

Minutes of the Regular Meeting of the Council of the Town of Luseland held on Tuesday, July 13, 2021.

Councillor Charlie Boser took his Oath or Affirmation – Member of Council before Karyl Y. Richardson, Municipal Administrator, and assumed his chair.

**PRESENT:**

Mayor Kathy Wurz, Councillors Krystal Bazylnski, Charlie Boser, Bobbi Elliott, Edie Gillis, Neil Kennedy, Candice Kraft, Administrator Karyl Richardson and Assistant Virginia Brice

**GUESTS:**

Trina & Sacha Flahr (by phone)  
Colin Leinenweber

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

**AGENDA:**

**21/228 GILLIS**

THAT the agenda be adopted as amended.

CARRIED

**MINUTES:**

**21/229 BAZYLINSKI**

THAT the minutes of the regular meeting held on June 8, 2021, be approved as presented.

CARRIED

**FINANCIAL STATEMENTS:**

**21/230 ELLIOTT**

THAT the Statement of Financial Activities as at June 30, 2021, be accepted as presented.

CARRIED

**21/231 ELLIOTT**

THAT the Statement of Financial Activities as at June 30, 2021, for the Luseland Community Motel be accepted as presented.

CARRIED

**21/232 ELLIOTT**

THAT the Statement of Financial Activities as at June 30, 2021, for the Luseland Mini-Mall be accepted as presented.

CARRIED

**ACCOUNTS FOR APPROVAL:**

**21/233 KRAFT**

THAT the accounts as set out in the List of Accounts for Approval in the amounts of \$143,657.18 (general) and \$26,953.71 (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)*:

**21/234 KENNEDY**

THAT the account of D-Can Ag Repair Ltd. (\$45.36) be approved for payment.

CARRIED

**COMMITTEE REPORTS**

**21/235 KENNEDY**

THAT the new committee appointments be accepted.

CARRIED

**Pioneer Haven:**

Pioneer Haven report for June 21, 2021 was received.

**Fire Board:**

Fire Board report for June 23, 2021 was received.

**Building Committee:**

Building Committee report for May 25, 2021 was received.

**Economic Development:**

Councillor Elliott gave a verbal report and advised a Fall Fair will be held September 11, 2021.

**Mini-Mall:**

Colin Leinenweber gave a verbal report on the mini-mall project for the exterior facelift.

**21/236 KRAFT**

THAT a waste bin be ordered from Loraas for the construction refuse.

**Airport Board:**

Councillor Bazyliniski gave a verbal report.

**21/237 BAZYLINSKI**

THAT the committee reports be accepted.

CARRIED

**STAFF REPORTS:**

**Police Report:**

**21/238 KENNEDY**

THAT the contract recommended by the Police Commission be signed.

CARRIED

The June Police report was accepted.

**Public Works Report:**

THAT the Town Foreman be given a vehicle allowance of \$100 per month for the months of May to October each year.

CARRIED

The Public Works committee gave a verbal report.

**21/239 GILLIS**

THAT the staff reports be accepted.

CARRIED

**OLD BUSINESS:**

**21/240 KRAFT**

THAT the Luseland graduating class of 2021 receive a \$150 refund for the fairground rental.

CARRIED

**21/241 ELLIOTT**

THAT Councillor Bazyliniski and Administrator Richardson be given signing authority for the homecoming hall bank accounts.

CARRIED

**21/242 KRAFT**

THAT purchasers of the Community Calendars be given a refund.

CARRIED

**21/243 KENNEDY**

THAT a rototiller be rented from B. Purvis to till the area around the trees in the subdivision for the summer months.

CARRIED

**21/244 BOSER**

THAT Kerrobert Backhoe Services Ltd. be hired to move the shingle pile & pack down the construction pile at the landfill.

CARRIED

**21/245 GILLIS**

THAT a 30 yard bin with a lid be ordered from Loraas Environmental Services for the landfill, and a lid be ordered for the 40-yard household waste bin.

CARRIED

**NEW BUSINESS:**

**21/246 WURZ**

THAT H. McGinnis be given a service recognition gift worth \$500.00 for her 25 years working for the town.

CARRIED

**21/247 BAZYLINSKI**

THAT an order to remedy be sent to 201 Lonsdale Street for the unsightly yard.

CARRIED

**21/248 WURZ**

THAT a public meeting be scheduled for 7:30pm, October 19, 2021 at the Luseland-Salvador Homecoming Hall.

CARRIED

**21/249 ELLIOTT**

THAT the town proposes to the property owner of 504 Grand Avenue to waive this current years' property taxes and associated charges and purchase the lot for \$1.00.

CARRIED

**21/250 KRAFT**

THAT a company or person be hired to cleanup unsightly yards at 441 Lonsdale Street, 1000 Grand Avenue, and 703 Pacific Avenue.

CARRIED

**21/251 GILLIS**

THAT the Administrator advise the request to pay for the damaged truck window parked on Hohmann Street be denied, as the evidence provided by the owner did not appear to support their claim.

CARRIED

**21/252 ELLIOTT**

THAT the council meeting minutes be posted on the town website after they are approved.

CARRIED

**21/253 KRAFT**

THAT the property taxes for the Catholic Church be removed, as the rectory is no longer on the property and churches are exempt from taxation under Provincial legislation.

CARRIED

**21/254 KENNEDY**

THAT the Udder Store's property taxes be amended, as they are a new business and will receive the 1<sup>st</sup> year business incentive discount.

CARRIED

**21/255 BOSER**

THAT the August meeting date be changed to August 12.

CARRIED

**21/256 GILLIS**

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

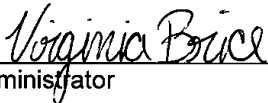
- Food Bank Committee – Thank you card
- SK Government Relations – ICIP Project Update
- SK Health Authority – Inspection Report/License – Pool, Campground
- SUMA Convention dates 2022
- Rat Report – June 12, 2021
- R. Joshi sidewalk
- Ecopest – request opportunity to submit a treatment plan and pricing
- Municipal Voice

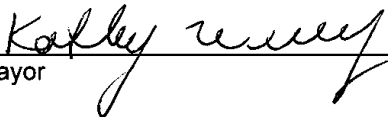
**ADJOURNMENT**

**21/257 GILLIS**

THAT this meeting now adjourn (10:19 p.m.).

CARRIED

  
\_\_\_\_\_  
Administrator

  
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Mayor