

**Town of Lanigan**  
**Meeting Minutes**  
**August 10, 2020 - Regular Meeting of Council - 07:00 PM**

The Regular Meeting of Council was held on Monday, August 10, 2020 in the Town Council Chambers commencing at 7:00 PM.

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

STAFF: NONE.

ABSENT: Councillors Colette Baker & Tony Mycock & Director of Public Works & Utilities Brandon Uhryn

2020-313            **1. CALL TO ORDER**

Mayor Cebryk called the meeting to order at 7:07 P.M.

2020-314            **2. AGENDA**

Councillor Daelick  
Councillor Bodner

THAT the Agenda be adopted as CIRCULATED.

CARRIED

2020-315            **3. MINUTES**

Councillor Mamer  
Councillor Mehrer

THAT the Minutes of the Regular Meeting of Council on July 27, 2020 be APPROVED.

CARRIED

**3.1 BUSINESS ARISING FROM THE MINUTES**

**4. DELEGATIONS: NONE.**

**5. PROCLAMATIONS**

2020-316            **6. REPORTS**

Councillor Daelick  
Councillor Bodner

THAT the following reports be ACCEPTED:  
Bylaw Report of July 30, 2020  
MSMA Minutes of June 4, 2020

CARRIED

**7. ADMINISTRATION**

2020-317            **7.1 PUBLIC WORKS & UTILITIES**

Councillor Bodner  
Councillor Mehrer

THAT the Public Works & Utilities Report for the month of July 2020 be RECEIVED.

CARRIED

2020-318

**7.2 ADMINISTRATOR REPORT**

Councillor Mehrer  
Councillor Mamer

THAT the Administrator/CAO Report be RECEIVED.

CARRIED

2020-319

**7.3 ACCOUNTS**

Councillor Mamer  
Councillor Bodner

THAT the general account cheques numbered 30726 - 30757, Pre-authorized 31 - 31 AND Payroll 341 - 369 totaling \$226,563.58 be APPROVED.

CARRIED

**7.4 POLICY**

2020-320

**7.4.1 EMPLOYEE GRIEVANCE POLICY**

Councillor Daelick  
Councillor Mamer

THAT the Employee Grievance Policy be APPROVED as amended and presented.

CARRIED

2020-321

**8. CORRESPONDENCE**

Councillor Daelick  
Councillor Mehrer

THAT the correspondence having been reviewed be filed:  
MSMA Monthly News for May & June  
2020

CARRIED

**9. MAYOR AND COUNCILLOR FORUM**

**10. UNFINISHED BUSINESS**

**11. NEW BUSINESS**

2020-322

**11.1 TRILAND TRAILER COURT TREE REMOVAL ESTIMATE**

Councillor Mehrer  
Councillor Mamer

THAT the trees at 31 Triland Trailer Court be removed by JD Weber as per quote due to safety concerns of the integrity of the trees at a cost of \$3,495 plus applicable taxes.

CARRIED

2020-323

**11.2 WATER & SEWER ADJUSTMENT POLICY REQUEST**

Councillor Bodner  
Councillor Mehrer

THAT the Council decrease the utility billing of 15 Shannon Crescent in accordance with the Water & Sewer Adjustment Policy in the amount of \$ 155.02 for the billing period of May-June 2020 due to toilet running.

CARRIED

**12. AGENDA ADDITIONS**

**13. BYLAWS**

2020-324

**14. ADJOURNMENT**

Councillor Mehrer

THAT this meeting adjourns at 8:00 P.M.

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Mayor

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CAO