

Town of Lanigan
Meeting Minutes
April 27, 2020 - Regular Meeting of Council - 07:00 PM

The Regular Meeting of Council was held on Monday, April 27, 2020 in the Town Council Chambers commencing at 7:00 PM.

PRESENT VIA ELECTRONIC MEANS: Councillors Colette Baker, Marilyn Bodner, Velda Daelick, Paul Mamer, Wendy Mehrer, Tony Mycock with Mayor Andrew Cebryk presiding.

PRESENT: Administrator Jennifer Thompson.

STAFF: Recreation & Community Development Facilitator Morley Sowa

ABSENT: NONE.

2020-153 **1. CALL TO ORDER**

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

2020-154 **2. AGENDA**

Councillor Bodner
Councillor Mycock

THAT the Agenda be adopted as CIRCULATED.

CARRIED

2020-155 **3. MINUTES**

Councillor Mamer
Councillor Mehrer

THAT the Minutes of the Regular Meeting of Council on April 13, 2020 be APPROVED.

CARRIED

3.1 BUSINESS ARISING FROM THE MINUTES

4. DELEGATIONS: NONE.

5. PROCLAMATIONS

2020-156 **5.1 NATIONAL PUBLIC WORKS WEEK**

Councillor Daelick
Councillor Mamer

WHEREAS public works are professionals who provide essential services to our community BE IT RESOLVED that the Town of Lanigan recognize these individuals by joining communities around Canada in declaring the week of May 17, - 23, 2020 as National Public Works Week in recognition of the valued services we receive in Lanigan and across our nation.

CARRIED

2020-157 **6. REPORTS**

Councillor Bodner
Councillor Mycock

THAT the following reports be ACCEPTED:
MSMA Minutes of March 5, 2020
MSMA Minutes of April 2, 2020

CARRIED

7. ADMINISTRATION

2020-158

7.1 RECREATION & COMMUNITY DEVELOPMENT

Councillor Baker
Councillor Mehrer

THAT the Recreation & Community Development Report for April 2020 be RECEIVED.

CARRIED

2020-159

7.2 ADMINISTRATOR REPORT

Councillor Mamer
Councillor Mycock

THAT the Administrator/CAO Report be RECEIVED.

CARRIED

Recreation & Community Development Facilitator Morley Sowa LEFT Council Chambers at 7:45 P.M.

2020-160

7.3 ACCOUNTS

Councillor Bodner
Councillor Daelick

THAT the general account cheques numbered 30474 - 30494 totaling \$64,940.96 be APPROVED.

CARRIED

2020-161

7.4 FINANCIAL STATEMENTS

Mayor Cebryk
Councillor Mycock

THAT the financial statements for March 2020 be ACCEPTED.
Statement of Financial Activities
Balance Sheet
Bank Reconciliation

CARRIED

7.5 POLICY

2020-162

7.5.1 POLICY 1-8 LOCAL AUTHORITY FREEDOM OF INFORMATION POLICY

Councillor Daelick
Councillor Mycock

THAT Policy 1-8 Local Authority Freedom of Information Policy be ADOPTED as AMENDED from November 13, 2014 RES#418-14.

CARRIED

2020-163

8. CORRESPONDENCE

Councillor Mehrer
Councillor Baker

THAT the correspondence having been reviewed be filed:
Monthly News - MSMA January & February
Monthly News - MSMA March
BHP - Food Bank Donation Letter
Gov't of Saskatchewan - Education Mill Rates

CARRIED

9. MAYOR AND COUNCILLOR FORUM

10. UNFINISHED BUSINESS

11. NEW BUSINESS

2020-164

11.1 WATER TREATMENT PLANT CONTRACT WARRANTY EXPIRATION

Councillor Mycock
Councillor Bodner

THAT the Town of Lanigan ACKNOWLEDGE the warranty period expiration of the Water Treatment Plant Upgrade Project with the outstanding item of Hoover Street Roadway Settlement.

CARRIED

2020-165

11.2 2020 WATERWORKS INFORMATION, RATE POLICY AND CAPITAL INVESTMENT STRATEGY

Councillor Mycock
Councillor Daelick

THAT the 2020 Waterworks Information, Rate Policy and Capital Investment Strategy be APPROVED.

CARRIED

2020-166

11.3 PERMISSION TO DISCHARGE FIREARM

Councillor Mamer
Councillor Mehrer

THAT permission be granted to Perry Herr, Perry Bryksa, Mike Senga, Brandon Uhryn and Brad Huculak to discharge a firearm within Town limits to reduce nuisance rodents and birds during the 2020 calendar year AND THAT permission be granted to Gord Schmiedge to discharge a firearm at the golf course only to reduce nuisance rodents and birds during the 2020 calendar year AND THAT each person must present a valid Possession and Acquisition license (PAL) when requested by the local authority or law enforcement.

CARRIED

2020-167

11.4 DEVELOPMENT PERMIT

Councillor Daelick
Councillor Mamer

THAT the Development Permit for Lot 12 Block 104 Plan 66H07698 be APPROVED subject to all Bylaws, Codes and Regulations being met with the following conditions:

- Side yard shall not be less than 0.6 meters; AND
- Overall height from ground to peak of roof shall not exceed 15.25 meters.

CARRIED

2020-168

11.5 CELEBRATE LANIGAN

Councillor Bodner
Councillor Mehrer

THAT Celebrate Lanigan be CANCELLED for 2020 due to the COVID-19 Pandemic and State of Emergency issued by the Province of Saskatchewan.

CARRIED

2020-169

11.6 SWIMMING POOL SEASON

Councillor Daelick
Councillor Mamer

THAT the Swimming Pool remain CLOSED for the 2020 Season.

CARRIED

2020-170

11.7 REGIONAL BASE MAP CONTRACT

Councillor Mehrer
Councillor Baker

THAT the Mayor and CAO be AUTHORIZED to execute the agreement as the sponsoring municipality for the Mid-Sask Municipal Alliance with Crosby Hanna & Associates to produce base maps for the region at a cost of \$11,000 including GST.

CARRIED

2020-171

11.8 FRONT COUNTER GUARD

Councillor Mamer
Councillor Mycock

THAT a permanent front counter guard be purchased from Bros. Welding at a cost of \$813.00 plus taxes.

CARRIED

12. AGENDA ADDITIONS

2020-172

13. ADJOURNMENT

Councillor Daelick

THAT this meeting adjourns at 8:23 P.M.

Attachments

 [2020 Waterworks Information, Rate Policy and Capital Investment Strategy.](#)

 [Policy 1-8 GG - LAFOIP](#)