

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

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

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

STAFF: Director of Public Works & Utilities Brandon Uhryn.

ABSENT: Councillors Paul Mamer and Tony Mycock.

Having received Oath of Office and Public Disclosure Statement from Councillor Colette Baker, they shall now be filed.

2020-086 **1. CALL TO ORDER**

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

2020-087 **2. AGENDA**

Councillor Bodner
Councillor Mehrer

THAT the Agenda be adopted as AMENDED.

CARRIED

2020-088 **3. MINUTES**

Councillor Mehrer
Councillor Daelick

THAT the Minutes of the Regular Meeting of Council on February 24, 2020 be APPROVED.

CARRIED

3.1 BUSINESS ARISING FROM THE MINUTES

4. DELEGATIONS: NONE.

5. PROCLAMATIONS

2020-089 **6. REPORTS**

Councillor Mehrer
Councillor Daelick

THAT the following reports be ACCEPTED:
LCDBWA Minutes of April 10, 2019
LCDBWA Minutes of November 20, 2019
LCDBWA Minutes of January 10, 2020

CARRIED

7. ADMINISTRATION

2020-090 **7.1 PUBLIC WORKS & UTILITIES**

Councillor Daelick
Councillor Bodner

THAT the Public Works & Utilities report for February 2020 be RECEIVED.

CARRIED

2020-091

7.2 ADMINISTRATOR REPORT

Councillor Mehrer
Councillor Baker

THAT the Administrator/CAO Report be RECEIVED.

CARRIED

2020-092

7.3 ACCOUNTS

Councillor Bodner
Councillor Mehrer

THAT the general account cheques numbered 30343 - 30388, Pre-authorized 26 - 26 AND Payroll 242 - 251 totaling \$109,882.52 be APPROVED.

CARRIED

7.4 POLICY

2020-093

7.4.1 POLICY 1-7 TECHNOLOGY POLICY

Councillor Mehrer
Councillor Daelick

THAT Policy 1-7 Technology Policy be AMENDED as presented and be attached to and form a part of these minutes.

CARRIED

2020-094

8. CORRESPONDENCE

Councillor Daelick
Councillor Bodner

THAT the correspondence having been reviewed be filed:
LCDBWA Levy and 2020 Budget

CARRIED

9. MAYOR AND COUNCILLOR FORUM

10. UNFINISHED BUSINESS

11. NEW BUSINESS

11.1 MUNSTER STREET INFRASTRUCTURE

12. AGENDA ADDITIONS

12.1 MINOR BALL FEES

2020-095

13. ADJOURNMENT

Councillor Mehrer

THAT this meeting adjourn at 9:25 P.M.

CARRIED

Mayor

Town Administrator