

**Town of Lanigan**  
**Meeting Minutes**  
**June 22, 2020 - Regular Meeting of Council - 07:00 PM**

The Regular Meeting of Council was held on Monday, June 22, 2020 in the Town Council Chambers commencing at 7:00 PM.

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

STAFF: Recreation & Community Development Facilitator Morley Sowa

ABSENT: NONE.

2020-245           **1. CALL TO ORDER**

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

2020-246           **2. AGENDA**

Councillor Mehrer  
Councillor Mycock

THAT the Agenda be adopted as CIRCULATED.

CARRIED

2020-247           **3. MINUTES**

Councillor Mamer  
Councillor Daelick

THAT the Minutes of the Regular Meeting of Council on June 8, 2020 be APPROVED.

CARRIED

**3.1 BUSINESS ARISING FROM THE MINUTES**

**4. DELEGATIONS:**

**4.1 7:30 PM - ST. SGT AL PRESLER & CPL JANA BROWN - RCMP**

St. Sgt Al Presler and Cpl Jana Brown entered Council chambers at 7:30 P.M. Discussion was held regarding traffic concerns, visibility, complaint procedures as well as service area and they left Council Chambers at 8:18 P.M.

2020-248           **5. REPORTS**

Councillor Mycock  
Councillor Mamer

THAT the following reports be ACCEPTED:  
Humboldt Regional Community Safety Inc. AGM  
Bylaw Enforcement of June 16, 2020  
RCMP Service Area  
RCMP Lanigan Statistics

CARRIED

**6. PROCLAMATIONS**

**7. ADMINISTRATION**

2020-249

**7.1 RECREATION & COMMUNITY DEVELOPMENT**

Councillor Bodner  
Councillor Baker

THAT the Recreation & Community Development Report to June 22, 2020 be RECEIVED.

CARRIED

Recreation & Community Development Facilitator Morley Sowa left Council Chambers at 7:20 P.M.

2020-250

**7.2 ADMINISTRATOR REPORT**

Councillor Daelick  
Councillor Mehrer

THAT the Administrator/CAO Report be RECEIVED.

CARRIED

2020-251

**7.3 ACCOUNTS**

Councillor Bodner  
Councillor Mamer

THAT the general account cheques numbered 30604 - 30640 AND Payroll 309 - 316 totaling \$82,033.22 be APPROVED.

CARRIED

2020-252

**7.4 FINANCIAL STATEMENTS**

Councillor Mamer  
Councillor Mycock

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

CARRIED

**7.5 POLICY**

2020-253

**7.5.1 6-2 NEW BUSINESS RECOGNITION POLICY**

Councillor Daelick  
Councillor Baker

THAT Policy 6-2 New Business Recognition Policy be ADOPTED as submitted.

CARRIED

2020-254

**8. CORRESPONDENCE**

Councillor Mycock  
Councillor Mamer

THAT the correspondence having been reviewed be filed:  
Municipal Revenue Sharing - Allocation and Distribution  
Gov't of Sask. MEEP Funding Approval  
RCMP Service Area  
RCMP Lanigan Call Statistics

CARRIED

**9. MAYOR AND COUNCILLOR FORUM**

**10. UNFINISHED BUSINESS**

**11. NEW BUSINESS**

2020-255 **11.1 SURRENDER OF PROPERTY**

Councillor Daelick  
Councillor Bodner

THAT the Town of Lanigan accept surrender of Lots 9 & 10 Block 7 Plan N2837 to cover any indebtedness to the municipality acknowledging the owner has waived future rights to the property AND THAT transfer costs shall be borne by the Town of Lanigan.

CARRIED

2020-256 **11.2 POOL SITE PLAN**

Councillor Mehrer  
Councillor Mycock

THAT the Lanigan & District Waterpark site plan and preliminary building design be APPROVED as submitted by BCL Engineering Ltd.

