

Town of Lanigan
Meeting Minutes
May 13, 2019 - Regular Meeting of Council - 07:00 PM

The Regular Meeting of Council was held on Monday, May 20, 2019 in the Town Council Chambers commencing at 7:30 PM.
Public notice was given on Friday, May 17, 2019

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

STAFF: Director of Public Works & Utilities Brandon Uhryn.

ABSENT: Councillor Mark Pratchler.

2019-160

1. CALL TO ORDER

Deputy Mayor Mamer called the meeting to order at 7:30 P.M.

2019-161

2. AGENDA

Councillor Bodner
Councillor Daelick

THAT the Agenda be adopted as CIRCULATED.

CARRIED

2019-162

3. MINUTES

Councillor Mycock
Councillor Mehrer

THAT the Minutes of the Regular Meeting of Council on April 22, 2019 be APPROVED.

CARRIED

3.1 BUSINESS ARISING FROM THE MINUTES

4. DELEGATIONS: NONE.

5. PROCLAMATIONS

Mayor Andrew Cebryk arrived at 7:35 P.M.

2019-163

5.1 PARKS & RECREATION MONTH

Councillor Daelick
Councillor Mycock

THAT the Town of Lanigan in recognition of the benefits and values that recreation, parks and leisure services provide, does hereby designate the month of June as Recreation & Parks Month.

CARRIED

2019-164

6. REPORTS

Councillor Daelick
Councillor Mycock

THAT the following reports be ACCEPTED:
Celebrate Lanigan - April 10, 2019
WPC Minutes - April 16, 2019
Bylaw Enforcement Report - May 8, 2019

CARRIED

Mayor Cebryk assumed Chair at 7:40 P.M.

- 7. ADMINISTRATION**
- 2019-165 **7.1 PUBLIC WORKS REPORT**
- Councillor Mamer
Councillor Mycock
- THAT the Public Works Report for the Month of April be RECEIVED.
- CARRIED
- 2019-166 **7.2 ADMINISTRATOR REPORT**
- Councillor Mycock
Councillor Mamer
- THAT the Administrator/CAO Report be RECEIVED.
- CARRIED
- 2019-167 **7.2.1 LETTER OF APOLOGY**
- Councillor Daelick
Councillor Mamer
- THAT Council directs the Administrator to send correspondence, by letter, to Blair's Group of Companies apologizing for the misunderstanding regarding municipal airport access.
- CARRIED
- Director of Public Works & Utilities Brandon Uhryn LEFT Council Chambers at
- 2019-168 **7.2.2 CORRESPONDENCE TO MINISTRY OF HIGHWAYS**
- Mayor Cebryk
Councillor Mehrer
- THAT Administration send correspondence to the Minister of Highways expressing disappointment in the decision to close the rest stop located west of Lanigan with no consultation or consideration for travellers requiring rest which decreases public safety along Highway #16.
- CARRIED
- 2019-169 **7.2.3 MENTOR**
- Councillor Mamer
Councillor Daelick
- THAT Jennifer Thompson, CAO be AUTHORIZED to provide mentoring services to the Village of Jansen AND THAT the contract shall be outside of her duties with the Town of Lanigan.
- CARRIED
- 2019-170 **7.2.4 COMMUNITY MEETING**
- Councillor Bodner
Councillor Mehrer
- THAT a Community Meeting be held on May 28, 2019 at 7:30 P.M. in the Town Hall with information to be provided on infrastructure, water and wastewater project, financial update, REACT, common complaints and bylaw updates.
- CARRIED
- 2019-171 **7.3 ACCOUNTS**
- Councillor Mycock
Councillor Mehrer
- THAT the general account cheques numbered 29520 - 29576 AND Payroll 7652 - 7661 AND Payroll Direct Deposit 1-8 totaling \$127,933.67 be APPROVED.
- CARRIED

2019-172

8. CORRESPONDENCE

Councillor Mamer
Councillor Daelick

THAT the correspondence having been reviewed be filed:

- 2019 Confirmed EPT Mill Rates
- Cannabis Excise Tax
- EOI - Liftstations
- EOI - Waterpark
- Emergency Preparedness
- SAMA - 2019 Primary Audit Report
- Member of Parliament - Bill C-68 Fisheries Act

CARRIED

9. MAYOR AND COUNCILLOR FORUM

10. UNFINISHED BUSINESS

11. NEW BUSINESS

2019-173

11.1 2019 TRANSFER SITE AGREEMENT

Councillor Mehrer
Councillor Bodner

THAT Dennis Friend, Pest Control Officer be contracted to inspect the transfer site owned by the Town of Lanigan.

