

Town of Lanigan
Meeting Minutes
September 9, 2019 - Regular Meeting of Council - 07:00 PM

The Regular Meeting of Council was held on Monday, September 9, 2019 in the Town Council Chambers commencing at 7:00 PM.

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

STAFF: Director of Public Works & Utilities Brandon Uhryn

ABSENT: Councillor Mark Pratchler and Mayor Andrew Cebryk.

Councillor Mamer volunteered to assume Deputy Mayor for this meeting.

2019-332

1. CALL TO ORDER

Deputy Mayor Mamer called the meeting to order at 7:03 P.M.

2019-333

2. AGENDA

Councillor Daelick
Councillor Mycock

THAT the Agenda be adopted as CIRCULATED.

CARRIED

2019-334

3. MINUTES

Councillor Bodner
Councillor Mehrer

THAT the Minutes of the Regular Meeting of Council on August 26, 2019 be APPROVED.

CARRIED

3.1 BUSINESS ARISING FROM THE MINUTES

4. DELEGATIONS: NONE.

5. PROCLAMATIONS

2019-335

6. REPORTS

Councillor Bodner
Councillor Mycock

THAT the following reports be ACCEPTED:
Minutes of the Lanigan & District Heritage Association of August 6, 2019

CARRIED

7. ADMINISTRATION

2019-336

7.1 PUBLIC WORKS AND UTILITIES REPORT

Councillor Mehrer
Councillor Mycock

THAT the Public Works & Utilities Report of August 2019 be RECEIVED.

CARRIED

2019-337

7.2 ADMINISTRATOR REPORT

Councillor Bodner
Councillor Mehrer

THAT the Administrator/CAO Report be RECEIVED.

CARRIED

2019-338

7.3 ACCOUNTS

Councillor Daelick
Councillor Mehrer

THAT the general account cheques numbered 29846 - 29893, Pre-authorized 20 - 20
AND Payroll 104 - 130 totaling \$301,146.94 be APPROVED.

CARRIED

2019-339

8. CORRESPONDENCE

Councillor Bodner
Councillor Daelick

THAT the correspondence having been reviewed be filed:
Dog Bylaw Complaint via website
WSA Certification Changes

CARRIED

9. MAYOR AND COUNCILLOR FORUM

10. UNFINISHED BUSINESS

11. NEW BUSINESS

2019-340

11.1 SUMA REGIONAL MEETING

Councillor Mehrer
Councillor Mamer

THAT Mayor Andrew Cebryk and Jennifer Thompson, CAO attend the SUMA
Regional Meeting on October 1, 2019 in Wadena with expenses to be reimbursed as per
policy.

CARRIED

2019-341

11.2 SUNCORP APPRAISAL VALUATION

Councillor Mycock
Councillor Daelick

THAT the Appraisal Update report as submitted by Suncorp Valuations be ACCEPTED
as presented.

CARRIED

2019-342

11.3 HELI-PAD GEO-TECH PROPOSAL

Councillor Bodner
Councillor Mehrer

THAT Ground Engineering Consultants Ltd. be contracted to perform a geotechnical
investigation at a cost of \$10,950 plus applicable taxes at Lot K Plan 65H05104 and Lot
R Plan 65H05104.

CARRIED

2019-343

11.4

12 TRILAND TRAILER COURT

Councillor Daelick

Councillor Mamer

THAT due to non-payment, the Town of Lanigan start an eviction process remove the renter at 12 Triland Trailer Court with the help of legal counsel, if required.

CARRIED

2019-344

11.5 DEVELOPMENT PERMIT APPLICATION

Councillor Bodner
Councillor Mehrer

THAT the Development Permit for Lot 4 Block 114 Plan 66H06249 be APPROVED subject to all Bylaws, Codes and Regulations being met.

CARRIED

2019-345

11.6 MINOR HOCKEY REQUEST

Councillor Mycock
Councillor Mamer

THAT Lanigan Minor Hockey Association be granted permission to renovate the "minor hockey room" to accommodate another change room as proposed by removing lockers and placing rubber matting from the room to the meet the existing rubber matting AND THAT further renovations require Council approval.

CARRIED

2019-346

11.7 UNTIDY & UNSIGHTLY

Councillor Mehrer
Councillor Mamer

THAT the following properties be declared Untidy & Unsightly.

<u>Roll #</u>	<u>Lot</u>	<u>Blk</u>	<u>Plan</u>	<u>Reason</u>
618 000	8	103	66H07698	tall grass and weeds, dog feces

CARRIED

2019-347

11.8 REQUEST FOR RUBBER STONE APPLICATION

Councillor Daelick
Councillor Mehrer

THAT the request to apply rubber stone to the sidewalks in front of the Christian Fellowship Church be APPROVED AND THAT all maintenance and removal shall be the responsibility of Christian Fellowship Church AND THAT the Town of Lanigan shall not be responsible for any repair/damage that may occur when performing maintenance of municipal property.

CARRIED

12. AGENDA ADDITIONS

13. BYLAWS

13.1 BYLAW 8/2019 A BYLAW TO ENTER INTO AN AGREEMENT FOR FIRE PROTECTION SERVICES

2019-348

13.1.1 THIRD READING

Councillor Mamer
Councillor Mehrer

THAT Bylaw 8/2019 A Bylaw to Enter into an Agreement to Provide Fire Fighting Services be given third reading and be ADOPTED.

CARRIED

2019-349

14. ADJOURNMENT

Councillor Daelick

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

Mayor

Town Administrator