CARRIED

2020-257 **11.3 IN CAMERA**

Mayor Cebryk  
Councillor Bodner

THAT Council of the Town of Lanigan enter into IN CAMERA at 9:34 P.M. under The Local Authority Freedom of Information and Protection of Privacy Act s.16(1)(b) consultations or deliberations involving officers or employees of the Town of Lanigan.

MEMBERS PRESENT:

Councillors Colette Baker, Marilyn Bodner, Velda Daelick, Paul Mamer, Wendy Mehrer and Tony Mycock and Administrator Jennifer Thompson with Mayor Andrew Cebryk presiding.

Mayor Cebryk called a RETURN to OPEN SESSION at 9:37 P.M.

CARRIED

**11.4 RE-OPEN SASKATCHEWAN - RECREATIONAL FACILITIES**

2020-258 **11.4.1 RECREATIONAL FACILITIES - SWIMMING POOL**

Councillor Mamer  
Councillor Baker

THAT the Swimming Pool remain closed for the summer months due to the financial implications of the requirements on re-open of Outdoor Aquatic Facilities.

CARRIED

2020-259 **11.4.2 RECREATIONAL FACILITIES - COMMUNITY HALL**

Councillor Bodner  
Councillor Mehrer

THAT the Community Hall re-open for meetings and Celebrations of Life where renters must agree to practising all public health order guidelines, effective June 22, 2020.

CARRIED

2020-260

**11.5 LIBRARY RE-OPEN**

Councillor Mehrer  
Councillor Mamer

THAT the Wheatland Library – Lanigan Branch re-open for four hours per week, as requested by the Local Library Board and that staff resume duties as needed and increase hours as services may be expanded under the Re-Open Saskatchewan Plan.

CARRIED

2020-261

**11.6 TERMINATE SUPPLIER ACCESS AGREEMENT WITH CITY OF PA**

Councillor Baker  
Councillor Daelick

THAT the Town of Lanigan provide notice to the City of Prince Albert to terminate the Supplier Access Agreement - Discounted Price Access Agreement by providing 30 days notice as per section 4.5 of the agreement.

CARRIED

2020-262

**11.7 RECREATION COMPLEX FIRE SUPPRESSION SYSTEM DEFICIENCY REPAIRS**

Councillor Daelick  
Councillor Mycock

THAT Johnson Controls be contracted to complete deficiencies in the fire suppression system at an approximate cost of \$4,165 plus applicable taxes.

CARRIED

2020-263

**11.8 REPAIR BALL DIAMOND FENCES**

Councillor Mehrer  
Councillor Mycock

THAT the Town of Lanigan contract Madsen Fencing to repair the ball diamond fences at an estimated cost of \$19,700 plus applicable taxes.

CARRIED

2020-264

**11.9 UNTIDY & UNSIGHTLY**

Councillor Mamer  
Councillor Daelick

THAT the following properties as attached to and forming a part of these minutes be declared Untidy & Unsightly

CARRIED

2020-265

**11.10 EXTEND COUNCIL MEETING**

Councillor Bodner  
Councillor Daelick

THAT this meeting be extended past 10:00 P.M. and continue until the business of the meeting has been completed.

CARRIED

2020-266

**11.11 SEASONAL SUMMER EMPLOYMENT**

Councillor Mehrer  
Councillor Mamer

THAT the following seasonal summer team members with the term of employment of July 2, 2020 to August 28, 2020 be hired:  
Dylan Jackson at \$13.00 per hour;  
Lucas Mills at \$13.00 per hour; AND  
Nathan Thompson at \$13.00 per hour.

CARRIED

2020-267

**11.12 RENTAL OF 30 TRILAND TRAILER COURT**

Councillor Mamer  
Mayor Cebryk

THAT the Town of Lanigan, as landlord of Triland Trailer Court AGREES to rent 30 Triland Trailer Court from the application dated June 19 EFFECTIVE July 1, 2020.

CARRIED

**12. AGENDA ADDITIONS**

**13. BYLAWS**

2020-268

**14. ADJOURNMENT**

Councillor Daelick

THAT this meeting adjourns at 10:22 P.M.

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Mayor

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Town Administrator