

Town of Lanigan
Meeting Minutes
December 14, 2020 - Regular Meeting of Council - 07:00 PM

The Regular Meeting of Council was held on Monday, December 14, 2020 in the Town Council Chambers commencing at 7:00 PM.

PRESENT: Councillors Marilyn Bodner, Kyle Boyko, Velda Daelick, Paul Mamer, Wendy Mehrer, James Stephan and Acting Town Administrator Karen Greve with Mayor Tony Mycock presiding.

STAFF: Director of Public Works & Utilities Brandon Uhryn

ABSENT:

2020-466

1. CALL TO ORDER

Mayor Mycock called the meeting to order at 7:00 p.m.

2020-467

2. AGENDA

Councillor Bodner
Councillor Daelick

THAT the Agenda be adopted as CIRCULATED.

CARRIED

2020-468

3. MINUTES

Councillor Mamer
Councillor Boyko

THAT the Minutes of the Regular Meeting of Council on November 23, 2020 be APPROVED.

CARRIED

3.1 BUSINESS ARISING FROM THE MINUTES

4. DELEGATIONS: NONE.

5. PROCLAMATIONS

2020-469

6. REPORTS

Councillor Stephan
Councillor Mehrer

THAT the following reports be ACCEPTED:
REACT Meeting Minutes - October 21, 2020
REACT AGM Meeting Package & Financials
MSMA Monthly News - October/November 2020
CATPC AGM Minutes - April 24/19 & Minutes October 28/20

CARRIED

7. ADMINISTRATION

7.1 PUBLIC WORKS & UTILITIES

7.1.1 SNOW REMOVAL POLICY 3-1

7.1.2 65 MAIN STREET - SEWER BLOCKAGE

2020-470

7.1.3 PUBLIC WORKS AND UTILITIES REPORT

Councillor Boyko
Councillor Mamer

THAT the Public Works & Utility Report for the month of November 2020 be RECEIVED.

CARRIED

Director of Public Works & Utility Brandon Uhryn left the meeting at 7:55 p.m.

2020-471

7.2 ADMINISTRATOR REPORT

Councillor Bodner
Councillor Mehrer

THAT the Administrator/CAO Report be RECEIVED.

CARRIED

2020-472

7.3 ACCOUNTS

Councillor Stephan
Councillor Boyko

THAT the general account cheques numbered 30985 – 31040, Pre-Authorized 35 - 35 AND Payroll 445 - 461 totaling \$200,213.47 be APPROVED.

CARRIED

2020-473

7.4 FINANCIAL STATEMENTS

Councillor Daelick
Councillor Mehrer

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

CARRIED

2020-474

8. CORRESPONDENCE

Councillor Mamer
Councillor Bodner

THAT the correspondence having been reviewed be filed:

Hospital Temporary Closure
Minister of Government Relations - New Elected and Re-elected Officials
SARM Letter - SUMA Name Change
MAS Letter - Response to SARM Correspondence

CARRIED

9. MAYOR AND COUNCILLOR FORUM

10. UNFINISHED BUSINESS

2020-475

10.1 2021 MAS CONVENTION REGISTRATION

Councillor Bodner
Councillor Boyko

THAT any member of Council who wishes to attend the 2021 Virtual Municipalities of Saskatchewan Convention scheduled from Sunday, February 7 to Wednesday, February 10, 2021 be granted permission to attend and FURTHER THAT Councillor Daelick & Councillor Mamer be appointed as the Town of Lanigan voting delegates.

CARRIED

2020-476

10.2 DOG BYLAW ENFORCEMENT

Councillor Daelick
Mayor Mycock

THAT Behiel, Will & Biemans arrange to serve the summons to the owner of the dog in contravention of the Town of Lanigan Dog Bylaw (#2/2004)

CARRIED

10.3 CAO RECRUITMENT

11. NEW BUSINESS

2020-477

11.1 UTILITY ACCOUNTS TO WRITE-OFF

Councillor Daelick
Councillor Boyko

THAT the following utility accounts be written off as bad debt:

Account #	Service Address	Total
0157 0070	60 Main Street	\$23.15
0124 0090	17 Bantry Street	\$147.25
0454 0130	9A Maple Place	\$35.20
0628 0060	47 Folley Crescent	\$95.15
0529 0120	40A Calvert Crescent	\$8.35

CARRIED

2020-478

11.2 CUSTOM WORK ADDED TO TAX ROLL

Councillor Mehrer
Councillor Stephan

THAT the Town of Lanigan add the following amounts to the Tax Roll in accordance with *The Municipalities Act* s. 405:

Roll #	Service Address	Invoice #	Amount
83 000	10 Main Street	2020-00094	\$152.69
350 000	118 Main Street	2020-00073	\$344.40
	118 Main Street	2020-00092	\$132.20
554 000	28 Folley Crescent	2020-00074	\$64.16
	28 Folley Crescent	2020-00084	\$241.36
85 000	22 Main Street	2020-00048	\$100.00
98 000	14 Bantry Street	2020-00067	\$105.00

CARRIED

2020-479

11.3 2021 COUNCIL MEETING DATES

Councillor Stephan
Councillor Daelick

THAT Regular Meetings of Council for 2021 be held the following dates:
January 11 & 25, February 8 & 22, March 8 & 22, April 12 & 26, May 10 & 25 (Tuesday)*, June 14 & 28, July 12 & 26, August 9 & 23, September 13 & 27, October 12 (Tuesday)* & 25, November 8 & 22 and December 13 & 27.
* moved due to statutory holiday.

CARRIED

2020-480

11.4 HORIZON SCHOOL DIVISION - NEW SCHOOL SITE

Councillor Boyko
Councillor Mamer

THAT the Town of Lanigan agrees with the Horizon School Division that the new community school be situated on the current school site as it appears feasible and can accommodate the build and FURTHER THAT the Horizon School Division be invited to to a future Council Meeting should the Horizon School Division wish to discuss an alternate location.

CARRIED

2020-481

11.5 CANADIAN PACIFIC - MEETING REQUEST

Mayor Mycock
Councillor Stephan

THAT CP Rail be advised that, if required, the Town of Lanigan will request a meeting in 2021.

CARRIED

11.6 ARENA SCHEDULING PUBLIC SKATING

Councillor Mehrer
Councillor Boyko

THAT Public Skating be scheduled at the Lanigan Arena subject to the following:

1. Masks & Social Distancing Rules apply.
2. Maximum number of skaters on the ice is 15.

CARRIED

12. AGENDA ADDITIONS

13. BYLAWS

14. ADJOURNMENT

Councillor Daelick

THAT this meeting adjourn at 9:50 p.m.

CARRIED

Mayor

Acting Town Administrator