

Town of Lanigan
Meeting Minutes
September 23, 2019 - Regular Meeting of Council - 07:00 PM

The Regular Meeting of Council was held on Monday, September 23, 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.

2019-350

1. CALL TO ORDER

Mayor Cebryk called the meeting to order at 6:55 P.M.

2019-351

2. AGENDA

Councillor Bodner
Councillor Mycock

THAT the Agenda be adopted as CIRCULATED.

CARRIED

2019-352

3. MINUTES

Councillor Daelick
Councillor Mehrer

THAT the Minutes of the Regular Meeting of Council on September 9, 2019 be APPROVED.

CARRIED

3.1 BUSINESS ARISING FROM THE MINUTES

4. DELEGATIONS: NONE.

5. PROCLAMATIONS

6. REPORTS: NONE.

7. ADMINISTRATION

2019-353

7.1 RECREATION REPORT

Councillor Mycock
Councillor Bodner

THAT the Recreation Report for the month of September be RECEIVED.

CARRIED

2019-354

7.2 ADMINISTRATOR REPORT

Councillor Mehrer
Councillor Mamer

THAT the Administrator/CAO Report be RECEIVED.

CARRIED

2019-355

7.3 ACCOUNTS

Councillor Mycock
Councillor Mamer

THAT the general account cheques numbered 29894 - 29926 AND Payroll 131 - 138 totaling \$23,805.95 be APPROVED.

CARRIED

2019-356 **7.4 FINANCIAL STATEMENTS**

Councillor Bodner
Councillor Mehrer

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

CARRIED

2019-357 **8. CORRESPONDENCE**

Councillor Mamer
Councillor Mycock

THAT the correspondence having been reviewed be filed:
WSER Information being made public
Community Planning - Bylaw Amendment Receipt

CARRIED

9. MAYOR AND COUNCILLOR FORUM

10. UNFINISHED BUSINESS

11. NEW BUSINESS

2019-358 **11.1 BANKING SERVICES TENDER**

Councillor Mehrer
Councillor Mycock

THAT the Town of Lanigan tender banking services to banking institutions located within the corporate limits of the Town of Lanigan to be effective January 1, 2020.

CARRIED

2019-359 **11.2 REQUEST LEAVE OF ABSENCE**

Councillor Bodner
Councillor Mycock

THAT Councillor Mark Pratchler be granted a leave of absence as requested until December 31, 2019 after which Council requests an update at the Regular Meeting of Council on January 13, 2020.

CARRIED

2019-360 **11.3 SWIMMING POOL PANEL PROPOSAL**

Mayor Cebryk
Councillor Mehrer

THAT the Town of Lanigan not purchase swimming pool panels in 2019 as proposed by Western Recreation.

CARRIED

2019-361 **11.4 ADDITIONAL CAPITAL EXPENDITURE**

Councillor Daelick
Councillor Bodner

THAT Hydrant #221 located on Downing Drive be replaced in 2019 AND THAT this replacement be coordinated when the capital improvements are being completed at the Lanigan Integrated Hospital.

CARRIED

2019-361

11.5 RM OF USBORNE - RECREATIONAL FUNDING

Councillor Mamer
Councillor Mehrer

THAT the Town of Lanigan respectfully request that the RM of Usborne #310 reconsider their allocation of recreational funding directed toward the Waterpark for 2020 in order to assist in continuing levels of service and programming for recreation as the Town of Lanigan depends on the funding received for current programs.

CARRIED

2019-362

11.6 DEVELOPMENT PERMIT - 58 BAUN STREET

Councillor Daelick
Councillor Mehrer

THAT the Development Permit for Lot 7 & 8 Block 107 Plan 67H07710 be APPROVED subject to all Bylaws, Codes and Regulations being met.

CARRIED

2019-363

11.7 REQUEST TO SET OFF FIREWORKS

Councillor Mamer
Councillor Daelick

THAT the request for set off fireworks on September 28th at dusk at a private function to be held at the community hall be GRANTED at the Gordon Greve Sportsground with the following guidelines:

- a) fireworks must be of consumer grade Type F.1;
- b) spotters must be used before and after fireworks;
- c) inspection of sight before and after fireworks are set off.
- d) fallout area should be free of spectators, vehicles, combustible materials and overhead objects.
- e) Experts say the minimum distance from the launch area to the spectators should be a radius of at least 70 feet per inch of the internal diameter of the largest mortar used. These are minimum distances; and may need to increase them due to site characteristics, weather conditions or other factors.
- f) the permittee shall hold the Town of Lanigan harmless of any liability.

CARRIED

2019-364

11.8 WATER & SEWER ADJUSTMENT REQUEST

Councillor Bodner
Councillor Mehrer

THAT the Council decrease the utility billing of 50 Baun Street in accordance with the Water & Sewer Adjustment Policy in the amount of \$116.06 for the billing period of September-October 2019 due to float sticking in toilet.

CARRIED

2019-365

11.9 FULL-TIME PERMANENT PUBLIC WORKS

Councillor Mamer
Mayor Cebryk

THAT Travis Mierke be offered full-time permanent employment as a Labourer 1 at a rate of \$18.50 per hour commencing November 1, 2019 subject to a commitment to obtain Level 1 Water Treatment and Level 1 Water Distribution certification.

CARRIED

2019-366

11.10 ICE INSTALLATION CONTRACT

Councillor Daelick
Councillor Mamer

THAT Miles Engele be contracted to help install arena ice at a cost of \$500 on October 19 & 20, 2019.

CARRIED

2019-367

11.11 ADVERTISING

Councillor Daelick
Mayor Cebryk

THAT to Town of Lanigan advertise in the Humboldt & Area Community Attractions Guide with a full-page ad for \$900 plus application taxes.

CARRIED

12. AGENDA ADDITIONS

2019-368

13. ADJOURNMENT

Councillor Daelick

THAT this meeting adjourns at 9:12 P.M.

Mayor

Town Administrator