

Town of Lanigan
Meeting Minutes
December 9, 2019 - Regular Meeting of Council - 07:00 PM

The Regular Meeting of Council was held on Tuesday, December 9, 2019 in the Town Council Chambers commencing at 7:00 PM.

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

STAFF: Director of Public Works & Utilities Brandon Uhryn

ABSENT: NONE.

2019-448 **1. CALL TO ORDER**

Mayor Cebryk called the meeting to order at 7:01 P.M.

2019-449 **2. AGENDA**

Councillor Daelick
Councillor Bodner

THAT the Agenda be adopted as CIRCULATED.

CARRIED

2019-450 **3. MINUTES**

Councillor Mamer
Councillor Mycock

THAT the Minutes of the Regular Meeting of Council on November 26, 2019 be APPROVED.

CARRIED

3.1 BUSINESS ARISING FROM THE MINUTES

4. DELEGATIONS: NONE.

5. PROCLAMATIONS

2019-451 **6. REPORTS**

Councillor Mehrer
Councillor Mamer

THAT the following reports be ACCEPTED:
CATPC Minutes of August 28, 2019
CATPC Minutes of October 23, 2019
Monthly News of the MSMA Region November 2019

CARRIED

7. ADMINISTRATION

2019-452 **7.1 PUBLIC WORKS & UTILITIES**

Councillor Bodner
Councillor Pratchler

THAT the Public Works & Utilities Report for the month of November 2019 be RECEIVED.

CARRIED

2019-453 **7.2 ADMINISTRATOR REPORT**

Councillor Bodner
Councillor Mycock

THAT the Administrator/CAO Report be RECEIVED.

CARRIED

Director of Public Works & Utilities Brandon Uhryn LEFT Council Chambers at 8:30 P.M.

2019-454

7.3 ACCOUNTS

Councillor Daelick
Councillor Mehrer

THAT the general account cheques numbered 30087 - 30141, Pre-authorized 23 - 23 AND Payroll 189 - 199 totaling \$91,433.99 be APPROVED.

CARRIED

2019-455

7.4 FINANCIAL STATEMENTS

Councillor Mamer
Councillor Mehrer

THAT the financial statements for November 2019 be ACCEPTED.
Statement of Financial Activities
Balance Sheet
Bank Reconciliation

CARRIED

2019-456

8. CORRESPONDENCE

Mayor Cebryk
Councillor Pratchler

THAT the correspondence having been reviewed be filed:
Sask Public Safety Agency
SUMA Membership

CARRIED

9. MAYOR AND COUNCILLOR FORUM

10. UNFINISHED BUSINESS

11. NEW BUSINESS

2019-457

11.1 ACCOUNTS RECEIVABLE TO WRITE-OFF

Councillor Daelick
Councillor Pratchler

THAT the following accounts receivable invoice be written off as bad debt:
1717 2019 Business License \$150.00 Invoice #2019-0054
1721 2019 Business License \$200.00 Invoice #2019-00101

CARRIED

2019-458

11.2 CUSTOM WORK ADDED TO TAX ROLL

Councillor Mycock
Councillor Mamer

THAT the Town of Lanigan add the following amounts to the tax roll in accordance with *The Municipalities Act* s. 405:

Roll #	Service Address	Invoice #	Amount
83 000	10 Main Street	2019-00116 & -00138	261.82

CARRIED

2019-459

11.3 UTILITY ACCOUNTS TO WRITE-OFF

Councillor Bodner
Councillor Mehrer

THAT the following utility accounts be written off as bad debt:

Account #	Service Address	Total
0240 0180	45A Ulster Avenue	\$92.60
0875 0040	1-17 Downing Dr.	\$31.51

CARRIED

2019-460

11.4 REQUEST FOR WATER & SEWER ADJUSTMENT

Councillor Daelick
Councillor Mehrer

THAT the Council decrease the utility billing of 39 Triland Trailer Court in accordance with the Water & Sewer Adjustment Policy in the amount of \$191.11 for the billing period of September-October and November-December and overage for November 2019, when calculated due to broken water supply line under mobile home.

CARRIED

2019-461

11.5 REQUEST TO EXPAND LIBRARY HOURS

Mayor Cebryk
Councillor Mamer

THAT the Lanigan Library hours increase effective January 1, 2020 by 4 hours per month in order to accommodate an after school program.

CARRIED

2019-462

11.6 2020 COUNCIL DATES

Councillor Daelick
Councillor Mycock

THAT Regular Meetings of Council for 2020 be held the following dates:

January 13 & 27, February 10 & 24, March 9 & 23, April 13 & 27, May 11 & 25, June 8 & 22, July 13 & 27, August 10 & 24, September 14 & 28, October 13 (Tues.) * & 26.
* moved due to statutory holiday.

CARRIED

2019-463

11.7 IN CAMERA

Mayor Cebryk
Councillor Bodner

THAT Council of the Town of Lanigan enter into IN CAMERA at 9:12 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, Velda Daelick, Paul Mamer, Wendy Mehrer, Tony Mycock, Mark Pratchler and Administrator Jennifer Thompson with Mayor Andrew Cebryk presiding.

CARRIED

Mayor Cebryk called a RETURN to OPEN SESSION at 9:45 P.M.

2019-464

11.8 RESIGNATION

THAT Council for the Town of Lanigan ACCEPT the resignation of Councilor Mark Pratchler effective at 9:46 P.M., December 9, 2019

CARRIED

2019-465

11.9 IN CAMERA

Mayor Cebryk
Councillor Bodner

THAT Council of the Town of Lanigan enter into IN CAMERA at 9:47 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, Velda Daelick, Paul Mamer, Wendy Mehrer, Tony Mycock and Administrator Jennifer Thompson with Mayor Andrew Cebryk presiding.

CARRIED

Mayor Cebryk called a RETURN to OPEN SESSION at 10:20 P.M.

2019-466

11.10 EXTEND COUNCIL MEETING

Councillor Mamer
Mayor Cebryk

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

CARRIED

2019-467

11.11 WAGE REVIEW

Councillor Mamer
Councillor Mehrer

THAT Council authorize wages as presented and attached to these minutes, to be effective January 1, 2020.

CARRIED

2019-468

11.12 UNSERVICED INDUSTRIAL LOT PRICING

Councillor Daelick
Councillor Mehrer

THAT unserviced industrial lots zoned M - Industrial be priced at \$1.15 per square foot.

CARRIED

2019-469

11.13 YEAREND ACCOUNTS

Councillor Mycock
Councillor Bodner

THAT the Mayor and Administrator pay all accounts, not in dispute for yearend.

CARRIED

12. AGENDA ADDITIONS

2019-470

12.1 WATERPARK DESIGN

Councillor Mamer
Councillor Mehrer

THAT BCL Consulting be contracted to design the waterpark facility based on the swimming pool design submitted by Western Recreation and approved by Council.

CARRIED

13. ADJOURNMENT

Councillor Daelick

THAT this meeting adjourns at 10:28 P.M.

Mayor

Town Administrator