

**TOWN OF LUSELAND**  
**Tuesday, May 7, 2024**

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

**MEMBERS PRESENT:**

Mayor ----- Kathy Wurz  
 Councillor ----- Matt Siwak  
 Councillor ----- Charlie Boser  
 Councillor ----- Candice Kraft  
 Councillor ----- Neil Kennedy  
 (Arrived at 8:41p.m.)  
 Councillor ----- Ryan Bazylnski  
 Councillor ----- Rianne Bozzard  
 CAO ----- Krystal Bazylnski  
 Assistant Administrator ----- Cait Jahner

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

<b>AGENDA:</b>	<b>24/164</b>	<b>BAZYLINSKI</b> THAT the agenda be adopted as presented.	<b>CARRIED</b>
<b>MINUTES:</b>	<b>24/165</b>	<b>BOZZARD</b> THAT the minutes for the Regular Meeting held on April 9, 2024, be approved as presented.	<b>CARRIED</b>
<b>BUSINESS ARISING FROM MINUTES</b>		<ul style="list-style-type: none"> <li>• Press Herald – TOL Minutes Article Response</li> <li>• Viterra Culvert Install</li> <li>• Asbestos Removal</li> <li>• Carpet for Library</li> <li>• NWRC-DPC May 22 2024 Meeting set</li> <li>• EMO</li> <li>• ERP</li> <li>• RM Rec Grant Contributions</li> <li>• Street Sweeping</li> <li>• Ball Diamond Fencing</li> <li>• Turbidity Meters</li> </ul>	
<b>FINANCIAL STATEMENTS:</b>	<b>24/166</b>	<b>BAZYLINSKI</b> THAT the Town Statement of Financial Activities as at April 30, 2024 be accepted as presented.	<b>CARRIED</b>
"	<b>24/167</b>	<b>BAZYLINSKI</b> THAT the Motel Statement of Financial Activities as at April 30, 2024 be accepted as presented.	<b>CARRIED</b>
"	<b>24/168</b>	<b>BAZYLINSKI</b> THAT the Mini Mall Statement of Financial Activities as at April 30, 2024 be accepted as presented.	<b>CARRIED</b>
"	<b>24/169</b>	<b>BAZYLINSKI</b> THAT the Building Committee Statement of Financial Activities as at April 30, 2024 be accepted as presented.	<b>CARRIED</b>
<b>ACCOUNTS FOR APPROVAL:</b>	<b>24/170</b>	<b>BAZYLINSKI</b> THAT the accounts as set out in the List of Accounts for Approval in the amounts of: \$172,366.23 (General) \$14,360.35 (Payroll) be approved for payment.	<b>CARRIED</b>
<b>PECUNIARY INTEREST ACCOUNTS FOR APPROVAL:</b>	<b>24/171</b>	Councillor Kraft declared a pecuniary interest and abstained from voting on the following motion pursuant to M.A. s. 144 (3):	<b>CARRIED</b>
"	<b>24/172</b>	<b>BAZYLINSKI</b> THAT the account of D-Can Ag Repair Ltd. (\$217.62) be approved for payment.	<b>CARRIED</b>
<b>COMMITTEE REPORTS</b>		<ul style="list-style-type: none"> <li>▪ Councillor Boser reported on the Pioneer's Haven.</li> <li>▪ Pioneer's Haven Meeting Minutes from March 18,2021, Bank Statement ending March 31,2024 and Financials as at March 31, 2024 were received</li> </ul>	<b>CARRIED</b>

Mayor Initials KW Administrator Initials [Signature]

