

TOWN OF LUSELAND
Tuesday, March 12, 2024

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

MEMBERS PRESENT:

Mayor ----- Kathy Wurz
 Councillor ----- Matt Siwak
 Councillor ----- Charlie Boser
 Councillor ----- Candice Kraft
 Councillor ----- Ryan Bazylinski
 Administrator ----- Krystal Bazylinski

MEMBERS ABSENT

Councillor ----- Neil Kennedy
 Councillor ----- Rianne Bozzard

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

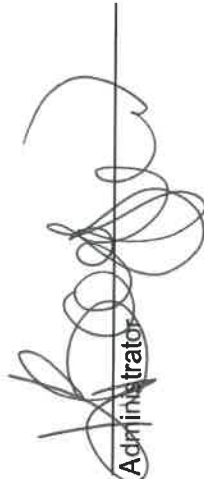
AGENDA:	24/091	BAZYLINSKI THAT the agenda be adopted as presented.	CARRIED
MINUTES:	24/092	BOSER THAT the record for the Public Hearing held on February 13, 2024, be approved as presented.	CARRIED
"	24/093	SIWAK THAT the minutes for the Regular Meeting held on February 13, 2024, be approved as presented.	CARRIED
BUSINESS ARISING FROM MINUTES		Administrator Bazylinski reported that the Order to Remedy for W. Foster at 400 Russell Street has been removed due to the second layer of fencing being removed on the property stated in the Order to Remedy.	CARRIED
"			
FINANCIAL STATEMENTS:	24/094	KRAFT THAT the Town Statement of Financial Activities as at February 29, 2024, be accepted as presented.	CARRIED
"	24/095	KRAFT THAT the Motel Statement of Financial Activities as at February 29, 2024 be accepted as presented.	CARRIED
"	24/096	KRAFT THAT the Mini Mall Statement of Financial Activities as at February 29, 2024 be accepted as presented.	CARRIED
"	24/097	KRAFT THAT the Building Committee Statement of Financial Activities as at February 29, 2024 be accepted as presented.	CARRIED
ACCOUNTS FOR APPROVAL:	24/098	KRAFT THAT the accounts as set out in the List of Accounts for Approval in the amounts of: \$94,453.14 (General) \$17,098.56 (Payroll) be approved for payment.	CARRIED
PECUNIARY INTEREST ACCOUNTS FOR APPROVAL:	24/099	Councillor Kraft declared a pecuniary interest and abstained from voting on the following motion pursuant to M.A. s. 144 (3):	CARRIED
"	24/100	SIWAK THAT the account of D-Can Ag Repair Ltd. (\$111.65) be approved for payment. <ul style="list-style-type: none"> ▪ Councillor Boser reported on the Pioneer's Haven. ▪ Pioneer's Haven Meeting Minutes from January 15, 2024 and Financials as at February 12, 2024 were received ▪ Mayor Wurz and Councillor Siwak reported on the Luselands & District Fireboard Meeting held on February 15, 2024 ▪ Mayor Wurz reported on the Economic Development Committee. ▪ Mayor Wurz reported on the Building Committee. ▪ Mayor Wurz reported on the Luselands Salvador Homecoming Hall Board Committee. ▪ Councillor Kraft reported on the Library Board. 	CARRIED
COMMITTEE REPORTS			
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"			
"	24/101	BAZYLINSKI	

