

Town of Lanigan
Meeting Minutes
June 10, 2019 - Regular Meeting of Council - 07:00 PM

The Regular Meeting of Council was held on Monday, June 10, 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.

- 2019-227 **1. CALL TO ORDER**
- Mayor Cebryk called the meeting to order at 7:00 P.M.
- 2019-228 **2. AGENDA**
- Councillor Bodner
Councillor Pratchler
- THAT the Agenda be adopted as CIRCULATED.
- CARRIED
- 2019-229 **3. MINUTES**
- Councillor Daelick
Councillor Pratchler
- THAT the Minutes of the Regular Meeting of Council on May 27, 2019 be APPROVED.
- CARRIED
- 3.1 BUSINESS ARISING FROM THE MINUTES**
- 4. DELEGATIONS: NONE.**
- 5. PROCLAMATIONS**
- 2019-230 **6. REPORTS**
- Councillor Mamer
Councillor Mycock
- THAT the following reports be ACCEPTED:
REACT AGM of April 24, 2019
Heritage Association Minutes of April 2, 2019 and May 7, 2019
- 7. ADMINISTRATION**
- 2019-231 **7.1 PUBLIC WORKS & UTILITIES REPORT**
- Councillor Mycock
Councillor Daelick
- THAT the Public Works & Utilities Report be RECEIVED.
- CARRIED
- 2019-232 **7.2 ADMINISTRATOR REPORT**
- Councillor Mycock
Councillor Pratchler
- THAT the Administrator/CAO Report be RECEIVED.
- CARRIED

2019-233

7.3 ACCOUNTS

Councillor Daelick
Councillor Mehrer

THAT the general account cheques numbered 29608 - 29669, Pre-authorized 17 - 17 AND Payroll direct deposit 9 - 38 totaling \$237,859.66 be APPROVED.

CARRIED

2019-234

7.4 FINANCIAL STATEMENTS

Councillor Daelick
Councillor Mehrer

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

CARRIED

2019-235

8. CORRESPONDENCE

Councillor Bodner
Councillor Daelick

THAT the correspondence having been reviewed be filed:
Municipal Operating Grant
SUMA - Urban Update

CARRIED

9. MAYOR AND COUNCILLOR FORUM

10. UNFINISHED BUSINESS

11. NEW BUSINESS

2019-236

11.1 MUNICIPAL SYMPOSIUM

Councillor Mamer
Councillor Bodner

THAT Jennifer Thompson attend the Municipal Symposium from July 28 - 30, 2019 in Moose Jaw, SK with expenses to be reimbursed as per policy.

CARRIED

2019- 11.2 SASK LOTTERIES COMMUNITY GRANT PROGRAM
237

Councillor Daelick
Councillor Pratchler

THAT the following Sask Lotteries Grant Program be distributed as follows:

Organization	2019 Grant	Organization	2019 Grant
50 + Senior's Exercise Group	200	Lanigan Lodge Aux.	400
Between Friends Quilt Guild	-	Lanigan Merry Mixers	-
Lanigan Co-op Day Care	400	Lanigan Minor Baseball	400
Lanigan Dance Dynamics	400	Lanigan Minor Hockey	400
Lanigan & District Curling Club	-	Lanigan Skating Club	400
Lanigan & District Heritage Assn.	450	Lanigan Volleyball Club	400
Lanigan & District Music Festival	200	Royal Canadian Legion	100
Lanigan & District Soccer Assn	400	Wheatland Library - Lani.	250
Lanigan Girls Minor Fastball	-		\$4,400

CARRIED

2019-238

11.3 OUTDOOR EVENT PERMIT

Councillor Pratchler
Councillor Mycock

THAT the Town of Lanigan approve the issuance of an outdoor liquor permit to Lanigan Senior Pirates to consume and serve alcohol in a fenced tented area at the location and date listed below:

Date: Saturday June 22
Time: 12:00 pm to 12:00 am
Location: Gordon Greve Sportsgrounds

CARRIED

2019-239

11.4 DEVELOPMENT PERMIT

Councillor Pratchler
Councillor Daelick

THAT the Development Permit for Lot 54 Block 101 Plan 67H07233 be APPROVED subject to all Bylaws, Codes and Regulations being met.

