

Town of Lanigan
Meeting Minutes
March 25, 2019 - Regular Meeting of Council - 07:00 PM

The Regular Meeting of Council was held on Monday, March 25, 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 Mayor Andrew Cebryk presiding.

STAFF: Director of Recreation & Community Development Loretta Uchacz

ABSENT: Councillor Paul Mamer

2019-101 **1. CALL TO ORDER**

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

2019-102 **2. AGENDA**

Councillor Mycock
Councillor Bodner

THAT the Agenda be adopted as AMENDED.

CARRIED

2019-103 **3. MINUTES**

Councillor Mehrer
Councillor Daelick

THAT the Minutes of the Regular Meeting of Council on March 11, 2019 be APPROVED.

CARRIED

3.1 BUSINESS ARISING FROM THE MINUTES

4. DELEGATIONS:

4.1 7:30 PM REQUEST TO AMEND DOG BYLAW - MARK PRATCHLER

5. PROCLAMATIONS

2019-104 **6. REPORTS**

Councillor Pratchler
Councillor Daelick

THAT the following reports be ACCEPTED:
RCMP Report for February 2019.

CARRIED

7. ADMINISTRATION

2019-105 **7.1 RECREATION & COMMUNITY DEVELOPMENT REPORT**

Councillor Bodner
Councillor Daelick

THAT the Recreation & Community Development Report of February 2019 be RECEIVED.

CARRIED

Director of Recreation and Community Development Loretta Uchacz left Council Chambers at 7:30 P.M.

2019-106

7.2 ADMINISTRATOR REPORT

Councillor Bodner
Councillor Pratchler

THAT the Administrator/CAO Report be RECEIVED.

CARRIED

2019-107

7.3 ACCOUNTS

Councillor Mehrer
Councillor Mycock

THAT the general account cheques numbered 29400 - 29433 totaling \$40,904.85 be APPROVED.

CARRIED

2019-108

7.4 FINANCIAL STATEMENTS

Councillor Mycock
Councillor Daelick

THAT the financial statement for the Month of February 2019 be ACCEPTED.

CARRIED

2019-109

8. CORRESPONDENCE

Councillor Pratchler
Councillor Mycock

THAT the correspondence having been reviewed be filed:
SUMA Membership
Revenue Sharing
2019 Education Mill Rates

CARRIED

9. MAYOR AND COUNCILLOR FORUM

10. UNFINISHED BUSINESS

11. NEW BUSINESS

Councillor Mark Pratchler recused himself from this next Agenda Item regarding the Request to Amend the Dog Bylaw, left Council Chambers however returned in the capacity of resident to speak as a delegation at 8:25 P.M.

2019-110

11.1 REQUEST TO AMEND DOG BYLAW

Councillor Daelick
Councillor Bodner

THAT the Town of Lanigan TABLE the request to change Bylaw 2/2004 A Bylaw of the Town of Lanigan to Provide for the Prohibition of Dangerous Dogs and the Regulation and Control of All other Dogs including Licensing, Running at Large and Impounding.

CARRIED

Councillor Mark Pratchler returned to Council Chambers in his capacity as Councillor at 9:10 P.M.

11.2 INVESTING IN CANADA INFRASTRUCTURE PROGRAM

2019-111

11.2.1 WATERPARK CAPITAL PROJECT

Councillor Bodner
Councillor Daelick

THAT the Town of Lanigan complete an expression of interest in the Investing in Canada Infrastructure Program for the Lanigan & District Waterpark Capital Project.

CARRIED

2019-112

11.2.2 LIFT STATION IMPROVEMENTS

Councillor Mycock
Councillor Mehrer

THAT the Town of Lanigan complete an Investing in Canada Infrastructure Program Expression of Interest for Lift Station Upgrades.

CARRIED

2019-113

11.3 DIRECT DEPOSIT PAYROLL AUTHORIZATION

Councillor Mehrer
Councillor Pratchler

THAT Jennifer Thompson, CAO and Karen Greve, Asst. Administrator be granted authority to approve payroll payments through electronic funds transfer as signatories of the Town of Lanigan.

CARRIED

2019-114

11.4 CATPC AGM

Councillor Bodner
Councillor Mycock

THAT Paul Mamer and Jennifer Thompson attend the CATPC AGM in Davidson on April 24, 2019 with expenses to be reimbursed as per policy.

CARRIED

2019-115

11.5 WATER TREATMENT PLANT PRICE REQUEST - HEATERS AND FANS

Mayor Cebryk
Councillor Daelick

THAT the Town of Lanigan APPROVE Price Request #4 for heater and fan placement in the water plant process room to ensure adequate distribution of heating at a cost of \$4,586 plus applicable taxes.

CARRIED

2019-116

11.6 PUBLIC WORKS SEASONAL POSITION

Councillor Pratchler
Councillor Mehrer

THAT the Town of Lanigan advertise the position of Seasonal Public Works Labourer from May 1 - October 31, 2019.

CARRIED

12. AGENDA ADDITIONS

2019-117

12.1 IN CAMERA

Mayor Cebryk
Councillor Bodner

THAT Council move IN CAMERA under *The Local Authority Freedom of Information and Protection of Privacy Act* Section 23 to discuss matters under personal information at 9:22 P.M.

MEMBERS PRESENT:

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

CARRIED

Mayor Cebryk returned to OPEN SESSION at 9:40 P.M.

13. ADJOURNMENT

Councillor Daelick

THAT this meeting adjourns at 9:42 P.M.

Mayor

Town Administrator