

Town of Lanigan
Meeting Minutes
August 26, 2019 - Regular Meeting of Council - 07:00 PM

The Regular Meeting of Council was held on Monday, August 26, 2019 in the Town Council Chambers commencing at 7:00 PM.

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

STAFF: Director of Recreation & Community Development Loretta Uchacz

ABSENT: Councillors Paul Mamer, Wendy Mehrer and Tony Mycock.

2019-315

1. CALL TO ORDER

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

2019-316

2. AGENDA

Councillor Daelick
Councillor Pratchler

THAT the Agenda be adopted as CIRCULATED.

CARRIED

2019-317

3. MINUTES

Councillor Bodner
Councillor Pratchler

THAT the Minutes of the Regular Meeting of Council on August 12, 2019 be APPROVED.

CARRIED

3.1 BUSINESS ARISING FROM THE MINUTES

4. DELEGATIONS: NONE.

5. PROCLAMATIONS

2019-318

6. REPORTS

Councillor Daelick
Councillor Pratchler

THAT the following reports be ACCEPTED:
Bylaw Enforcement Report of August 21, 2019

CARRIED

7. ADMINISTRATION

2019-319

7.1 RECREATION & COMMUNITY DEVELOPMENT

Councillor Bodner
Councillor Pratchler

THAT the Recreation & Community Development report for the month of August be RECEIVED.

CARRIED

Director of Recreation & Community Development Loretta Uchacz left Council Chambers at 7:44 P.M.

- 2019-320 **7.2 ADMINISTRATOR REPORT**
- Councillor Pratchler
Councillor Bodner
- THAT the Administrator/CAO Report be RECEIVED.
- CARRIED
- 2019-321 **7.3 ACCOUNTS**
- Councillor Bodner
Councillor Daelick
- THAT the general account cheques numbered 29816 - 29845 totalling \$147,090.04 be APPROVED.
- CARRIED
- 2019-322 **7.4 FINANCIAL STATEMENTS**
- Councillor Daelick
Councillor Bodner
- THAT the financial statements for July 2019 be ACCEPTED.
Statement of Financial Activities
Balance Sheet
Bank Reconciliation
- CARRIED
- 2019-323 **7.5 POLICY**
- Councillor Pratchler
Councillor Bodner
- THAT Policy 1-5 Social Media Policy be APPROVED and be attached to and form a part of these minutes.
- CARRIED
- 2019-324 **8. CORRESPONDENCE**
- Councillor Daelick
Councillor Pratchler
- THAT the correspondence having been reviewed be filed:
Canadian Union of Postal Workers Info
- CARRIED
- 9. MAYOR AND COUNCILLOR FORUM**
- 10. UNFINISHED BUSINESS**
- 11. NEW BUSINESS**
- 2019-325 **11.1 TEMPORARY STREET CLOSURE**
- Mayor Cebryk
Councillor Pratchler
- THAT Downing Drive from Main Street to Hoover Street AND from Whitetail Road to Clement Road be temporarily CLOSED on September 13, 2019 from 6:30 A.M. to 4:00 P.M. to accommodate the Nutrien Firefighters' Rodeo.
- CARRIED
- 2019-326 **11.2 DUTCH ELM DISEASE REPORT**
- Councillor Bodner
Councillor Daelick
- THAT the Dutch Elm Disease Report & Survey be ACCEPTED as submitted by KMB Resources Ltd.
- CARRIED

11.3 SUMA REGIONAL MEETING

TABLED

2019-327 **11.4 UNTIDY & UNSIGHTLY**

Mayor Cebryk
Councillor Pratchler

THAT the following properties be declared Untidy & Unsightly.

Legal Address				
Roll #	Lot	Blk	Plan	Reason
287 000	17-18	13	U3923	tall grass & weeds in back yard, BBQ and debris outside garage.
483 000	54	101	67H07233	tall grass and weeds in back yard
220 000	15	11	N2837	tall grass in back yard
668 000	17	105	66H07698	shed to be repaired or removed, clean up tires rim, brown lawn furniture, dismantled bike, interior door, screen door and wood pieces
591 000	76	102	66H07698	remove mulcher

CARRIED

12. BYLAWS

12.1 BYLAW 8/2019 - A BYLAW TO ENTER INTO AN AGREEMENT TO PROVIDE FIRE FIGHTING SERVICES

2019-328 **12.1.1 FIRST READING**

Mayor Cebryk
Councillor Daelick

THAT Bylaw 8/2019 A Bylaw to Enter into an Agreement to Provide Fire Fighting Services be given FIRST reading.

CARRIED

2019-329 **12.1.2 SECOND READING**

Councillor Pratchler
Councillor Bodner

THAT Bylaw 8/2019 A Bylaw to Enter into an Agreement to Provide Fire Fighting Services be given SECOND reading.

CARRIED

2019 **12.1.3 THIRD READING**

THAT Bylaw 8/2019 A Bylaw to Enter into an Agreement to Provide Fire Fighting Services be given third reading and be ADOPTED.

2019 **12.2 THREE READINGS AT THIS MEETING**

THAT Bylaw 8/2019 A Bylaw to Enter into an Agreement to Provide Fire Fighting Services be given three readings at this meeting.

13. AGENDA ADDITIONS

2019-330 **13.1 SPRINKLER & FIRE ALARM SYSTEM DEFICIENCY**

Councillor Pratchler
Councillor Daelick

THAT the sprinkler fire alarm system deficiencies be corrected recommended by Johnson Controls at an estimated cost of \$1,942.00 plus applicable taxes.

CARRIED

14. ADJOURNMENT

Councillor Daelick

THAT this meeting adjourns at 9:00 P.M.

Mayor

Town Administrator