrix Law Group • 5 Tax Enforcement Letters: Approaching 6 month notice • SLGA RE: Liquor Permit Fischer Wedding • SLGA RE: Liquor Permit Canada Day Committee • L Finley RE: Tree Removal Project • D Heintz RE: Tree Removal Project • R & H Arndt RE: Tree Removal Project • C & L Reiber RE: Tree Removal Project • T & T Heintz RE: Tree Removal Project • Build Communities Strong Fund RE: Local Impact Stream Confirmation of funding Financial Summary Annual Statements of Operations Letter of support – Town Signing Authority & Incorporation Shovel Ready Project Statement CARRIED
ADJOURNMENT	**26/185**	**LANNIGAN** THAT this meeting now adjourns (9:35 p.m.). CARRIED

CAO

Mayor

Mayor Initials KW

CAO Initials