# 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

### 7. ADMINISTRATION

### 2019-124 7.1 PUBLIC WORKS AND UTILITIES

Councillor Mamer Councillor Mehrer

THAT the Public Works & Utilities Report for March 2019 be RECEIVED.

**CARRIED** 

### 2019-125 **7.2 ADMINISTRATOR REPORT**

Councillor Bodner Councillor Mamer

THAT the Administrator/CAO Report be RECEIVED.

**CARRIED** 

Director of Public Works & Utilities Brandon Uhryn left Council Chambers at 8:30 P.M.

### 2019-126 **7.3 ACCOUNTS**

Councillor Daelick Councillor Mehrer

THAT the general account cheques numbered 29434 - 29488 AND Payroll 7635 - 7651 totaling \$565,871.43 be APPROVED.

CARRIED

## 2019-127 **8. CORRESPONDENCE**

Councillor Mamer Councillor Mycock

THAT the correspondence having been reviewed be filed: Potash Tax Sharing 2019

**CARRIED** 

#### 9. MAYOR AND COUNCILLOR FORUM

- 10. UNFINISHED BUSINESS
- 10.1 REQUEST TO AMEND DOG BYLAW
- 11. NEW BUSINESS

## 2019-128 11.1 SPECIAL EVENT PERMIT

Councillor Daelick Councillor Mycock

THAT Nutrien be APPROVED for the following special event permits:

- April 25, 2019 5:30 P.M. 2:00 A.M.
- June 20, 2019 4:30 2:00 A.M.(including outdoor fenced area)
- September 13 & 14, 2019 6:00 P.M. 2:00 A.M.
- October 3, 2019 5:00 P.M. 2:00 A.M.
- November 30, 2019 6:00 P.M. 2:00 A.M.

**CARRIED** 

# 2019-129 **11.2 HALL SUBSIDY REQUEST**

Councillor Bodner Councillor Daelick

THAT the Lanigan Ministerial be provided free rental of the community hall on April 19, 2019 to hold a Good Friday service.

#### 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.

## 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>	Reason
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.

Mayor	Town Administrator