

Town of Lanigan
Meeting Minutes
March 11, 2019 - Regular Meeting of Council - 07:00 PM

The Regular Meeting of Council was held on Monday, March 11, 2019 in the Town Council Chambers commencing at 7:00 PM.

PRESENT: Councillors Marilyn Bodner, Velda Daelick, Tony Mycock, Mark Pratchler and Administrator Jennifer Thompson with Mayor Andrew Cebryk presiding.

STAFF: Director of Public Works & Utilities Brandon Uhryn

ABSENT: Councillor Paul Mamer & Wendy Mehrer.

2019-077

1. CALL TO ORDER

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

2019-078

2. AGENDA

Councillor Mycock
Councillor Mehrer

THAT the Agenda be adopted as CIRCULATED.

CARRIED

2019-079

3. MINUTES

Councillor Pratchler
Councillor Bodner

THAT the Minutes of the Regular Meeting of Council on February 25, 2019 be APPROVED.

CARRIED

3.1 BUSINESS ARISING FROM THE MINUTES

4. DELEGATIONS:

5. PROCLAMATIONS

2019-080

6. REPORTS

Councillor Pratchler
Councillor Daelick

THAT the following reports be ACCEPTED:
Carlton Trail Health Foundation Minutes of April & July 2018
Lanigan Creek Delwood Brook Watershed Association minutes for 2018
CATPC Minutes of December 19, 2018

CARRIED

7. ADMINISTRATION

2019-081

7.1 PUBLIC WORKS AND UTILITIES

Councillor Mycock
Councillor Pratchler

THAT the Public works and Utilities Report for February 2019 be ACCEPTED.

CARRIED

2019-082

7.1.1 WASTEWATER COLLECTION MAINTENANCE WORKSHOP

Councillor Daelick
Councillor Pratchler

THAT Mike Senga attend the Wastewater Collection Maintenance Workshop on April 17, 2019 in Saskatoon at a cost of \$280 plus GST with all expenses to be reimbursed as per policy.

CARRIED

2019-083 **7.2 ADMINISTRATOR REPORT**

Councillor Bodner
Councillor Pratchler

THAT the Administrator/CAO Report be RECEIVED.

CARRIED

2019-084 **7.3 ACCOUNTS**

Councillor Mycock
Councillor Pratchler

THAT the general account cheques numbered 29340 - 29399, Pre-authorized 14 - 14 AND Payroll 7618 - 7634 totaling \$132,298.60 be APPROVED.

CARRIED

2019-085 **8. CORRESPONDENCE**

Councillor Pratchler
Councillor Bodner

THAT the correspondence having been reviewed be filed:
2018 Potash Tax Sharing Financial Statement
Safe Communities Annual Meeting
MSMA Monthly News - February 2019
WSA Water Rights Licenses and Approvals
MSMA Formal Request

CARRIED

9. MAYOR AND COUNCILLOR FORUM

10. UNFINISHED BUSINESS

11. NEW BUSINESS

2019-086 **11.1 DEVELOPMENT PERMIT**

Councillor Daelick
Councillor Mycock

THAT the Development Permit for Lot S Plan 101827201 be APPROVED subject to all Bylaws, Codes and Regulations being met AND approval of building permit.

CARRIED

2019-087 **11.2 SPECIAL EVENT REQUEST**

Councillor Bodner
Councillor Mycock

THAT Bryx Liquor be granted permission to hold an anniversary celebration including a controllable contained fire pit subject to permission from the land owner of the mall property and notification of the Lanigan & District Fire Department.

CARRIED

Director of Public Works & Utilities Brandon Uhryn LEFT the meeting at 8:10 P.M.

2019-088 **11.3 BUDGET**

Councillor Pratchler
Councillor Bodner

THAT the 2019 Budget be ACCEPTED as presented and be attached to and form a part of these minutes.

CARRIED

2019-089

11.3.1 MILL RATE

Councillor Bodner
Councillor Pratchler

THAT the Mill Rate be 5.78.

CARRIED

2019-090

11.4 WATERWORKS COMPLIANCE INSPECTION

Councillor Daelick
Councillor Mycock

THAT the Town of Lanigan acknowledge the Annual Waterworks Compliance Inspection has been completed and submitted by Gary Papic, Environmental Protection Officer of the Water Security Agency.

CARRIED

2019-091

11.5 21 MAIN STREET

Councillor Daelick
Councillor Pratchler

THAT TSL Mechanical Ltd be contracted to demolish the building at 21 Main Street as per quote of \$17,000 due to the presence of mold and cost of remediation.

CARRIED

12. AGENDA ADDITIONS

13. BYLAW

13.1 BYLAW 1/2019 A BYLAW TO ESTABLISH A BASE TAX

2019-092

13.1.1 FIRST READING

Councillor Mycock
Councillor Daelick

THAT Bylaw 1/2019 a Bylaw to Authorize the Use of a Base Tax be given first reading.

CARRIED

2019-093

13.1.2 SECOND READING

Councillor Pratchler
Councillor Bodner

THAT Bylaw 1/2019 a Bylaw to Authorize the Use of a Base Tax be given second reading.

CARRIED

2019-094

13.1.3 THREE READINGS AT THIS MEETING

Mayor Cebryk
Councillor Mycock

THAT Bylaw 1/2019 a Bylaw to Authorize the Use of a Base Tax be given three readings at this meeting.

CARRIED UNANIMOUSLY

2019-095

13.1.4 THIRD READING AND ADOPTION

Councillor Daelick
Councillor Pratchler

THAT Bylaw 1/2019 a Bylaw to Authorize the Use of a Base Tax be given third reading and be ADOPTED.

CARRIED

13.2 BYLAW 2/2019 A BYLAW TO ESTABLISH A PLANNING DISTRICT

2019-096

13.2.1 FIRST READING

Councillor Pratchler
Councillor Bodner

THAT Bylaw 2/2019 a Bylaw to Enter into an Agreement to Establish a Planning District be given first reading.

CARRIED

2019-097

13.2.2 SECOND READING

Councillor Mycock
Councillor Daelick

THAT Bylaw 2/2019 a Bylaw to Enter into an Agreement to Establish a Planning District be given second reading.

CARRIED

2019-098

13.2.3 THREE READINGS AT THIS MEETING

Councillor Pratchler
Councillor Bodner

THAT Bylaw 2/2019 a Bylaw to Enter into an Agreement to Establish a Planning District be given three readings at this meeting.

CARRIED UNANIMOUSLY

2019-099

13.2.4 THIRD READING AND ADOPTION

Mayor Cebryk
Councillor Daelick

THAT Bylaw 2/2019 a Bylaw to Enter into an Agreement to Establish a Planning District be given third reading and be ADOPTED.

CARRIED

2019-100

14. ADJOURNMENT

Councillor Daelick

THAT this meeting adjourns at 9:08 P.M.

Mayor

Town Administrator