

Town of Lanigan
Meeting Minutes
June 24, 2019 - Regular Meeting of Council - 07:00 PM

The Regular Meeting of Council was held on Monday, June 24, 2019 in the Town Council Chambers commencing at 7:00 PM.

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

STAFF: NONE.

ABSENT: Mayor Andrew Cebryk & Director of Recreation & Community Development Loretta Uchacz

2019-249

1. CALL TO ORDER

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

2019-250

2. AGENDA

Councillor Mycock
Councillor Pratchler

THAT the Agenda be adopted as AMENDED.

CARRIED

2019-251

3. MINUTES

Councillor Daelick
Councillor Mehrer

THAT the Minutes of the Regular Meeting of Council on June 10, 2019 be APPROVED.

CARRIED

3.1 BUSINESS ARISING FROM THE MINUTES

4. DELEGATIONS: NONE.

5. PROCLAMATIONS

2019-252

6. REPORTS

Councillor Pratchler
Councillor Bodner

THAT the following reports be ACCEPTED:
MSMA Minutes of February 13, 2019
MSMA Minutes of March 7, 2019
Bylaw Enforcement Report of June 18, 2019

CARRIED

7. ADMINISTRATION

2019-253

7.1 RECREATION & COMMUNITY DEVELOPMENT REPORT

Councillor Mycock
Councillor Bodner

THAT the Recreation & Community Development Report to June 19, 2019 be RECEIVED.

CARRIED

2019-254

7.2 ADMINISTRATOR REPORT

Councillor Pratchler
Councillor Mehrer

THAT the Administrator/CAO Report be RECEIVED.

CARRIED

2019-255 **7.3 ACCOUNTS**

Councillor Mycock
Councillor Daelick

THAT the general account cheques numbered 29670 - 29705 totaling \$575,185.17 be APPROVED.

CARRIED

2019-256 **8. CORRESPONDENCE**

Councillor Mehrer
Councillor Mamer

THAT the correspondence having been reviewed be filed:
2018 Audited Financial Statement
Gas Tax Program - IIP Received

CARRIED

9. MAYOR AND COUNCILLOR FORUM

10. UNFINISHED BUSINESS

11. NEW BUSINESS

2019-257 **11.1 NEW HORIZON FOR SENIORS GRANT**

Councillor Bodner
Councillor Mehrer

THAT Council acknowledge that application has been made through the New Horizon for Seniors Program for the Lanigan & District Waterpark.

CARRIED

2019-258 **11.2 REQUEST FOR TAX CONCESSION**

Councillor Mycock
Councillor Daelick

THAT the owner of Lot 11 Block 101 Plan 65H05104 be notified that a tax concession is not available on vacant properties in the Town of Lanigan.

CARRIED

2019-259 **11.3 INSPECTION OF TRANSFER STATION**

Councillor Mamer
Councillor Mehrer

THAT Council for the Town of Lanigan ACKNOWLEDGE the report submitted by the Pest Control Officer regarding the transfer station that there is no sign of rats.

CARRIED

2019-260 **11.4 DOG COMPLAINT**

Councillor Daelick
Councillor Mehrer

THAT the submitted dog complaints be FILED as information.

CARRIED

2019-261 **11.5 ADVERTISING - GREAT 8 TOUR**

Councillor Pratchler
Councillor Mamer

THAT the Town of Lanigan participate in advertising for the Great 8 Tour for the Lanigan & District Waterpark Project to include 10 X 30 second ads and 16 name mentions in promos at a cost of \$300.00

CARRIED

2019-262

11.6 IN CAMERA

Councillor Bodner
Councillor Pratchler

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 8:10 P.M.

MEMBERS PRESENT:

Councillors Marilyn Bodner, Velda Daelick, Wendy Mehrer, Tony Mycock and Mark Pratchler with Deputy Mayor Paul Mamer presiding and Town Administrator Jennifer Thompson.

CARRIED

Deputy Mayor Paul Mamer returned to open session at 8:25 P.M.

2019-263

11.7 UNTIDY & UNSIGHTLY

Councillor Daelick
Councillor Mycock

THAT the following properties be declared Untidy & Unsightly.

Legal Address

<u>Lot</u>	<u>Blk</u>	<u>Plan</u>	<u>Reason</u>
65	102	65H05104	arm chair, bags of garbage, drawer and wood products, grass & weeds (trees)
7-10	2	N2837	tall grass & weeds - front, back & side. Sign untidy against building

CARRIED

2019-264

11.8 GAS TAX FUNDING APPLICATION

Councillor Mycock
Councillor Mamer

THAT the Town of Lanigan withdraw the Infrastructure Investment Plan application for fire hydrants due to the wish to complete a larger infrastructure project in the near future.

CARRIED

2019-265

11.9 HALL SUBSIDY REQUEST

Councillor Bodner
Councillor Mehrer

THAT Saskatchewan Health Authority be provided FREE rental of the community hall on October 30, 2019 to hold flu clinic.

CARRIED

2019-266

11.10 REQUEST FOR SWIMMING LESSON REFUND

Councillor Bodner
Councillor Mehrer

THAT Council APPROVE a refund of swimming lesson fees in the amount of \$65.00 to Ruslan Cherneta due to inability to attend due to scheduled time.

CARRIED

2019-267

11.11 MINOR HOCKEY REQUEST

Councillor Daelick
Councillor Mycock

THAT the Town of Lanigan APPROVE in principle the request of Lanigan Minor Hockey to close in the bleacher stairwells to use as storage in order to add an additional dressing room in the Recreation Complex AND THAT all costs shall be at the expense of Lanigan Minor Hockey AND THAT no alterations may be made until Council approval is given.

CARRIED

12. AGENDA ADDITIONS

2019-268

12.1 FIRE BAN ADVISORY

Councillor Mamer
Councillor Mycock

THAT the Fire Ban Advisory be lifted for the Town of Lanigan due to alleviation of dry conditions.

CARRIED

2019-269

13. ADJOURNMENT

Councillor Mycock

THAT this meeting adjourns at 8:40 P.M.

Mayor

Town Administrator