

**Town of Lanigan**  
**Meeting Minutes**  
**April 8, 2019 - Regular Meeting of Council - 07:00 PM**

The Regular Meeting of Council was held on Monday, April 8, 2019 in the Town Council Chambers commencing at 7:00 PM.

PRESENT: Councillors Marilyn Bodner, Velda Daelick, Paul Mamer, Wendy Mehrer, Tony Mycock and Administrator Jennifer Thompson with Mayor Andrew Cebryk presiding.

STAFF: Director of Public Works & Utilities Brandon Uhryn

ABSENT: Councillor Mark Pratchler.

2019-119                    **1.    CALL TO ORDER**

Mayor Cebryk called the meeting to order at 7:03 P.M.

2019-120                    **2.    AGENDA**

Councillor Bodner  
Councillor Mamer

THAT the Agenda be adopted as AMENDED.

CARRIED

2019-121                    **3.    MINUTES**

Councillor Mycock  
Councillor Daelick

THAT the Minutes of the Regular Meeting of Council on March 25, 2019 be APPROVED.

CARRIED

**3.1   BUSINESS ARISING FROM THE MINUTES**

**4.    DELEGATIONS:**

**4.1   7:15 P.M. ST. SGT. ADARE GUEST**

St. Sgt. Adare Guest entered Council Chambers at 7:30 PM to discuss the quarterly report from December 2019, rural crime and notification of special event permits.

St. Sgt Adare Guest left Council Chambers at 7:35 P.M.

**5.    PROCLAMATIONS**

**6.    REPORTS**

2019-122                    **6.1   RCMP REPORT**

Councillor Daelick  
Councillor Mycock

THAT the RCMP quarterly report as presented by St. Sgt. Adare Guest be ACCEPTED.

CARRIED

2019-123                    **6.2   REPORTS**

Councillor Mycock  
Councillor Daelick

THAT the following reports be ACCEPTED:  
Safe Communities AGM Minutes March 26, 2019  
Fire Association Minutes March 21, 2019

CARRIED



2019-130

**11.2.1 SUMA WORKSHOP**

Councillor Daelick  
Councillor Mehrer

THAT Mayor Andrew Cebryk and Jennifer Thompson, CAO attend the Towns, Village and Northern Sector Meeting in Prince Albert on May 9, 2019 as well as the Building Better Communities workshop on May 8, 2019 with expenses to be reimbursed as per policy.

CARRIED

2019-131

**11.3 54 HOWARD CRESCENT - SEWER**

Councillor Mycock  
Councillor Mamer

THAT the Town of Lanigan refer the information from the owner of 54 Howard Cres regarding their sewer backup to SUMAssure as the municipality's insurance provider.

CARRIED

2019-132

**11.4 PERMISSION TO DISCHARGE FIREARM**

Councillor Mehrer  
Councillor Mamer

THAT permission be granted to Perry Herr, Perry Bryksa, Mike Senga, Robert Smytaniuk, Brandon Uhryn and Brad Huculak to discharge a firearm within Town limits to reduce nuisance rodents and birds during the 2019 calendar year AND THAT permission be granted to Gord Schmiedge to discharge a firearm at the golf course only to reduce nuisance rodents and birds during the 2019 calendar year.

CARRIED

2019-133

**11.5 UMAAS CONVENTION**

Councillor Mamer  
Councillor Bodner

THAT Jennifer Thompson, CAO attend the UMAAS Convention from June 4-7, 2019 in Saskatoon with expenses to be reimbursed as per policy.

CARRIED

2019-134

**11.6 BYLAW ENFORCEMENT**

Councillor Daelick  
Councillor Mehrer

THAT Flaman Investigations be contracted to perform bylaw enforcement services once every three weeks commencing the week of April 22, 2019 and ending the week of October 15, 2019.

CARRIED

2019-135

**11.7 2018 AUDITED FINANCIAL STATEMENT DRAFT**

Councillor Mamer  
Councillor Daelick

THAT the 2019 Audited Financial Statement Draft be APPROVED as submitted by Cogent Chartered Professional Accountants LLP.

CARRIED

2019-136

**11.7.1 MUNICIPAL OPERATIONS**

Mayor Cebryk  
Councillor Bodner

THAT the Town of Lanigan CONFIRMS there have been no subsequent events that have occurred since January 1, 2019 that could have a significant impact on municipal operations going forward AND THAT that could have a significant effect on these financial statements approved.

CARRIED

**12. AGENDA ADDITIONS**

2019-137

**12.1 UNTIDY & UNSIGHTLY**

Councillor Mehrer  
Councillor Mycock

THAT the following properties be declared Untidy & Unsightly.

Legal Address				
<u>Roll #</u>	<u>Lot</u>	<u>Blk</u>	<u>Plan</u>	<u>Reason</u>
618 000	08	103	66H07698	dog feces accumulation
671 000	20	105	65H05104	dog feces accumulation

CARRIED

2019-138

**13. ADJOURNMENT**

Councillor Daelick

THAT this meeting adjourns at 9:30 P.M.

CARRIED

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Mayor

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Town Administrator