

Town of Lanigan
Meeting Minutes
August 12, 2019 - Regular Meeting of Council - 07:00 PM

The Regular Meeting of Council was held on Monday, August 12, 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 Public Works & Utilities Brandon Uhryn

ABSENT: NONE.

- 2019-297 **1. CALL TO ORDER**
- Mayor Cebryk called the meeting to order at 7:00 P.M.
- 2019-298 **2. AGENDA**
- Councillor Daelick
Councillor Bodner
- THAT the Agenda be adopted as CIRCULATED.
- CARRIED
- 2019-299 **3. MINUTES**
- 2019-299 **3.1 REGULAR MEETING OF COUNCIL**
- Councillor Mamer
Councillor Daelick
- THAT the Minutes of the Regular Meeting of Council on July 22, 2019 be APPROVED.
- CARRIED
- 2019-300 **3.2 PUBLIC MEETING**
- Councillor Mycock
Councillor Pratchler
- THAT the Minutes of the Public Meeting to consider Bylaw 6/2019 A Bylaw to Amend Bylaw 5/2018 The Zoning Bylaw on July 22, 2019 be APPROVED.
- CARRIED
- 2019-301 **4. BUSINESS ARISING FROM THE MINUTES**
- 2019-301 **5. DELEGATIONS:**
- 2019-301 **5.1 8:00 P.M. LANIGAN & DISTRICT WATERPARK COMMITTEE - BRUCE ELKE & CHELSEA BOYKO**
- Lanigan & District Waterpark Committee Members Chelsea Boyko and Bruce Elke entered Council Chambers at 8:00 P.M. to discuss fundraising goals, construction and going forward. They left Council Chambers at 8:40 P.M.
- Director of Public Works & Utilities Brandon Uhryn entered Council Chambers at 8:40 P.M.
- 2019-301 **6. PROCLAMATIONS**
- 2019-301 **7. REPORTS**
- Councillor Bodner
Councillor Mamer
- THAT the following reports be ACCEPTED:
RCMP Report June 2019
RCMP Annual and Quarterly Report
Heritage Minutes of June 4, 2019
MSMA Minutes of June 6, 2019
Bylaw Enforcement of July 31, 2019
- CARRIED

- 2019-302 **8. ADMINISTRATION**
- 2019-302 **8.1 PUBLIC WORKS & UTILITIES**
- Councillor Mamer
Councillor Mycock
- THAT the Public Works & Utilities Report for July 2019 be RECEIVED.
- CARRIED
- 2019-303 **8.2 ADMINISTRATOR REPORT**
- Councillor Mehrer
Councillor Daelick
- THAT the Administrator/CAO Report be RECEIVED.
- CARRIED
- Director of Public Works & Utilities Brandon Uhryn left Council Chambers at 9:45 P.M.
- 2019-304 **8.3 ACCOUNTS**
- Councillor Mamer
Councillor Bodner
- THAT the general account cheques numbered 29774 - 29815 AND Payroll 70 - 103 totaling \$103,581.91 be APPROVED.
- CARRIED
- 9. CORRESPONDENCE: NONE.**
- 10. MAYOR AND COUNCILLOR FORUM**
- 11. UNFINISHED BUSINESS**
- 12. NEW BUSINESS**
- 2019-305 **12.1 GENERAL COMPLAINT**
- Councillor Daelick
Councillor Mycock
- THAT a public notice be issued regarding grass clippings being spread in back alleys along fences AND THAT this practice must desist as there has been a noted increased in rodents/skunks in Town.
- CARRIED
- 2019-306 **12.2 DOG COMPLAINT - AGGRESSIVE BEHAVIOR**
- Councillor Mamer
Councillor Mehrer
- THAT Council of the Town of Lanigan ACKNOWLEDGES that the owner of the dog located at 87 Main Street subject to a written complaint regarding aggressive behavior of dog dated July 21, 2019, has been issued a warning regarding proper control AND THAT should further complaints be received Council will seek further legal action as stated in Bylaw 2/2004 the Dog Bylaw and all subsequent amendments.
- CARRIED
- 2019-307 **12.3 REQUEST FOR INFORMATION - DESIGN/BUILD OF SWIMMING POOL**
- Councillor Mamer
Councillor Mycock
- THAT a Request for Information be compiled and posted on SaskTenders for information and explanation of design/build of the new swimming pool.
- CARRIED

13. AGENDA ADDITIONS

2019-308

13.1 EXTENSION OF TIME

Councillor Daelick
Councillor Mamer

THAT this meeting be extended past 10:00 P.M. and continue until the business of the meeting has been completed.

CARRIED

2019-309

13.2 REQUEST TO DEVIATE - ZONING BYLAW

Councillor Mamer
Councillor Bodner

THAT the owners of 17 Howard Cres be notified that there are no provisions in *Bylaw 5/2018 The Zoning Bylaw* and all subsequent amendments that allow a reduction in side yard, therefore the minnum side yard required is 1.2 meters (4 feet) AND the request cannot be accomodated.

CARRIED

14. BYLAWS

14.1 BYLAW 6/2019 A BYLAW TO AMEND THE ZONING BYLAW

2019-310

14.1.1 SECOND READING

Councillor Daelick
Councillor Pratchler

THAT Bylaw 6/ 2019 A Bylaw to Amend Bylaw 5/2018 of the Town of Lanigan to Adopt a Zoning Bylaw be given SECOND reading.

CARRIED

2019-311

14.1.2 THIRD READING

Councillor Mycock
Councillor Mehrer

THAT Bylaw 6/ 2019 A Bylaw to Amend Bylaw 5/2018 of the Town of Lanigan to Adopt a Zoning Bylaw be given third reading and be ADOPTED.

CARRIED

14.2 BYLAW 7/2019 THE FIRE MANAGEMENT BYLAW

2019-312

14.2.1 SECOND READING

Councillor Mamer
Mayor Cebryk

THAT Bylaw 7/ 2019 the Fire Management Bylaw be given SECOND reading.

CARRIED

2019-313

14.2.2 THIRD READING

Councillor Bodner
Councillor Pratchler

THAT Bylaw 7/2019 the Fire Management Bylaw be given third reading and be ADOPTED.

CARRIED

2019-314

15. ADJOURNMENT

Councillor Daelick

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

CARRIED