Mayor Initials KW Administrator Initials 

		THAT the Luseland Library Programming Grant be increased to \$600.00 for the 2024 year.	
"	24/102	SIWAK THAT the Luseland Library be allowed to have a one-time, additional two (2) working hours, to test out an evening movie night.	CARRIED
"		Councillor Kraft reported on the Arena.	CARRIED
"	24/103	KRAFT THAT the 1987 Zamboni be put up for tender.	
"	24/104	BAZYLINSKI THAT 15,000.00 from Arena Reserves be moved into the General Chequing Account to pay our share of the new Zamboni.	CARRIED
"	24/105	BOSER THAT the committee reports be accepted as presented.	CARRIED
STAFF REPORTS	Police Report:	Mayor Wurz reported on the updates of the new Police Vehicle.	
"	Public Works:	The Public Works / Utility report was received.	
"	"	The Logged Hours from February 1 to February 29, 2024 were received	
"	"	The Vacation/Overtime report for February 2024 was received	
"	24/106	SIWAK THAT the staff reports be accepted.	CARRIED
OLD BUSINESS:	24/107	BOSER THAT P Bergen receive correspondence regarding the usage of the Town owned lot at 209 Wilson Street, advising her that planting a garden there at this time will not be allowed.	CARRIED
NEW BUSINESS:	24/108	BOSER THAT the 2023 Audited Financial Statements for the Town of Luseland, Museum, Recreation Board and Motel be approved.	CARRIED
"	24/109	SIWAK THAT the Town Office Hours be changed to 8:30 am – 4:30 pm, closed from 12:00 pm – 12:30 pm	CARRIED
"	24/110	KRAFT THAT Administrator Bazylinski be re-imbursed for the amount of \$158.52 for the purchase of new office equipment.	CARRIED
"	24/111	KRAFT THAT Policy No. TCA-1402, Tangible Capital Asset Policy, be Adopted as presented.	CARRIED
"	24/112	BAZYLINSKI THAT Assistant Administrator C Jahner receive a wage increase. C. Jahner's full-time annual salary be set at \$36,000 as of March 1, 2024.	CARRIED
"	24/113	BAZYLINSKI THAT Bylaw No. 2024-02, Smoking Bylaw be read a first time.	CARRIED
"	24/114	BOSER THAT Bylaw No. 2024-02, Smoking Bylaw be now read a second time.	CARRIED
"	24/115	KRAFT THAT Bylaw No. 2024-02, Smoking Bylaw receive three readings at this meeting.	CARRIED UNANIMOUSLY
"	24/116	KRAFT THAT Bylaw No. 2024-02, Smoking Bylaw be read a third time and passed.	CARRIED
"	24/117	KRAFT THAT Bylaw No. 2024-01, Noise Bylaw be read a first time.	CARRIED
"	24/118	BOSER THAT Bylaw No. 2024-01, Noise Bylaw be now read a second time.	CARRIED
"	24/119	BAZYLINSKI	

Mayor Initials *lw* Administrator Initials *[Signature]*

		THAT Bylaw No. 2024-01, Noise Bylaw receive three readings at this meeting.	CARRIED UNANIMOUSLY
"	24/120	BOSER THAT Bylaw No. 2024-01, Noise Bylaw be read a third time and passed.	CARRIED
"	24/121	KRAFT THAT the Administrator Void and re-issue Cheque No. 22711 in the amount of \$1,900 to N. Kennedy due to being lost.	CARRIED
"	24/122	KRAFT THAT R. Taylor and W. Taylor receive correspondence advising that due to continued vandalism at the Ball Diamonds and Fairgrounds, they will no longer be allowed to plough or snow blow trails at this time.	CARRIED
CORRESPONDENCE	24/123	SIWAK THAT the following correspondence, having been read, be filed: Incoming: <ul style="list-style-type: none"> • Luseland Credit Union - Re: 2023 Rebates • Watrous Mainline Motors - Re: Thank-you for the purchase of the new Police Tahoe • Community Planning – Re: Zoning Bylaw Amendment No. 2024-03 received and approved • SUMA - Re: 2024 Suma Annual General Meeting – April 16th 2024 • SUMA – Re: 2024 Suma Membership Open Forum – March 26th 2024 • WCB – Re: Council Member Voluntary Coverage for 2024 • SUMAssure – Re: Aviation Certificate of Insurance for 2024 • SUMAssure – Re: Certificate of Insurance for 2024 • SGI – Re: 15% discount received from the Business Record Assessment • Wheatland Regional Library – Re: AGM April 20th 2024 Outgoing: <ul style="list-style-type: none"> • Chamber of Commerce Luseland – Re: Taxes and Mill Rates 	CARRIED
ADJOURNMENT	24/124	BAZYLINSKI THAT this meeting now adjourns (9:48 p.m.).	CARRIED


Administrator


Mayor

Mayor Initials kw Administrator Initials [Signature]