

Town of Lanigan
Meeting Minutes
May 27, 2019 - Regular Meeting of Council - 07:00 PM

The Regular Meeting of Council was held on Monday, May 27, 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.

2019-198

1. CALL TO ORDER

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

2019-199

2. AGENDA

Councillor Mycock
Councillor Bodner

THAT the Agenda be adopted as AMENDED.

CARRIED

2019-200

3. MINUTES

Councillor Mamer
Councillor Mehrer

THAT the Minutes of the Regular Meeting of Council on May 20, 2019 be APPROVED.

CARRIED

3.1 BUSINESS ARISING FROM THE MINUTES

4. DELEGATIONS: NONE.

5. PROCLAMATIONS

2019-201

5.1 PARAMEDIC SERVICES WEEK

Councillor Mamer
Councillor Mycock

THAT the Town of Lanigan proclaim May 26 - June 1 Paramedic Services Week recognizing the importance of emergency medical services as a vital public service.

CARRIED

2019-202

5.2 MINING WEEK

Councillor Bodner
Councillor Daelick

THAT the Town of Lanigan proclaim Mining Week from May 26 - June 1 recognizing the importance of mining in our community.

CARRIED

2019-203 **6. REPORTS**

 Councillor Pratchler
 Councillor Mamer

 THAT the following reports be ACCEPTED:
 Library Minutes of May 8, 2019
 Librarian Report
 Response to Library Request for Additional Board Member
 RCMP Report - April 2019

 CARRIED

7. ADMINISTRATION

2019-204 **7.1 RECREATION & COMMUNITY DEVELOPMENT REPORT**

 Councillor Bodner
 Councillor Pratchler

 THAT the Recreation & Community Development Report be RECEIVED.

 CARRIED

 Director of Recreation & Community Development Loretta Uchacz LEFT Council
 Chambers at 8:00 P.M.

2019-205 **7.2 ADMINISTRATOR REPORT**

 Councillor Mamer
 Councillor Mycock

 THAT the Administrator/CAO Report be RECEIVED.

 CARRIED

2019-206 **7.2.1 POLICY**

 Councillor Mamer
 Councillor Mycock

 THAT the Property Pin Policy Location Policy be AMENDED AND be attached to a
 form a part of these minutes.

 CARRIED

2019-207 **7.3 ACCOUNTS**

 Councillor Mehrer
 Councillor Bodner

 THAT the general account cheques numbered 29577 - 29607 totaling \$44,230.77 be
 APPROVED.

 CARRIED

2019-208 **7.4 FINANCIAL STATEMENTS**

 Councillor Mycock
 Councillor Mehrer

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

 CARRIED

2019-209 **8. CORRESPONDENCE**

 Councillor Daelick
 Councillor Bodner

 THAT the correspondence having been reviewed be filed:
 SHA Community Letter - Rural Support
 SGI Prov Traffic Safety Grant

 CARRIED

9. MAYOR AND COUNCILLOR FORUM

2019-210

9.1 SWIMMING LESSONS - AGE POLICY CHANGE

Councillor Mamer
Councillor Mycock

THAT for age threshold for 2020 swimming lessons be changed to specify that to be registered a child must be the age of six within the current calendar year for unassisted classes.

CARRIED

2019-211

9.1.1 SALVAGE TIN ON HUB

Mayor Cebryk
Councillor Daelick

THAT Dean & Teri Knaus be allowed to salvage the tin on the Hub located at 21 Main Street at no cost AND upon proof of sufficient liability insurance AND they agree to indemnify and save harmless the Town of Lanigan AND that upon agreement of TSL Mechanical Ltd who has been contracted to demolish the building.

CARRIED

10. UNFINISHED BUSINESS

11. NEW BUSINESS

2019-212

11.1 TAX ENFORCEMENT PROCEEDINGS

Councillor Mycock
Councillor Pratchler

THAT Council authorize the CAO to proceed *The Tax Enforcement Act s.24* on the following property as payment arrangements have discontinued:

<u>Lot</u>	<u>Block</u>	<u>Plan</u>
9-10	7	N2837

CARRIED

2019-213

11.2 REQUEST FOR ADDITIONAL LIBRARY HOURS

Councillor Pratchler
Councillor Mamer

THAT the Library be authroized to increase hours for their casual employee for the months of July & August of approximately 25 hours per month.

