

Town of Lanigan
Meeting Minutes
February 25, 2019 - Regular Meeting of Council - 07:00 PM

The Regular Meeting of Council was held on Monday, February 25, 2019 in the Town Council Chambers commencing at 7:00 PM.

PRESENT: Councillors Marilyn Bodner, Wendy Mehrer, Mark Pratchler and Administrator Jennifer Thompson with Mayor Andrew Cebryk presiding.

STAFF: Director of Recreation & Community Development Loretta Uchacz

ABSENT: Councillor Paul Mamer, Tony Mycock and Velda Daelick

2019-062

1. CALL TO ORDER

Mayor Cebryk called the meeting to order at 7:00 P.M.

2019-063

2. AGENDA

Councillor Bodner
Councillor Pratchler

THAT the Agenda be adopted as CIRCULATED.

CARRIED

2019-064

3. MINUTES

Councillor Mehrer
Councillor Bodner

THAT the Minutes of the Regular Meeting of Council on February 11, 2019 be APPROVED.

CARRIED

3.1 BUSINESS ARISING FROM THE MINUTES

4. DELEGATIONS: NONE.

5. PROCLAMATIONS

2019-065

6. REPORTS

Councillor Pratchler
Councillor Bodner

THAT the following reports be ACCEPTED:
RCMP Report for January 2019
MSMA Minutes of January 9, 2019

CARRIED

7. ADMINISTRATION

2019-066

7.1 RECREATION & COMMUNITY DEVELOPMENT REPORT

Councillor Pratchler
Councillor Mehrer

THAT the Recreation & Community Development Report be RECEIVED.

CARRIED

Director of Recreation & Community Development Loretta Uchacz left the meeting at 7:28 PM.

2019-067 **7.2 ADMINISTRATOR REPORT**

Councillor Mehrer
Councillor Bodner

THAT the Administrator/CAO Report be RECEIVED.

CARRIED

2019-068 **7.3 ACCOUNTS**

Councillor Pratchler
Councillor Bodner

THAT the general account cheques numbered 29304 - 29339 totaling \$36,671.63 be APPROVED.

CARRIED

2019-069 **7.4 FINANCIAL STATEMENTS**

Councillor Pratchler
Councillor Mehrer

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

CARRIED

7.4.1 POLICY

2019-070 **7.4.1.1 AIRSTRIP REGULATIONS AND FEES**

Mayor Cebryk
Councillor Pratchler

THAT the Airstrip Regulations and Fees Policy be ACCEPTED and be attached to and form a part of these minutes.

CARRIED

2019-071 **8. CORRESPONDENCE**

Councillor Bodner
Councillor Mehrer

THAT the correspondence having been reviewed be filed:
SUMAssure - Sewer Backup Info. Bulletin
Yellowhead AGM

CARRIED

9. MAYOR AND COUNCILLOR FORUM

10. UNFINISHED BUSINESS

11. NEW BUSINESS

11.1 PRELIMINARY BUDGET

2019-072 **11.2 MINER'S PRICE REQUEST - OLD WTP**

Councillor Pratchler
Councillor Bodner

THAT replacement of old water treatment plant piping be declined at this time.

CARRIED

2019-073

11.3 IN CAMERA

Mayor Cebryk
Councillor Pratchler

THAT Council of the Town of Lanigan enter into IN CAMERA at 9:00 P.M. under The Local Authority Freedom of Information and Protection of Privacy Act s.16(1)(b) consultations or deliberations involving officers or employees of the Town of Lanigan.

MEMBERS PRESENT:

Councillors Marilyn Bodner, Wendy Mehrer and Mark Pratchler and Administrator Jennifer Thompson with Mayor Andrew Cebryk presiding.

CARRIED

Mayor Cebryk called a RETURN to OPEN SESSION at 9:25 P.M.

2019-074

11.4 RECOMMENDATION OF LEGAL COUNSEL

Councillor Mehrer
Councillor Pratchler

THAT the Town of Lanigan ACCEPT the recommendation of Kevin Hoy, of The W Law Group regarding Q.B. No. 1723 of 2018.

CARRIED

2019-075

11.5 SGI AUTOFUND SAFETY GRANT

Councillor Pratchler
Councillor Mehrer

THAT the Town of Lanigan apply for the SGI Autofund Safety Grant for speed signs on the HWY#16 and throughout the corporate limits of the Town of Lanigan.

CARRIED

12. AGENDA ADDITIONS

2019-076

13. ADJOURNMENT

Councillor Mehrer

THAT this meeting adjourns at 9:32 P.M.

Mayor

Town Administrator