CARRIED

2019-174

11.2 SEASONAL PUBLIC WORKS LABOUR

Councillor Mycock
Councillor Mamer

THAT it be ACKNOWLEDGED that the Seasonal Public Works and Recreation Team Member hired is Travis Mierke at a rate of pay of \$17.50 per hour with a term contract of May 1, 2019 - October 31, 2019.

CARRIED

11.3 SEASONAL SUMMER EMPLOYMENT

2019-175

11.4 DOG COMPLAINT - AT LARGE

Councillor Mamer
Councillor Mycock

THAT the owner of the dog located at 27 Bantry Street subject to two written complaints regarding aggressiveness dated April 30, 2019 and May 11, 2019, be issued a warning regarding proper control AND THAT should further complaints be received Council will seek further legal action as stated in Bylaw 2/2004 the Dog Bylaw and all subsequent amendments.

CARRIED

2019-176

11.5 UNTIDY & UNSIGHTLY - 28 FOLLEY CRESCENT

Councillor Bodner
Councillor Mehrer

THAT the following properties be declared Untidy & Unsightly.

<u>Roll #</u>	<u>Legal Address</u>	<u>Blk</u>	<u>Plan</u>	<u>Reason</u>
554 000	38	102	66H07698	garbage in building, possible infestation of rodents, vermin or insects

CARRIED

2019-177

11.6 LDD SUBSIDY APPLICATION

Councillor Mamer
Councillor Daelick

THAT the Lanigan Dance Dynamics be provided discounted rental of \$200 rental of the community hall on May 4, 2019 to hold an Annual Spring Fundraiser and Recital (Original Rental \$385)

CARRIED

2019-178

11.7 BASE TAX APPLICATION

Councillor Bodner
Councillor Mamer

THAT the Base Tax shall only apply once to a property even through more than one property class may exist on the property AND THAT the Commercial Base Tax be removed.

CARRIED

2019-179

11.8 RESIDENTIAL BASE TAX

Councillor Mycock
Councillor Mehrer

THAT the Base Tax on Residential land and improvements be adjusted to \$600 when the improvement is not a residential dwelling.

CARRIED

2019-180

11.9 MERRY MIXERS TAX CANCELLATIONS

Councillor Daelick
Councillor Bodner

THAT the following tax cancellations be made under Section 274(2) of *The Municipalities Act*.

Roll #	Name	2019 Taxes		
		Total	Mun	School
150 000	Lanigan Merry Mixers	1,615.76	1,295.36	320.40
151 000	Lanigan Merry Mixers	732.55	663.58	68.97
		\$ 2,348.31	\$1,958.94	\$389.37

CARRIED

2019-181

11.10 IN CAMERA

Mayor Cebryk
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 9:37 P.M.

MEMBERS PRESENT:

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

CARRIED

Mayor Cebryk called a RETURN to OPEN SESSION at 9:44 P.M.

2019-182

11.11 REQUEST TO REZONE

Councillor Daelick
Councillor Mamer

THAT the Town of Lanigan authorize Administration to prepare a draft AMENDMENT to Bylaw 5/2018 The Zoning Bylaw to change Parcel A Plan 101829393 and Parcel D Plan 101829393 from Highway Commercial (C2) to R2 Medium Density Residential (R2) as requested by the owner of the property AND THAT the owner of the property shall assume all costs in accordance with The Zoning Bylaw Section 3.11.

CARRIED

2019-183

11.12 TAX ENFORCEMENT PROCEEDINGS

Councillor Mehrer
Councillor Bodner

THAT Council authorize the CAO to proceed to title in accordance with *The Tax Enforcement Act* s.22 on the following properties:

Roll No	Legal	Payments/ No Payments
381 000	Blk L Plan 89H03292	No payments
604 000	Lot 95 Blk 102 Plan 67H07710	No payments
112 000	Lot 7-8 Blk 4 Plan N2837	No payments
155 000	Lot 7-8 Blk 7 Plan N2837	No payments
242 000	Lot 2 Blk 28 Plan 60H04561	No payments
293 000	Lot 3 Blk 14 Plan U3923	No payments

CARRIED

2019-184

11.13 CASH LEASE OF NE 11-33-22 W2 & NW 10-33-22 W2

Councillor Mamer
Councillor Mehrer

THAT the Town of Lanigan enter into a cash lease agreement with Guenther Ranch for the years of 2019 and 2020.