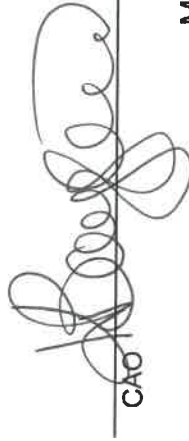
“	24/173	<b>BAZYLINSKI</b> THAT motion 24/134  “ <b>SIWAK</b> , THAT Council commit to paying the Municipalities portion of legal fees for a review of the draft Pioneer’s Haven Bylaws on the condition that all eight members pay their equal share. <b>CARRIED</b> “  proceed without the RM of Grandview will not be paying their share of lawyer’s fees.  <b>CARRIED</b>
“	24/174	<b>BOZZARD</b> THAT Council acknowledges Councillor Boser’s resignation from the Pioneer’s Haven Board as of May 7, 2024.  <b>CARRIED</b>
“	24/175	<b>SIWAK</b> THAT Council Appoints CAO Krystal Bazylinski as the Town of Luseland’s Representative on the Pioneer’s Haven Board for the interim, until Elections are held in November of 2024.  <b>CARRIED</b>
“	24/176	<b>KRAFT</b> THAT the CAO be directed to Correspond with the Pioneer’s Haven Board requesting all documents found in the Pioneer’s Haven Basement that were turned over to the RCMP for the open Misappropriation case file.  <b>CARRIED</b>
“	24/177	<b>KRAFT</b> THAT the CAO be directed to Correspond with the Pioneer’ Haven Board requesting the Budget that should be set, that was not presented at the AGM in April of 2024.  ▪ Councillor Boser reported on the Luseland Cemetery.  <b>CARRIED</b>
“	24/178	<b>KRAFT</b> THAT the quote received from ATS Traffic for four (4) “No Vehicles” sign at the cost of \$198.08 be approved and signs ordered.  <b>CARRIED</b>
“	24/179	<b>BOZZARD</b> THAT the CAO be directed to correspond with SaskPower on the way that trees were trimmed around the Town of Luseland, and request an arborist be used for knowledge on how to properly trim branches without the possibility of killing the trees.  <b>CARRIED</b>
“	24/180	<b>SIWAK</b> THAT the CAO build a Correspondence Policy for Pool Employees on how to maintain an Employee Only Scheduling app.  <b>CARRIED</b>
“	24/181	<b>KRAFT</b> THAT the committee reports be accepted as presented.  <b>CARRIED</b>
<b>STAFF REPORTS</b>	<b>Police Report:</b>	▪ Mayor Wurz and Councillor Siwak reported on the Police Commission.  <b>CARRIED</b>
“	24/182	<b>SIWAK</b> THAT the new Town of Luseland Police Chief T Kohlman, be paid a \$1,000.00 living allowance for three (3) months while he is training in Saskatoon.  <b>CARRIED</b>
“		<b>RCMP Report - None</b>
“	<b>Public Works:</b>	The Public Works / Utility report was received.
“	“	The Logged Hours for April 2024 were received
“	“	The Vacation/Overtime report for April 2024 was received
“	24/183	<b>BAZYLINSKI</b> THAT the staff reports be accepted.  <b>CARRIED</b>
<b>OLD BUSINESS:</b>	24/184	<b>KRAFT</b> THAT the Town of Luseland fly the Pride, Metis and Treaty 6 Banners for the Month of June 2024.  <b>CARRIED</b>
“	24/185	<b>BOZZARD</b> THAT the quote from Classic Displays for 3 banners at the cost of \$611.24 be accepted and banners ordered.  <b>CARRIED</b>
“	24/186	<b>BOZZARD</b> THAT the Pride, Metis and Treaty 6 banners be flown on Grand Ave at the locations of 509 Grand Ave, 609 Grand Ave and 703 Grand Ave.  <b>CARRIED</b>

Mayor Initials kw Administrator Initials [Signature]

