

Town of Lanigan
Meeting Minutes
November 12, 2019 - Regular Meeting of Council - 07:00 PM

The Regular Meeting of Council was held on Tuesday, November 12, 2019 in the Town Council Chambers commencing at 7:00 PM.

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

STAFF: Director of Public Works & Utilities Brandon Uhryn

ABSENT: Councillors Paul Mamer, Tony Mycock and Mark Pratchler.

- 2019-404 **1. CALL TO ORDER**
- Mayor Cebryk called the meeting to order at 7:00 P.M.
- 2019-405 **2. AGENDA**
- Councillor Bodner
Councillor Daelick
- THAT the Agenda be adopted as CIRCULATED.
- CARRIED
- 2019-406 **3. MINUTES**
- Councillor Mehrer
Councillor Daelick
- THAT the Minutes of the Regular Meeting of Council on October 28, 2019 be APPROVED.
- CARRIED
- 3.1 BUSINESS ARISING FROM THE MINUTES**
- 4. DELEGATIONS: NONE.**
- 5. PROCLAMATIONS**
- 2019-407 **6. REPORTS**
- Councillor Bodner
Mayor Cebryk
- THAT the following reports be ACCEPTED:
Monthly News from the MSMA Region for October 2019
- CARRIED
- 7. ADMINISTRATION**
- 2019-408 **7.1 PUBLIC WORKS & UTILITIES**
- Councillor Mehrer
Councillor Bodner
- THAT the Public Works & Utilities Report for the month of October be RECEIVED.
- CARRIED
- 2019-409 **7.2 ADMINISTRATOR REPORT**
- Councillor Bodner
Councillor Daelick
- THAT the Administrator/CAO Report be RECEIVED.
- CARRIED

2019-410

7.3 ACCOUNTS

Councillor Mehrer
Mayor Cebryk

THAT the general account cheques numbered 30018 - 30062 AND Payroll 165 - 180 totaling \$105,068.01 be APPROVED.

CARRIED

7.4 POLICY

2019-411

7.4.1 WATER SERVICE DISCONNECTION POLICY

Councillor Daelick
Councillor Mehrer

THAT Policy 8-2 Water Service Disconnection be AMENDED and be attached to and form a part of these minutes.

CARRIED

2019-412

7.4.2 COUNCIL LEAVE OF ABSENCE POLICY - TABLED

Mayor Cebryk
Councillor Daelick

THAT the Council Leave of Absence Policy be TABLED until the November 25, 2019 Regular Meeting of Council.

CARRIED

2019-413

8. CORRESPONDENCE

Councillor Bodner
Councillor Mehrer

THAT the correspondence having been reviewed be filed:
Royal Canadian Legion Thank you.

CARRIED

9. MAYOR AND COUNCILLOR FORUM

10. UNFINISHED BUSINESS

11. NEW BUSINESS

2019-414

11.1 SUMA CONVENTION

Councillor Daelick
Councillor Mehrer

THAT Councillors Bodner, Daelick, Mycock, Mayor Cebryk and CAO Thompson attend the SUMA Convention from February 2-5, 2020 in Regina with expenses to be reimbursed as per policy.

CARRIED

11.2 LIST OF LANDS IN ARREARS

2019-415

11.2.1 PRESENT LIST OF LANDS IN ARREARS

Councillor Bodner
Councillor Mehrer

THAT Council for the Town of Lanigan ACKNOWLEDGES that the List of Land in Arrears has been presented to the head of Council.

CARRIED

2019-416

11.2.2 LIST OF LANDS - THE TAX ENFORCEMENT ACT S. 3(3)

Mayor Cebryk
Councillor Mehrer

THAT in accordance with *The Tax Enforcement Act s.3(3)* the Administrator not include in the list of lands in arrears any properties where the amount of taxes in arrears does not exceed one half of the immediately preceding year's tax levy with respect to that land.

CARRIED

2019-417

11.3 REQUEST FOR REIMBURSEMENT

Mayor Cebryk
Councillor Mehrer

THAT the owner of 81 Main Street be reimbursed \$444.00 for cost of sewer snake charges of their sewer service line which was determined to have tree root obstruction.

CARRIED

2019-418

11.4 HALL SUBSIDY REQUEST

Councillor Daelick
Councillor Bodner

THAT the Lanigan Food Bank be provided FREE rental of the community hall on December 16 - 18, 2019 to package and distribute food hampers.

CARRIED

2019-419

11.5 DEVELOPMENT PERMIT

Councillor Bodner
Councillor Mehrer

THAT the Development Permit for Block B Plan 85H06176 be APPROVED subject to all Bylaws, Codes and Regulations being met and all conditions of Bylaw 5/2018 The Zoning Bylaw s. 4.9.9.Shipping Containers by August 15, 2020

CARRIED

2019-420

11.6 IN CAMERA

Mayor Cebryk
Councillor Bodner

THAT Council move IN CAMERA under *The Local Authority Freedom of Information and Protection of Privacy Act* Section 16(1)(b) consultations or deliberations involving officers or employees AND Section 21(a) to discuss matters under solicitor-client privilege of the Town of Lanigan.at 8:15 P.M.

MEMBERS PRESENT:

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

STAFF

Director of Public Works & Utilities Brandon Uhryn attended from 8:15 P.M. to 8:25 P.M. and then LEFT Council Chambers.

CARRIED

Mayor Cebryk returned to OPEN session at 8:35 P.M.

11.7 CHRISTMAS CELEBRATION

12. AGENDA ADDITIONS

2019-421

13. ADJOURNMENT

Councillor Daelick

THAT this meeting adjourns at 8:57 P.M.

Mayor

Town Administrator

Attachments

 [Water Service Disconnection Policy](#)