CARRIED

12. AGENDA ADDITIONS

13. BYLAWS

13.1 BYLAW 3/2019 - WATER & SEWER MANAGEMENT

2019-185

13.1.1 FIRST READING

Councillor Mamer
Councillor Mehrer

THAT Bylaw 3/2019 The Water and Sewer Management Bylaw be given first reading.

CARRIED

2019-186

13.1.2 SECOND READING

Councillor Mycock
Councillor Daelick

THAT Bylaw 3/2019 The Water and Sewer Management Bylaw be given second reading.

CARRIED

2019-187

13.1.3 THREE READINGS AT THIS MEETING

Councillor Mamer
Councillor Bodner

THAT Bylaw 3/2019 The Water and Sewer Management Bylaw be given three readings at this meeting

CARRIED UNANIMOUSLY

2019-188

13.1.4 THIRD READING

Mayor Cebryk
Councillor Mehrer

THAT Bylaw 3/2019 The Water and Sewer Management Bylaw be given third reading and be ADOPTED.

CARRIED

13.2 BYLAW 4/2019 - REPEAL BYLAWS

2019-189

13.2.1 FIRST READING

Councillor Mycock
Councillor Daelick

THAT Bylaw 4/2019 A Bylaw to Repeal Bylaws be given first reading.

CARRIED

2019-190

13.2.2 SECOND READING

Councillor Bodner
Councillor Mamer

THAT Bylaw 4/2019 A Bylaw to Repeal Bylaws be given second reading.

CARRIED

2019-191

13.2.3 THREE READINGS AT THIS MEETING

Councillor Mehrer
Councillor Mycock

THAT Bylaw 4/2019 A Bylaw to Repeal Bylaws be given three readings at this meeting

CARRIED UNANIMOUSLY

2019-192

13.2.4 THIRD READING

Councillor Daelick
Councillor Bodner

THAT Bylaw 4/2019 A Bylaw to Repeal Bylaws be given third reading and be ADOPTED.

CARRIED

13.3 BYLAW 5 - 2019 AMEND THE DOG BYLAW

2019-193

13.3.1 FIRST READING

Councillor Mycock
Councillor Mamer

THAT Bylaw 5/2019 A Bylaw to Amend Bylaw 5/2019 A Bylaw of the Town of Lanigan to Provide for the Prohibition of Dangerous Dogs and the Regulations and Control of All Other Dogs Including Licensing, Running at Large and Impounding be given FIRST reading.

CARRIED

2019-194

13.3.2 SECOND READING

Councillor Mehrer
Councillor Daelick

THAT Bylaw 5/2019 A Bylaw to Amend Bylaw 5/2019 A Bylaw of the Town of Lanigan to Provide for the Prohibition of Dangerous Dogs and the Regulations and Control of All Other Dogs Including Licensing, Running at Large and Impounding be given SECOND reading.

CARRIED

2019-195

13.3.3 THREE READINGS AT THIS MEETING

Councillor Bodner
Mayor Cebryk

THAT Bylaw 5/2019 A Bylaw to Amend Bylaw 5/2019 A Bylaw of the Town of Lanigan to Provide for the Prohibition of Dangerous Dogs and the Regulations and Control of All Other Dogs Including Licensing, Running at Large and Impounding be given three readings at this meeting.

CARRIED UNANIMOUSLY

2019-196

13.3.4 THIRD READING

Councillor Mamer
Councillor Mehrer

THAT Bylaw 5/2019 A Bylaw to Amend Bylaw 5/2019 A Bylaw of the Town of Lanigan to Provide for the Prohibition of Dangerous Dogs and the Regulations and Control of All Other Dogs Including Licensing, Running at Large and Impounding be given THIRD reading and be ADOPTED.

CARRIED

2019-197

14. ADJOURNMENT

Councillor Daelick

THAT this meeting adjourns at 10:05 P.M.

Mayor

Town Administrator