CARRIED

2019-240

11.5 FEDERAL GAS TAX FUND (GTF) PROGRAM

Mayor Cebryk
Councillor Pratchler

THAT the Town of Lanigan submit an Infrastructure Investment Plan for hydrant replacement under the Federal Gas Tax Fund under the Drinking Water category to reduce average water consumption due to leaking infrastructure to be completed in the 2019 fiscal year.

CARRIED

2019-241

11.6 GENERAL CONTRACT - SALVAGE

Councillor Pratchler
Councillor Mycock

THAT the Town of Lanigan APPROVES the General Contract - Salvage as attached to and forming a part of these minutes.

CARRIED

2019-242

11.7 UNTIDY & UNSIGHTLY

Councillor Daelick
Councillor Mamer

THAT the following properties be declared Untidy & Unsightly.

Legal Address

Roll #	Lot	Blk	Plan	Reason
972 000	29	Triland	Trailer Court	Unlicensed vehicle & contamination
466 000	43A	101	78H04449	Tall weeds
446 000	32AB	101	78H04449	Tall weeds
474 000	47AB	101	78H04449	Tall grass & weeds
472 000	46AB	101	78H04449	Tall grass & weeds
442 000	29B & 30 AB	101	78H04449	Tall weeds
454 000	36A & 36B	101	78H04449	Tall grass & weeds
603 000	94	102	67H07710	Tall grass & weeds
639 000	11	104	66H07698	Coverall shelter ripped and in disrepair
543 000	27	102	65H05104	tall grass in back yard
554 000	38	102	66H07698	tall weeds & untagged garbage in back
618 000	8	103	66H07698	tall weeds in front and back
242 000	2	28	60H04561	tall grass & weeds

139 000	4-5	6	N2837	tall grass & weeds
293 000	3	14	U3923	tall grass & weeds
295 000	5-6	14	U3923	tall grass & weeds
	12 Triland Trailer Court			tall grass & weeds, garbage and washing machine

CARRIED

2019-243 **11.8 ZONING BYLAW AMENDMENT - PUBLIC MEETING**

Councillor Bodner
Councillor Mehrer

THAT a Public Meeting to consider submissions regarding Bylaw 6/2019 A Bylaw to Amend the Zoning Bylaw be scheduled on July 22, 2019 at 7:15 P.M. to be held in Council Chambers at 110 Main Street.

CARRIED

12. AGENDA ADDITIONS

2019-244 **12.1 FIRE BAN ADVISORY**

Councillor Mamer
Councillor Pratchler

THAT the Town of Lanigan DECLARE a Fire Ban within the corporate limits effective June 10, 2019 until further notice.

CARRIED

2019-245 **12.2 SCHEDULE MEETING WITH CITY OF HUMBOLDT RE: LCDBWA**

Mayor Cebryk
Councillor Pratchler

THAT a meeting be scheduled with the City of Humboldt to discuss levy distribution concerns for urban municipalities that belong to the Lanigan Creek Dellwood Brook Watershed Association.

CARRIED

2019-246 **12.3 CANCEL COUNCIL MEETING**

Councillor Mamer
Councillor Bodner

THAT the July 8, 2019 Council Meeting be CANCELLED.

CARRIED

13. BYLAW

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

2019-247 **13.2 FIRST READING**

Councillor Mycock
Councillor Pratchler

THAT Bylaw 6/2019 A Bylaw to Amend the Zoning Bylaw be given FIRST reading.

CARRIED

2019-248 **14. ADJOURNMENT**

Councillor Pratchler

THAT this meeting adjourns at 8:53 P.M.