TOWN OF LUSELAND
Tuesday, June 16, 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 _____ Bobbi Elliott
Councillor _____ Matt Siwak
Councillor _____ Colton Stang
Councillor _____ Mark Lannigan
Councillor _____ Chad Levitt
CAO _____ Krystal Bazylinski

MEMBERS ABSENT:

Mayor Kathy Wurz called the meeting to order at 7:01 p.m.

GUESTS:		• N/A
AGENDA, MINUTES & FINANCIAL STATEMENTS:	**26/134**	**LANNIGAN** THAT the Council for the Town of Luseland adopt the Agenda, as amended, for the June 16, 2026 meeting, Approve the Minutes of the May 19, 2026 Meeting of Council and Accept the Financial Statements for the Town, Mini-Mall and Motel as at May 31, 2026 as presented. CARRIED
BUSINESS ARISING FROM MINUTES		• N/A
ACCOUNTS FOR APPROVAL:	**26/135**	**LANNIGAN** THAT this meeting goes In-Camera at 7:09 p.m. for the discussion pertaining to the Accounts for Approval. Pursuant to Section 120(2) of *The Municipalities Act*, council will close the meeting to the public at 7:09 p.m. to discuss matters related to accounts payable containing confidential information protected under Part III of LA FOIP. CARRIED
" "		In-Camera attendance was as follows; • Mayor Wurz • Deputy Mayor Kraft • Councillor Elliott • Councillor Siwak • Councillor Stang • Councillor Lannigan • Councillor Levitt
" "	**26/136**	**LANNIGAN** THAT this meeting now be open to the public at 7:36 p.m. and the discussion pertaining to accounts payable has Thus ended. CARRIED
" "	**26/137**	**LEVITT** THAT the accounts as set out in the List of Accounts for Approval in the amounts of: $164,427.47(General) Cheque # 24280 to 24332 and Pre-Auth # 10864 to 10802 $22,191.57 (Payroll) Direct Deposit # 464 to 491 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):
" "	**26/138**	**LEVITT** THAT the account of D-Can Ag Repair Ltd. $1,953.55 be approved for payment. CARRIED
" "		Councillor Siwak declared a pecuniary interest and abstained from voting on the following motion pursuant to *M.A.* s. 144 (3):

" "	**26/139**	**LEVITT** THAT the account of Kerrobert Backhoe $53,573.04 be approved for payment. CARRIED
COMMITTEE REPORTS		▪ Councillor Levitt reported on the Pioneer's Haven ▪ Councillors Lannigan and Levitt reported on the Pothole Tour ▪ Councillors Lannigan, Siwak and Levitt reported on the Unsightly Tour ▪ CAO Bazylinski confirmed that all Unsightly' s that were documented received Correspondence pertaining to what was found by Unsightly Tour Committee. ▪ Mayor Wurz reported on the Highway 31 updates. To date, the following are the major donors for the Highway 31 Condition Assessment: Town of Luseland $5,000.00, RM of Progress $5,000.00, R.M of Eye Hill $5,000.00, Luseland Credit Union $1,000.00, Holman Farming Group $1,000.00 and Luseland Delta Co-op $1,000.00. ▪ Deputy Mayor Kraft reported on the Tree Committee Tour and which projects would be completed this year. ▪ Councillor Siwak reported on the Cemetery
" "	**26/140**	**SIWAK** THAT The Town of Luseland approve the purchase of the Milwaukee Transfer Pump and accessories in the amount of $650.00 from the Luseland Delta Co-op. CARRIED
" "	**26/141**	**LANNIGAN** THAT the committee reports be accepted as presented. CARRIED
STAFF REPORTS	**Police Report:**	▪ Mayor Wurz & Councillor Elliott reported on the Police Commission
" "		• RCMP Report – N/A
" "		CAO Bazylinski's May 2026 CAO Report and UMAAS Convention Report were received. Note that the Foreman's report will now be included with the CAO Report
" "	**Public Works:**	The Logged Hour Reports for May 2026 were received
" "	**Salaried Employees :**	The Vacation/Sick/Overtime report and Calendar for May 2026 was received
" "		CAO Bazylinski gave an update on the 2026 Tax Levy
" "		Councillor Chad Levitt let Council know he will be meeting with Jason on Friday June 19 to look at Cell 3 at the Lagoon and go over a few jobs presenting.
" "	**26/142**	**LEVITT** THAT the staff reports be accepted as presented. CARRIED
OLD BUSINESS		CAO Bazylinski Reminded Council of the West Central Municipal Government Committee Meeting being hosted by the Town of Luseland on Thursday, June 25th 2026 at the Luseland Salvador Homecoming Hall at 9:00 a.m.
NEW BUSINESS:	**26/143**	**ELLIOTT** THAT the Council for the Town of Luseland change the Luseland Motel's Debit Machine to Global Payments from the current machine being used from First Data. CARRIED
" "	**26/144**	**STANG** THAT the Town of Luseland Change the July 2026 Council meeting from July 14th to July 23rd CARRIED

