

Town of Lanigan
Meeting Minutes
April 22, 2019 - Regular Meeting of Council - 07:00 PM

The Regular Meeting of Council was held on Monday, April 22, 2019 in the Town Council Chambers commencing at 7:00 PM.

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

STAFF: Director of Recreation & Community Development Loretta Uchacz

ABSENT: NONE.

2019-139

1. CALL TO ORDER

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

2019-140

2. AGENDA

Councillor Bodner
Councillor Pratchler

THAT the Agenda be adopted as CIRCULATED.

CARRIED

2019-141

3. MINUTES

Councillor Mamer
Councillor Pratchler

THAT the Minutes of the Regular Meeting of Council on April 8, 2019 be APPROVED.

CARRIED

3.1 BUSINESS ARISING FROM THE MINUTES

4. DELEGATIONS: NONE.

5. PROCLAMATIONS

2019-142

6. REPORTS

Councillor Daelick
Councillor Mamer

THAT the following reports be ACCEPTED:

Lanigan Creek Dellwood Brook Watershed Assoc. Minutes - Jan 24, 2019
Carlton Trail Health Foundation Assoc Minutes - Dec 11, 2018

CARRIED

Councillor Wendy Mehrer entered Council Chambers at 7:15 P.M.

7. ADMINISTRATION

2019-143

7.1 DIRECTOR OF RECREATION & COMMUNITY DEVELOPMENT REPORT

Councillor Pratchler
Councillor Mycock

THAT the Recreation & Community Development Report for April 2019 be RECEIVED.

CARRIED

Director of Recreation & Community Development Loretta Uchacz LEFT Council Chambers at 7:50 P.M.

2019-144 **7.2 ADMINISTRATOR REPORT**

Councillor Mehrer
Councillor Mycock

THAT the Administrator/CAO Report be RECEIVED.

CARRIED

2019-145 **7.3 ACCOUNTS**

Councillor Mehrer
Councillor Mycock

THAT the general account cheques numbered 29489 - 29519 totaling \$132,606.42 be APPROVED.

CARRIED

2019-146 **7.4 FINANCIAL STATEMENTS**

Councillor Mycock
Councillor Mamer

THAT the financial statement for the Month of March 2019 be ACCEPTED.

CARRIED

2019-147 **8. CORRESPONDENCE**

Councillor Pratchler
Councillor Mamer

THAT the correspondence having been reviewed be filed:
SUMAssure Precautions for Idle and Vacant
Properties
7 Clement Place - Sewer

CARRIED

9. MAYOR AND COUNCILLOR FORUM

10. UNFINISHED BUSINESS

2019-148 **10.1 DOG BYLAW AMENDMENT**

Councillor Mehrer
Councillor Daelick

THAT Administration provide an AMENDMENT to Bylaw 2/2004 A Bylaw of the Town of Lanigan to Provide for the Prohibition of Dangerous Dogs and the Regulation and Control of All Other Dogs Including Licensing, Running at Large and Impounding to include a clause that all dogs must be leashed.

CARRIED

11. NEW BUSINESS

2019-149 **11.1 LCHS AWARDS NIGHT**

Councillor Mamer
Councillor Mehrer

THAT the Town of Lanigan sponsor the Grade 9 Proficiency Award and the Grade 12 Proficiency Award for \$50 each AND THAT Councillor Velda Daelick be appointed as representative of the Town of Lanigan.

CARRIED

2019-150

11.2 WATERWORKS POLICY 2019

Councillor Mycock
Councillor Daelick

THAT the 2019 Waterworks Rate Policy and Capital Investment Strategy be APPROVED as presented.

CARRIED

2019-151

11.3 61 MAIN STREET - WATER ADJUSTMENT REQUEST

Councillor Daelick
Councillor Pratchler

THAT the Council decrease the utility billing of 61 Main Street in accordance with the Water & Sewer Adjustment Policy in the amount of \$66.26 for the billing period of January - March 2019 due to detection of no leaks and normal usage since.

CARRIED

11.4 LEGISLATIVE SURVEY

2019-152

11.5 PUBLIC WORKS & RECREATION SEASONAL POSITION

Councillor Bodner
Councillor Mehrer

THAT the Administrator & Director of Public Works interview and hire, if a suitable candidate is available, for the Seasonal Public Works/Recreation Seasonal Team Member.

CARRIED

2019-153

11.6 WATERPARK COMMITTEE REQUEST

Councillor Mamer
Councillor Mehrer

THAT the Town of Lanigan reduce the requirement of funds raised to \$850,000 in order to start construction of the new swimming pool in the fall of 2019.

CARRIED

12. AGENDA ADDITIONS

2019-154

12.1 AIRPORT ACCESS

Councillor Daelick
Councillor Bodner

THAT correspondence be sent to Blair's Group of Companies that the Town of Lanigan will be removing the lock on the east access of the municipal airport to provide access to users of the municipal service.

CARRIED

2019-155

12.2 COMMITTEE MEETING COMPENSATION CLARIFICATION

Mayor Cebryk
Councillor Daelick

THAT Committee Meetings in excess of three hours shall be compensated as per expense policy and an expense form completed for reimbursement.

CARRIED

2019-156

12.3 REPLACE MANHOLE AT CLEMENT PLACE

Councillor Mamer
Councillor Pratchler

THAT TSL Mechanical Ltd. be contracted to replace the manhole at Clement place with an insulated manhole and repair the service line connections attached to the manhole.

CARRIED

2019-157

12.4 MAIN STREET REPAIR

Councillor Bodner
Councillor Mehrer

THAT TSL Mechanical complete Main Street repair at the site of the water break at a cost of \$5,340 (per quote).

CARRIED

2019-158

12.5 DISPOSAL OF EQUIPMENT

Councillor Pratchler
Councillor Mamer

THAT the Town of Lanigan offer for sale to TSL Mechanical Ltd the Champion Grader, in scrap condition, as is, where is for \$8,500.

CARRIED

2019-159

13. ADJOURNMENT

Councillor Daelick

THAT this meeting adjourns at 10:07 P.M.

Mayor

Town Administrator