

Town of Lanigan
Meeting Minutes
July 22, 2019 - Regular Meeting of Council - 07:00 PM

The Regular Meeting of Council was held on Monday, July 22, 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 Recreation & Community Development Loretta Uchacz

ABSENT: NONE.

2019-270

1. CALL TO ORDER

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

2019-271

2. AGENDA

Councillor Bodner
Councillor Mycock

THAT the Agenda be adopted as CIRCULATED.

CARRIED

2019-272

3. MINUTES

Councillor Mamer
Councillor Mehrer

THAT the Minutes of the Regular Meeting of Council on June 24, 2019 be APPROVED.

CARRIED

3.1 BUSINESS ARISING FROM THE MINUTES

4. PUBLIC MEETING

2019-273

4.1 SUSPEND REGULAR COUNCIL MEETING

Councillor Daelick
Councillor Mehrer

THAT the Regular Meeting of Council be SUSPENDED at 7:19 P.M. to hold the scheduled Public Meeting regarding Bylaw 6/2019 A Bylaw to Amend Bylaw 5/2018 A Bylaw of the Town of Lanigan to Adopt a Zoning Bylaw.

CARRIED

4.2 7:15 P.M. PUBLIC HEARING REGARDING BYLAW 6/2019 A BYLAW TO AMEND THE ZONING BYLAW

Mayor Cebryk reconvened the Regular Meeting of Council at 7:30 P.M.

5. DELEGATIONS:

5.1 7:30 P.M. J. WALLACE - APPEAL ORDER TO REMEDY

J. Wallace appeared at 7:12 P.M. to appeal the order to remedy issued June 25, 2019 regarding the unlicensed, junked vehicle and contamination at 29 Triland Trailer Court. Mr. Wallace left Council chambers at 7:18 P.M.

5.2 7:45 P.M. ANN PATON, BHP

Ann Paton, BHP entered Council chambers at 7:45 P.M. to provide an update on the Jansen Potash Mine Project and provide information on funding for the Lanigan & District Waterpark Project. Ms. Paton left Council Chambers at 8:00 P.M.

Director of Recreation & Community Development Loretta Uchacz entered Council Chambers at 7:50 P.M.

	6. PROCLAMATIONS	
2019-274	7. REPORTS	
	Councillor Mycock Councillor Mamer	
	THAT the following reports be ACCEPTED: CATPC Minutes of March 27, 2019 Bylaw Enforcement Report of July 10, 2019	
		CARRIED
	8. ADMINISTRATION	
2019-275	8.1 PUBLIC WORKS & UTILITIES REPORT	
	Councillor Daelick Councillor Mycock	
	THAT the Public Works & Utilities report be RECEIVED.	
		CARRIED
2019-276	8.2 RECREATION & COMMUNITY DEVELOPMENT	
	Councillor Mycock Councillor Mamer	
	THAT the Recreation Report for July 2019 be RECEIVED.	
		CARRIED
	Director of Recreation & Community Development Loretta Uchacz left Council Chambers at 8:45 P.M.	
2019-277	8.3 ADMINISTRATOR REPORT	
	Councillor Bodner Councillor Mamer	
	THAT the Administrator/CAO Report be RECEIVED.	
		CARRIED
2019-278	8.4 ACCOUNTS	
	Councillor Bodner Councillor Daelick	
	THAT the general account cheques numbered 29706 - 29773, Pre-authorized 18 - 18 AND Payroll 39 - 69 totaling \$391,396.00 be APPROVED.	
		CARRIED
2019-279	8.5 FINANCIAL STATEMENTS	
	Councillor Mamer Councillor Mycock	
	THAT the financial statements for June 2019 be ACCEPTED. Statement of Financial Activities Balance Sheet Bank Reconciliation	
		CARRIED
2019-280	9. CORRESPONDENCE	
	Councillor Mehrer Councillor Mamer	
	THAT the correspondence having been reviewed be filed: 2021 SAMA Revaluation Information BHP Powerline Updated June MSMA Monthly News Canadian Owners & Pilots Association - Plane Poker	

D. Mehrer Tractor Pull Report and thank you
Gov't of Sask - Water & Wastewater Project Complete
Gov't of Sask - Highway Rest Stop

CARRIED

10. MAYOR AND COUNCILLOR FORUM

11. UNFINISHED BUSINESS

12. NEW BUSINESS

2019-281

12.1 AMEND DEVELOPMENT PERMIT

Councillor Daelick
Councillor Mehrer

THAT Development Permit DP19-01 for Block S Plan 101827201 be AMENDED from multi-unit residential to single detached dwelling subject to all Bylaws, Codes and Regulations being met AND THAT *The UBAS Act* as administered by Municode Services through building inspections must be adhered to.