" "	**26/145**	**LANNIGAN** THAT the Council for the Town of Luseland approves the Canada Day Committee to apply for a Liquor Permit with SLGA for the date of Wednesday, July 1st 2026 from 12:00 p.m. to 10:00 p.m. at the Luseland Fairgrounds CARRIED
" "	**26/146**	**SIWAK** THAT Bylaw No. 2026-06, A Bylaw which is to be known as the Repeal Bylaw be now read a first time. CARRIED
" "	**26/147**	**LANNIGAN** THAT Bylaw No. 2026-06, A Bylaw which is to be known as the Repeal Bylaw be now read a second time. CARRIED
" "	**26/148**	**LEVITT** THAT Bylaw No. 2026-06, A Bylaw which is to be known as the Repeal Bylaw receive three readings at this meeting. CARRIED UNANIMOUSLY
" "	**26/149**	**KRAFT** THAT Bylaw No. 2026-06, A Bylaw which is to be known as the Repeal Bylaw be read a third time and passed. CARRIED
" "		A new TCA computer program from Northbound Planning that would replace PubWorks was presented with Quotes. Council decided we are better off either staying with PubWorks or CAO Bazylinski and Councillor Levitt will build an Excel Spreadsheet to utilize.
" "		CAO Bazylinski presented Council with a new Business License Bylaw which will now be discussed further at the July 2026 Meeting of Council.
" "		CAO Bazylinski informed Council that the Mini Mall Space at 512 Grand Ave will be available to rent as of July 1st 2026. The space will be advertised.
" "	**26/150**	**LANNIGAN** THAT Bylaw No. 2026-08, A Bylaw which is to be known as the Temporary Shelter Bylaw be now read a first time. CARRIED
" "	**26/151**	**STANG** THAT Bylaw No. 2026-08, A Bylaw which is to be known as the Temporary Shelter Bylaw be now read a second time. CARRIED
" "	**26/152**	**ELLIOTT** THAT Bylaw No. 2026-08, A Bylaw which is to be known as the Temporary Shelter Bylaw receive three readings at this meeting. CARRIED UNANIMOUSLY
" "	**26/153**	**SIWAK** THAT Bylaw No. 2026-08, A Bylaw which is to be known as the Temporary Shelter Bylaw be read a third time and passed. CARRIED
" "	**26/154**	**LEVITT** THAT the Council for the Town of Luseland approves the liquor permit request from R Thomson & J Fischer as presented. CARRIED
" "	**26/155**	**LANNIGAN** THAT the Council for the Town of Luseland approves the liquor permit request from J Fischer as presented. CARRIED
CORRESPONDENCE	**26/156**	**LANNIGAN** THAT the following correspondence, having been read, be filed: **Incoming:** • Sask Housing Corp RE: 2025 Annual Report • Town of Macklin RE: Highway 31 Response • RM of Eye Hill RE: Highway 31 Response **Outgoing:** • R Faubert / Minor Ball RE: Electrical Outlet Approval

		• K Fletcher RE: A/C Unit Approval • Highway 31 Committee RE: ASI Quote • Luseland & District Chamber of Commerce RE: Pool & Motel Tourism Package Pricing • SLGA & J Fischer RE: Liquor Permit Approval • J Fischer RE: Mini Mall • 2 Tree Committee Correspondence to applicants • 31 Unsightly Committee Correspondence CARRIED
ADJOURNMENT	**26/157**	**KRAFT** THAT this meeting now adjourns (9:06 p.m.). CARRIED

CAO

Mayor

Mayor Initials KW

CAO Initials