“	24/187	<p><b>KENNEDY</b>                  THAT the quote from Home Improvements by Dean for the sidewalk repairs be accepted, and the work for the following be completed:</p> <ul style="list-style-type: none"> <li>• Sidewalk Shaving at 404 Russell St, M Klosters &amp; United Church \$750.00</li> <li>• Sidewalk Segment Remove &amp; Replace at 301 Lonsdale, 203 Griffin and far north end of Russell \$2,500.00</li> <li>• Sidewalk Segment Remove &amp; Replace at 201 Saskatchewan \$2,400.00</li> <li>• Sidewalk Segment Remove &amp; Replace at 306 Strathcona \$1,500.00</li> </ul>
“	24/188	<p><b>BOZZARD</b>                  THAT the Invoice #2021-0770 sent to J McKercher from Starling Mechanical, have a portion paid by the Town in the amount of \$564.06</p>
<b>NEW BUSINESS:</b>	24/189	<p><b>SIWAK</b>                  THAT as per the Town of Luseland Zoning Bylaw, J &amp; S Bardick be allowed a variance on their new build RTM at 204 Chipman street of 3' if needed.</p>
“	24/190	<p><b>SIWAK</b>                  THAT the Tender for the Zamboni in the amount of \$1,002.23 be accepted.</p>
“	24/191	<p><b>BAZYLINSKI</b>                  THAT the Luseland Minor Hockey Executive be allowed to utilize the Council Chambers for their Monthly meetings starting August 2024.</p>
“	24/192	<p><b>BAZYLINSKI</b>                  THAT Policy No. HR-4019 – Violence Prevention be accepted and passed as amended.</p>
“	24/193	<p><b>KENNEDY</b>                  THAT a short list of applicants for the Rec/ Public Works position be made, and interviews be set for 6pm on Thursday, May 16<sup>th</sup> 2024.</p>
“	24/194	<p><b>BOZZARD</b>                  THAT the CAO start the process of signing the Agreement for the Town of Luseland to utilize CAFT Direct Deposit services for Payroll with the Luseland Credit Union.</p>
“	24/195	<p><b>KRAFT</b>                  THAT the Seasonal Pool Employees be paid their wages on the 15<sup>th</sup> and the last working day of the month, every month, starting May 2024.</p>
“	24/196	<p><b>KENNEDY</b>                  THAT the CAO, Krystal Bazylinski, be appointed as the Designated Bylaw Enforcer, along with the Town of Luseland Police Service.</p>
“	24/197	<p><b>KRAFT</b>                  THAT B Honeker be allowed to move the Baseball Diamond stands to main street for the Veggie Car Races during the Luseland Harvest festival.</p>
“	24/198	<p><b>BAZYLINSKI</b>                  THAT N &amp; J Scholer at 401 Chipman street be allowed to slope their side property towards the street, and proceed with landscaping of field stones, grass and the planting of three trees at their own expense.</p>
“	24/199	<p><b>SIWAK</b>                  THAT the proposed map of the installation of two (2) shut off valves at the corner of Grand Ave and Russell Street &amp; Pacific Ave and Russell Street be approved to move forward.</p>
“	24/200	<p><b>KENNEDY</b>                  THAT the CAO be directed to sign the SaskPower proposed Streetlight Cable Replacement on Service Order # 20415727.</p>
“	24/201	<p><b>BAZYLINSKI</b>                  THAT the proposal from the Bell Acres Golf Club to take over the Highway sign on the corner of Highway 31 and Highway 771 and replace outdated signs be approved as presented at the Bell Acres Golf Clubs Cost.</p>

