

Town of Lanigan
Meeting Minutes
January 14, 2019 - Regular Meeting of Council - 07:00 PM

The Regular Meeting of Council was held on Monday, January 14, 2019 in the Town Council Chambers commencing at 7:00 PM.

PRESENT: Councillors Marilyn Bodner, Wendy Mehrer, Tony Mycock, Mark Pratchler and Assistant Administrator Karen Greve with Mayor Andrew Cebryk presiding.

STAFF: NONE.

ABSENT: Councillors Velda Daelick and Paul Mamer, Administrator Jennifer Thompson and Director of Public Works & Utilities Brandon Uhryn.

Having received annual public disclosure statements from Mayor Cebryk, Councillors Bodner, Mehrer, Mycock and Pratchler they shall now be filed.

2019-001

1. CALL TO ORDER

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

2019-002

2. APPOINT SECRETARY

Councillor Bodner
Councillor Pratchler

THAT Karen Greve, Assistant Administrator be APPOINTED Secretary for this meeting.

CARRIED

2019-003

3. AGENDA

Councillor Mehrer
Councillor Pratchler

THAT the Agenda be adopted as CIRCULATED.

CARRIED

2019-004

4. MINUTES

Councillor Pratchler
Councillor Mycock

THAT the Minutes of the Regular Meeting of Council on December 10, 2018 be APPROVED.

CARRIED

4.1 BUSINESS ARISING FROM THE MINUTES

5. DELEGATIONS: NONE.

6. PROCLAMATIONS

2019-005

7. REPORTS

Councillor Bodner
Councillor Mycock

THAT the following reports be ACCEPTED:
Lanigan & District Fire Association Minutes of June 25, 2018 & December 18, 2018
MSMA Minutes of November 1, 2018
REACT Ward Meeting of November 29, 2018
RCMP Report of November 2018
Water Park Committee Minutes of October 17, 2018

CARRIED

8. ADMINISTRATION

8.1 ADMINISTRATOR REPORT: NONE.

8.2 ACCOUNTS

2019-006

8.2.1 YEAREND ACCOUNTS

Councillor Bodner
Councillor Pratchler

THAT the general account cheques numbered 29132 - 29197, Pre-authorized 12 - 12 AND Payroll 7579 - 7594 totaling \$232,819.88 be ACKNOWLEDGED as PAID at year end.

CARRIED

2019-007

8.2.2 LIST OF ACCOUNTS

Councillor Mehrer
Councillor Mycock

THAT the general account cheques numbered 29198 - 29230 AND Payroll 7595 - 7601 totaling \$72,404.74 be APPROVED for payment.

CARRIED

2019-008

9. CORRESPONDENCE

Councillor Mycock
Councillor Bodner

THAT the correspondence having been reviewed be filed:
ADD Board - PCO officer appointment
Cogent - Audit Engagement

CARRIED

10. MAYOR AND COUNCILLOR FORUM

11. UNFINISHED BUSINESS

12. NEW BUSINESS

2019-009

12.1 APPOINT KAREN GREVE EDC AUDITOR

Councillor Pratchler
Councillor Bodner

THAT Karen Greve be appointed AUDITOR of the Economic Development Corporation for 2018.

CARRIED

2019-010

12.2 EMPLOYEE FIDELITY BOND

Councillor Mehrer
Councillor Mycock

THAT in compliance with *The Municipalities Act* s. 113(2), the Employee Fidelity Bond in the amount of \$500,000 through SUMAssure Policy 2018-248 for all employees of the Town of Lanigan be ACCEPTED as being current and in order.

CARRIED

12.3 COMMITTEES AND APPOINTMENTS

2019-011

12.4 TRANSFER OUTSTANDING UTILITY TO TAX ROLL

Councillor Mehrer
Councillor Pratchler

THAT in accordance with *The Municipalities Act* s. 369(1)(b), utility accounts in arrears \$90.80 at year end and over or disconnected be notified by registered letter that unless paid within 30 days the amount shall be added to the tax roll.

Acct #	Address	Amount
0112 0000	40 Railway Avenue	\$ 181.40
0196 0000	49 Antrim Street	\$ 225.06
0125 0000	15 Bantry Street	\$ 181.60
0165 0100	33 Shannon Street	\$ 181.60

0130 0000	34 Mayo Street	\$	176.16
0159 0000	70 Main Street	\$	131.60
0529 0090	40A Calvert Crescent	\$	181.60
0334 0000	8 Munster Street	\$	181.60

CARRIED

2019-012 **12.5 WATER & SEWER ADJUSTMENT POLICY**

Councillor Pratchler
Councillor Bodner

THAT the Council decrease the utility billing of 54 Bantry Street in accordance with the Water & Sewer Adjustment Policy in the amount of \$160.69 for the billing period of 1-NOV-18 to 31-DEC-18 due to unknown, customer states faulty meter.

CARRIED

2019-013 **12.6 CURLING CLUB OPERATING GRANT**

Councillor Bodner
Councillor Mehrer

THAT the Lanigan & District Curling Club be GRANTED \$10,000 in operating funds.

CARRIED

2019-014 **12.7 ACCESSIBLE PARKING REQUEST**

Mayor Cebryk
Councillor Pratchler

THAT the Lanigan Elementary School Community Council be notified that the Town of Lanigan will paint the curb yellow to discourage drivers from parking in the accessible signed zone at Lanigan Elementary School AND THAT the SCC may consider public/parent education to compliment the signage.

CARRIED

2019-015 **12.8 SPWA CONFERENCE**

Councillor Mehrer
Councillor Mycock

THAT Director of Public Works & Utilities Brandon Uhryn ATTEND the Saskatchewan Public Works Association (SPWA) Conference in Saskatoon from February 26 - 28, 2019 with expenses to be reimbursed as per policy.

CARRIED

2019-016 **12.9 INVESTMENT RENEWAL**

Councillor Pratchler
Councillor Bodner

THAT the investment at the Conexus Credit Union be invested as follows:
\$256,634.20 1 year non-redeemable at 2.60%
\$275,000.00 2 year non-redeemable at 2.85%

CARRIED

2019-017 **12.10 HALL SUBSIDY REQUEST**

Councillor Pratchler
Councillor Mycock

THAT the Lanigan Library be provided free rental of the community hall on February 28, 2019 to hold a fundraiser for the Summer Reading Program.

CARRIED

13. AGENDA ADDITIONS

2019-018

13.1 PEST CONTROL OFFICER APPOINTMENT

Councillor Pratchler
Councillor Mehrer

THAT Dennis Friend be APPOINTED as Pest Control Officer for the Town of Lanigan for 2019.

CARRIED

2019-019

13.2 LCDBWA REPRESENTATIVE

Councillor Bodner
Councillor Mycock

THAT Mark Pratchler attend the Lanigan Creek Dellwood Brook Watershed Association meeting on January 23rd, 2019 as a representative of the Town of Lanigan.

CARRIED

2019-020

14. ADJOURNMENT

Councillor Mycock

THAT this meeting adjourn at 8:15 P.M.

Mayor

Town Administrator