

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

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

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

STAFF: Director of Public Works & Utilities Brandon Uhryn

ABSENT: Councillors Paul Mamer.

2020-045 **1. CALL TO ORDER**

Mayor Cebryk called the meeting to order at 6:57 P.M.

2020-046 **2. AGENDA**

Councillor Bodner
Councillor Mycock

THAT the Agenda be adopted as CIRCULATED.

CARRIED

2020-047 **3. MINUTES**

Councillor Daelick
Councillor Mehrer

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

CARRIED

3.1 BUSINESS ARISING FROM THE MINUTES

4. DELEGATIONS: NONE.

5. PROCLAMATIONS

2020-048 **6. REPORTS**

Councillor Mycock
Councillor Mehrer

THAT the following reports be ACCEPTED:
CATPC Minutes - November 27, 2019

CARRIED

7. ADMINISTRATION

2020-049 **7.1 PUBLIC WORKS AND UTILITIES REPORT**

Councillor Daelick
Councillor Bodner

THAT the Public Works & Utility report be RECEIVED.

CARRIED

2020-050 **7.2 ADMINISTRATOR REPORT**

Councillor Mycock
Councillor Mehrer

THAT the Administrator/CAO Report be RECEIVED.

CARRIED

2020-051

7.3 ACCOUNTS

Councillor Bodner
Councillor Mycock

THAT the general account cheques numbered 30278 - 30307 AND Pre-authorized 25 -25 totaling \$129,388.76 be APPROVED.

CARRIED

Director of Public Works & Utilities Brandon Uhryn LEFT at 7:50 P.M.

2020-052

8. CORRESPONDENCE

Councillor Mehrer
Councillor Bodner

THAT the correspondence having been reviewed be filed:
CATPC Information

CARRIED

9. MAYOR AND COUNCILLOR FORUM

10. UNFINISHED BUSINESS

11. NEW BUSINESS

2020-053

11.1 POTASH TAX SHARING-EMERGING ISSUES

Councillor Bodner
Councillor Mehrer

THAT Mayor Cebryk and Jennifer Thompson, CAO ATTEND the Potash Tax Sharing Emerging Issues meeting to be held in Regina on March 9, 2020, with expenses to be reimbursed as per policy.

CARRIED

11.2 MUNSTER INFRASTRUCTURE REPLACEMENT

2020-054

11.3 CURLING RINK ASSISTANCE

Councillor Daelick
Councillor Bodner

THAT the Lanigan & District Curling Club be granted \$10,000 to subsidize operating costs for 2020.

CARRIED

2020-055

11.4 RECREATION & COMMUNITY DEVELOPMENT FACILITATOR

Mayor Cebryk
Councillor Mycock

THAT Morley Sowa be offered the Recreation & Community Development Facilitator position for \$44,000 per annum.

CARRIED

2020-056

11.5 REGIONAL PLANNING AUTHORITIES PROGRAM FUNDING

Councillor Bodner
Councillor Mehrer

THAT the Mayor and CAO be AUTHORIZED to execute the Regional Planning Authorities Program Funding Agreement as the lead municipality for the Mid-Sask Municipal Alliance to complete regional land-use planning.

CARRIED

2020-057

11.6 VEHICLE DEALER APPROVAL

Councillor Mycock
Mayor Cebryk

THAT 20 Industrial Drive be APPROVED to operate with a vehicle dealer license under Bylaw 5/2018 The Zoning Bylaw section 7.8(6) and subject to all Bylaws, Codes and Regulations being met.

CARRIED

2020-058

11.7 CHANGE COUNCIL MEETING OF MARCH 9, 2020

Councillor Daelick
Councillor Bodner

THAT the Regular Meeting of Council on March 9, 2020 be CANCELLED AND rescheduled to March 10, 2020 at 7:00 P.M. in Council Chambers.

CARRIED

12. AGENDA ADDITIONS

2020-059

13. ADJOURNMENT

Councillor Daelick

THAT this meeting adjourns at 9:17 P.M.

Mayor

Town Administrator