Mayor Initials kw Administrator Initials 

“	24/202	<p><b>BOSER</b>                  THAT the 2024 Consulting Service Agreement with the Construction Code Authority Sask be signed and accepted</p> <p style="text-align: right;"><b>CARRIED</b></p>
“	24/203	<p><b>SIWAK</b>                  THAT the Input form from LOT B BLK 19 PLAN No. 59S06252 was reviewed and a "Notice of Violation Ticket" to Bylaw No. 2024-01 be sent to LOT 1 BLK 19 PLAN No. G839 owners.</p> <p style="text-align: right;"><b>CARRIED</b></p>
“	24/204	<p><b>BOSER</b>                  THAT the request from the Beck Wedding to apply for a Liquor Permit for the August 9<sup>th</sup>, 2024 Fairground booking be approved.</p> <p style="text-align: right;"><b>CARRIED</b></p>
“	24/205	<p><b>KENNEDY</b>                  THAT Knots &amp; Nourishment be allowed to place a swinging chair outside of their business establishment be approved, being that it will not be in the way of foot traffic.</p> <p style="text-align: right;"><b>CARRIED</b></p>
“	24/206	<p><b>KRAFT</b>                  THAT the CAO and Assistant Administrator be allowed to Volunteer for the Luseland School Breakfast Program on alternating days in May and June.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>CORRESPONDENCE</b>	24/207	<p><b>BOSER</b>                  THAT the following correspondence, having been read, be filed:</p> <p><b>Incoming:</b></p> <ul style="list-style-type: none"> <li>-SAMA - RE: 2024 Primary Audit Report – In Compliance</li> <li>-Cooper Neil - RE: 2024 Annual Shareholders Return</li> <li>-Connect Energy - RE: Natural Gas Price Confirmation till 2027</li> <li>-GCOS Service Canada - RE: K Bazylinski – Primary Officer</li> <li>-Employment &amp; Social Development Canada - RE: K Bazylinski Primary Officer</li> <li>-RM of Mariposa - RE: Pioneer’s Haven Resolution</li> <li>-Saskatchewan Housing Corporation - RE: Board Nominations</li> <li>-RM of Hearts Hill - RE: Pioneer’s Haven Resolution</li> <li>-Ministry of Corrections - RE: Ty Kohlman Graduation May 31, 2024</li> <li>-SAMA - RE: Properties in RM of Progress - Re Evaluation year</li> <li>-Service Canada - RE: Canada Summer Jobs Grant – Approved</li> <li>-Ministry of Environment - RE: Approval of “Annual Ground Water Monitoring Report – Landfill”</li> <li>-Sasktel - RE: Installation of INFinet – Rural Fibre Initiative Starting in Luseland</li> <li>-PMB - RE: Lot 3 Blk G Plan 65S23623 – 30 days to Interest Holders</li> <li>-B Phillips - RE: Pioneer’s Haven Full Financials Request response</li> <li>-SUMA – RE: Convention 2024 Sector Reports</li> <li>-Asset Strategy – RE: Engineering Consultants</li> <li>-SAMA – RE: 2024 Roll Certificate of Confirmation</li> <li>-Enbridge – RE: Pipeline safety &amp; Emergency Info</li> <li>-SUMAssure RE: Risk Management Bulletin</li> </ul> <p><b>Outgoing:</b></p> <ul style="list-style-type: none"> <li>-L Meissner - RE: 2024 Wage Increase</li> <li>-K Adams - RE: Pioneer’s Haven Resolution from Council</li> <li>-K Adams - RE: Pioneer’s Haven Bylaw changes &amp; additions</li> <li>-RM of Progress - RE: Recreation Grant 2023 &amp; 2024</li> <li>-Pioneer’s Haven - RE: Full Financials’ Request</li> <li>-P Bergen - RE: Lot on 209 Wilson for Sale</li> <li>-K Gottfried - RE: Schoolyard Flooding</li> <li>-Thompson Bearing &amp; Farm Parts - RE: 2024 Quotes on Tractor’s</li> <li>-A Gillies C/O Ministry of Highways - RE: Advise of Installation date of Pedestrian Crosswalk &amp; Traffic Control Plan</li> <li>-Unity – Wilkie Press Herald &amp; Azure McGonigle - RE: Town of Luseland Minutes</li> </ul> <p style="text-align: right;"><b>CARRIED</b></p>
<b>ADJOURNMENT</b>	24/208	<p><b>BOZZARD</b>                  THAT this meeting now adjourns (9:50 p.m.).</p> <p style="text-align: right;"><b>CARRIED</b></p>

CAO 

Mayor 

Mayor Initials      Administrator Initials