

**Town of Lanigan**  
**Meeting Minutes**  
**October 28, 2019 - Regular Meeting of Council - 07:00 PM**

The Regular Meeting of Council was held on Monday, October 28, 2019 in the Town Council Chambers commencing at 7:00 PM.

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

STAFF: Director of Recreation & Community Development Loretta Uchacz

ABSENT: Councillor Mark Pratchler.

2019-388

**1. CALL TO ORDER**

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

2019-389

**2. AGENDA**

Councillor Bodner  
Councillor Mycock

THAT the Agenda be adopted as CIRCULATED.

CARRIED

2019-390

**3. MINUTES**

Councillor Mehrer  
Councillor Daelick

THAT the Minutes of the Regular Meeting of Council on October 15, 2019 be APPROVED.

CARRIED

**3.1 BUSINESS ARISING FROM THE MINUTES**

**4. DELEGATIONS:**

**4.1 7:30 PM RBC - JAMIE RICHARDSON, COMMERCIAL ACCOUNT MANAGER**

Jamie Richardson, Commercial Account Manager from Royal Bank of Canada entered Council Chambers at 7:00 P.M., presented banking options and solutions and left Council Chambers at 7:14 PM

**5. PROCLAMATIONS**

2019-391

**6. REPORTS**

Councillor Bodner  
Councillor Mehrer

THAT the following reports be ACCEPTED:  
Bylaw Enforcement Report of October 15, 2019

CARRIED

**7. ADMINISTRATION**

2019-392

**7.1 RECREATION & COMMUNITY DEVELOPMENT**

Councillor Mycock  
Councillor Mamer

THAT the Recreation Report for the month of October 2019 be RECEIVED.

CARRIED

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

2019-393                    **7.2 ADMINISTRATOR REPORT**

Councillor Bodner  
Councillor Mycock

THAT the Administrator/CAO Report be RECEIVED.

CARRIED

2019-394                    **7.3 ACCOUNTS**

Councillor Daelick  
Councillor Mehrer

THAT the general account cheques numbered 29989 - 30017 totaling \$37,236.52 be APPROVED.

CARRIED

2019-395                    **7.4 FINANCIAL STATEMENTS**

Councillor Mamer  
Councillor Daelick

THAT the financial statements for September 2019 be ACCEPTED.  
Statement of Financial Activities  
Balance Sheet  
Bank Reconciliation

CARRIED

**7.5 POLICY**

2019-396                    **7.5.1 8-6 SERVICE LINE FREEZE PREVENTION POLICY**

Councillor Mycock  
Councillor Mehrer

THAT 8-6 Service Line Freeze Prevention Policy be APPROVED as presented and be attached to and form a part of the minutes.

CARRIED

2019-397                    **8. CORRESPONDENCE**

Councillor Daelick  
Councillor Bodner

THAT the correspondence having been reviewed be filed:  
SAMAView Information  
Potash Tax Sharing information  
Municipal Revenue Sharing Eligibility

CARRIED

**9. MAYOR AND COUNCILLOR FORUM**

**10. UNFINISHED BUSINESS**

**11. NEW BUSINESS**

**11.1 SUMA CONVENTION**

2019-398                    **11.2 CANCEL DECEMBER 23, 2019 COUNCIL MEETING**

Mayor Cebryk  
Councillor Mamer

THAT the December 23, 2019 Regular Meeting of Council be CANCELLED.

CARRIED

2019-399

**11.3 RM USBORNE - RECREATIONAL FUNDING**

Councillor Bodner  
Councillor Mycock

THAT the correspondence from the RM of Usborne be RECEIVED.

CARRIED

**12. AGENDA ADDITIONS**

2019-400

**12.1 CLOTH CREASE PURCHASE**

Councillor Daelick  
Councillor Mycock

THAT cloth creases be purchased from the City of Humboldt at a cost of \$75.00.

CARRIED

2019-401

**12.2 OUT OF TOWN MINOR HOCKEY RATE**

Councillor Mamer  
Councillor Mycock

THAT the Minor Hockey Out of Town rate be set at \$96.80 per hour for the 2019/20 Season.

CARRIED

2019-402

**12.3 CONTRACT COSTING SERVICES FOR MUNSTER STREET**

Mayor Cebryk  
Councillor Mamer

THAT BCL Engineering Ltd. be contracted to complete full costing of infrastructure replacement on Munster Street at a cost of \$5,000 - \$7,500.

CARRIED

2019-403

**13. ADJOURNMENT**

Councillor Daelick

THAT this meeting adjourns at 9:17 P.M.

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Mayor

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Administrator