CARRIED

2019-282

12.2 COLLECTION OF ACCOUNTS RECEIVABLE

Councillor Mycock
Councillor Daelick

THAT the following accounts receivable be forwarded to a collection agency:

Invoice	Amount	Description
2017-00174	\$150.00	Business License

CARRIED

2019-283

12.3 APPEAL TO ORDER TO REMEDY

Councillor Mamer
Councillor Bodner

THAT the Order to Remedy issued at 29 Triland Trailer Court issued for junked vehicle and contamination in regard to the motorhome be RESCINDED to remove the vehicle to an approved facility as the vehicle is licensed and no contamination exists as explained by the renter of 29 Triland Trailer Court.

CARRIED

2019-284

12.4 AMEND BUDGET

Councillor Mamer
Councillor Daelick

THAT the 2019 Budget be AMENDED as presented and be attached to and form a part of these minutes.

CARRIED

2019-285

12.5 IN CAMERA

Councillor Bodner
Councillor Mycock

THAT Council move IN CAMERA under *The Local Authority Freedom of Information and Protection of Privacy Act* Section 21(a) to discuss matters under solicitor-client privilege at 9:12 P.M.

CARRIED

MEMBERS PRESENT: Councillors Marilyn Bodner, Velda Daelick, Paul Mamer, Wendy Mehrer, Tony Mycock and Mark Pratchler with Mayor Andrew Cebryk presiding and Town Administrator Jennifer Thompson. Mayor Cebryk returned to OPEN session at 9:33 P.M.

2019-286

12.5.1 AIR RALLY ACKNOWLEDGEMENT

Councillor Bodner
Councillor Daelick

THAT the Town of Lanigan acknowledge the Canadian Owner and Pilot Association, Flight 4 will be utilizing the municipal airport as part of their Air Rally for the month of August.

CARRIED

12.6 HALL SUBSIDY REQUEST

2019-287

12.6.1 LANIGAN LIBRARY HALL SUBSIDY REQUEST

Councillor Mehrer
Councillor Mycock

THAT the Lanigan Library be provided FREE rental of the community hall on August 19, 2019 for Go Science.

CARRIED

2019-288

12.6.2 FOREVER IN MOTION HALL SUBSIDY REQUEST

Councillor Daelick
Councillor Bodner

THAT the Forever in Motion be provided discounted rental of \$1.00 per person per use of the community hall from September 12, 2019 to May 31, 2020 for an exercise program for seniors.

CARRIED

2019-289

12.7 REQUEST FOR SWIMMING LESSON REFUND

Councillor Mehrer
Councillor Mamer

THAT Council APPROVE a refund of swimming lesson fees in the amount of \$65.00 to Barbara Nickel due to request to cancel and current wait list.

CARRIED

2019-290

12.8 FIRE AGREEMENT

Councillor Mamer
Councillor Mycock

THAT the Town of Lanigan APPROVES the Lanigan & District Fire Agreement as presented AND SHALL ratify this agreement by bylaw once all parties have agreed to the proposal.

CARRIED

2019-291

12.9 UNTIDY & UNSIGHTLY

Councillor Daelick
Councillor Mycock

THAT the following properties be declared Untidy & Unsightly.
Legal Address

<u>Lot</u>	<u>Reason</u>
31 Triland Trailer Court	Plastic, mattress, couches, microwave, cushions, chair, debris, wood and branches, plastic Cupboard on deck and screen door on left side.
6 Triland Trailer Court	vehicle in dismantled condition, not in approved facility

CARRIED

13. AGENDA ADDITIONS

2019-292

13.1 MUNICIPAL OFFICE & PUBLIC WORKS CLOSED DECEMBER 27, 2019

Councillor Mamer
Councillor Bodner

THAT the municipal office and public works department be CLOSED on December 27, 2019 AND THAT personnel be given the option to use a vacation day, banked time or a day without pay AND THAT Public Works supervision compensation rates shall apply to that personnel doing regular infrastructure checks.

CARRIED

2019-293

13.2 WATER METER INSTALLATIONS IN TRILAND TRAILER COURT

Councillor Daelick
Councillor Mamer

THAT as the landlord of Triland Trailer Court the Town of Lanigan assume the cost of moving the meters to the inside of the mobile home when replacement meters need to be installed.

CARRIED

2019-294

13.3 LEGAL COUNSEL

Councillor Mehrer
Councillor Mamer

THAT Kevin Hoy of the W Law Group be consulted for preliminary advice as landlords of Triland Trailer Court.

CARRIED

14. BYLAWS

14.1 BYLAW 7/2019 THE FIRE MANAGEMENT BYLAW

2019-295

14.1.1 FIRST READING

Councillor Mamer
Councillor Mehrer

THAT Bylaw 7/2019 The Fire Management Bylaw be given FIRST reading.

CARRIED

2019-296

15. ADJOURNMENT

Councillor Daelick

THAT this meeting adjourns at 9:58 P.M.

Mayor

Town Administrator