CARRIED

2019-214

11.3 LIFE GUARD WAGES

Councillor Bodner
Councillor Mehrer

THAT the following life guards be hired for the 2018 Season at the wage indicated:

Chelsea Craven	\$16.25/ hr
Samara Stenson	\$15.75/hr
Lindy Brookbank	\$15.25/hr
Karli Craven	\$13.25/hr
Madison Krieger	\$13.25/hr

CARRIED

2019-215

11.4 ROAD REMEDIATION

Councillor Mycock
Councillor Daelick

THAT TSL Mechanical Ltd be contracted to complete road remediation at a cost of \$45/sq. m.

CARRIED

- 2019-216 **11.5 PAVEMENT PATCHING**
- Councillor Bodner
Councillor Pratchler
- THAT United Paving be contracted to complete paving patches at a cost of \$20.49/ sq. m. for a two inch lift plus applicable taxes.
- CARRIED
- 2019-217 **11.6 HALL SUBSIDY REQUEST**
- Councillor Daelick
Mayor Cebryk
- THAT the Lanigan Branch 143 R.C. Legion be provided FREE rental of the community hall on June 15, 2019 to hold a fundraiser for maintenance of their roof.
- CARRIED
- 2019-218 **11.7 CELEBRATE LANIGAN ADVERTISING**
- Councillor Daelick
Councillor Mycock
- TAHT a mail drop be completed to advertise for Celebrate Lanigan.
- CARRIED
- 2019-219 **11.8 TAX ADJUSTMENT REQUEST**
- Councillor Mamer
Councillor Pratchler
- THAT Blk S Plan 101827201 be granted a tax reduction to reflect the change from commercial to residential property classification subject to The Municipalities Act s.274:
- | | |
|----------------|-----------|
| Municipal | 122.36 |
| School | 565.79 |
| Total Decrease | \$ 688.15 |
- CARRIED
- 2019-220 **11.9 SEASONAL SUMMER EMPLOYMENT**
- Councillor Pratchler
Councillor Daelick
- THAT the following seasonal summer team members with the term of employment of July 2, 2019 to August 30, 2019 be hired:
Gabriel Zerbin \$14.00 per hour
Ryder Klapak \$12.00 per hour.
- CARRIED
- 2019-221 **11.10 HIGHWAY SIGN CORRIDOR REQUEST**
- Councillor Mehrer
Councillor Mamer
- THAT Carlton Developments Ltd. be notified that current policy must be followed to ensure fairness and visibility of all advertising signs located in the sign corridor.
- CARRIED
- 2019-222 **11.11 DEVELOPMENT PERMIT**
- Councillor Daelick
Councillor Pratchler
- THAT the Development Permit for Lot 27 Block 105 Plan 102268795 be APPROVED subject to all Bylaws, Codes and Regulations being met AND THAT the height of the building may not exceed 15.25 meters.
- CARRIED

12. AGENDA ADDITIONS

2019-223

12.1 LCDBWA REQUEST FOR INPUT

Mayor Cebryk
Councillor Mamer

THAT the Town of Lanigan provide input to the Lanigan Creek Dellwood Brook Watershed Association to agree to settle the levy appealed by the City of Humboldt.

CARRIED

2019-224

12.2 SWIMMING POOL HOURLY RENTAL RATE

Councillor Daelick
Councillor Mehrer

THAT the Swimming Pool hourly private rental rate be set at \$60/hr plus GST which will include two lifeguards on duty,

CARRIED

2019-225

12.3 POSITIVE TICKETING

Councillor Daelick
Councillor Mehrer

THAT the Town of Lanigan partner with the RCMP to promote Bike Safety Awareness with the Positive Ticketing Campaign AND THAT \$400 be spent on prizes.

CARRIED

2019-226

13. ADJOURNMENT

Councillor Daelick

THAT this meeting adjourn at 9:27 P.M.

Mayor

Town Administrator