

**Town of Lanigan**  
**Meeting Minutes**  
**January 27, 2020 - Regular Meeting of Council - 07:00 PM**

The Regular Meeting of Council was held on Monday, January 27, 2020 in the Town Council Chambers commencing at 7:00 PM.

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

STAFF: Director of Recreation & Community Development Loretta Uchacz

ABSENT: Councillors Velda Daelick and Paul Mamer.

2020-031            **1. CALL TO ORDER**

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

2020-032            **2. AGENDA**

Councillor Mehrer  
Councillor Bodner

THAT the Agenda be adopted as CIRCULATED.

CARRIED

2020-033            **3. MINUTES**

Councillor Mycock  
Councillor Mehrer

THAT the Minutes of the Regular Meeting of Council on January 13, 2020 be APPROVED.

CARRIED

**3.1 BUSINESS ARISING FROM THE MINUTES**

**4. DELEGATIONS:**

**4.1 7:30 P.M. LANIGAN & DISTRICT CURLING CLUB**

M. Stevenson & W. Dodd entered Council Chambers at 7:20 P.M. to discuss financial requirements of the Lanigan & District Curling Club and left at 7:45 P.M.

**4.2 7:45 P.M. S. PANKRATZ - DISCREPANCY WITH WATER RUN**

S. Pankratz entered Council Chambers at 7:45 P.M. discussed his concern with water run discrepancy and left at 8:15 P.M.

**4.3 8:00 P.M. TRAVIS BEAUCHAMP - CELEBRATE LANIGAN CAR SHOW**

Mr. Beauchamp entered Council Chambers at 8:16 P.M. discussed the potential Car Show in conjunction with Celebrate Lanigan and left at 8:26 P.M.

**5. PROCLAMATIONS**

2020-034            **6. REPORTS**

Mayor Cebryk  
Councillor Bodner

THAT the following reports be ACCEPTED:  
2019 Lanigan & District Fire Association Financial Statement  
Library Minutes of January 7, 2020  
Librarian Report - January 2020  
MSMA Minutes of December 5, 2019

CARRIED

**7. ADMINISTRATION**

2020-035

**7.1 RECREATION & COMMUNITY DEVELOPMENT**

Councillor Bodner  
Councillor Mehrer

THAT the Recreation & Community Development report for the month of January 2020 be RECEIVED.

CARRIED

Director of Recreation & Community Development Loretta Uchacz LEFT at 7:15 P.M.

2020-036

**7.2 ADMINISTRATOR REPORT**

Councillor Bodner  
Councillor Mycock

THAT the Administrator/CAO Report be RECEIVED.

CARRIED

2020-037

**7.3 ACCOUNTS**

Councillor Bodner  
Councillor Mycock

THAT the general account cheques numbered 30238 - 30277 AND Payroll 219 - 228 totaling \$72,587.06 be APPROVED.

CARRIED

2020-038

**7.4 FINANCIAL STATEMENTS**

Mayor Cebryk  
Councillor Mehrer

THAT the preliminary financial statements for December 2019 be ACCEPTED.  
Statement of Financial Activities  
Balance Sheet  
Bank Reconciliation

CARRIED

2020-039

**8. CORRESPONDENCE**

Councillor Mycock  
Mayor Cebryk

THAT the correspondence having been reviewed be filed:  
Notice of SAMA AGM

CARRIED

**9. MAYOR AND COUNCILLOR FORUM**

**10. UNFINISHED BUSINESS**

**11. NEW BUSINESS**

2020-040

**11.1 2019 ANNUAL NOTIFICATION TO CONSUMERS**

Mayor Cebryk  
Councillor Mehrer

THAT the 2019 Annual Notification to Consumers re: Drinking Water Quality and Compliance be ACCEPTED and advertised in the Lanigan Advisor, posted on the Town of Lanigan website as well as submitted to the Water Security Agency.

CARRIED

2020-041

**11.2 SAFE COMMUNITIES FINANCIAL STATEMENT**

Councillor Mycock  
Councillor Bodner

THAT the Town of Lanigan APPROVE the preparation Review Engagement Financial Statements for Safe Communities Humboldt & Area.

CARRIED

2020-042

**11.3 WATER RUN ADJUSTMENT REQUEST**

Mayor Cebryk  
Councillor Bodner

THAT the owner of 1 Shannon Crescent be notified that the billing for January-February 2020 will not be adjusted however the daily adjustment will continue at 633 gallons per day as this is a benefit to the resident AND THAT the service line is ultimately the responsibility of the homeowner.

CARRIED

2020-043

**11.4 IN CAMERA**

Mayor Cebryk  
Councillor Bodner

THAT Council move IN CAMERA under *The Local Authority Freedom of Information and Protection of Privacy Act* Section 21(a) to discuss matters under solicitor-client privilege at 9:34 P.M.

MEMBERS PRESENT:

Councillors Marilyn Bodner, Wendy Mehrer and Tony Mycock with Mayor Andrew Cebryk presiding and Town Administrator Jennifer Thompson.

CARRIED

Mayor Cebryk returned to OPEN SESSION at 9:57 P.M.

**12. AGENDA ADDITIONS**

2020-044

**13. ADJOURNMENT**

Councillor Bodner

THAT this meeting adjourns at 9:59 P.M.

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Mayor

\_\_\_\_\_  
Town Administrator