

Town of Lanigan
Meeting Minutes
July 13, 2020 - Regular Meeting of Council - 07:00 PM

The Regular Meeting of Council was held on Monday, July 13, 2020 in the Town Council Chambers commencing at 7:00 PM.

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

STAFF: Director of Public Works & Utilities Brandon Uhryn

ABSENT: Councillor Wendy Mehrer.

2020-269 **1. CALL TO ORDER**

Mayor Cebryk called the meeting to order at 7:06 P.M.

2020-270 **2. AGENDA**

Councillor Bodner
Councillor Mycock

THAT the Agenda be adopted as AMENDED.

CARRIED

2020-271 **3. MINUTES**

Councillor Mamer
Councillor Daelick

THAT the Minutes of the Regular Meeting of Council on June 22, 2020 be APPROVED.

CARRIED

3.1 BUSINESS ARISING FROM THE MINUTES

4. PUBLIC MEETING

2020-272 **4.1 SUSPEND REGULAR COUNCIL MEETING**

Councillor Daelick
Councillor Mamer

THAT the Regular Meeting of Council be SUSPENDED at 7:46 P.M. to hold the scheduled Public Meeting regarding Bylaw 4/2020 A Bylaw to Amend Bylaw 5/2018 A Bylaw of the Town of Lanigan to Adopt a Zoning Bylaw.

CARRIED

Mayor Cebryk called the Regular Meeting of Council to order at 7:48 P.M.

5. DELEGATIONS:

5.1 NUISANCE ABATEMENT APPEAL

5.1.1 8:15 P.M. APPEAL ORDER TO REMEDY - NUISANCE ABATEMENT - 12A&B BALSAM PLACE

Property owners of 12AB Balsam Place entered Council Chambers at 7:48 P.M. to discuss the APPEAL of the Order to Remedy - Nuisance Abatement and LEFT at 8:00 P.M.

6. PROCLAMATIONS

2020-273 **7. REPORTS**

Councillor Baker
Councillor Daelick

THAT the following reports be ACCEPTED:
MSMA Minutes of April 2, 2020
Bylaw Enforcement Report of July 1, 2020
Lanigan Library Board Minutes of June 16, 2020

CARRIED

- 2020-274 **8. ADMINISTRATION**
- 8.1 PUBLIC WORKS & UTILITIES REPORT - JUNE**
- Councillor Mamer
 Councillor Mycock
- THAT the Public Works & Utilities Report for June 2020 be RECEIVED.
- CARRIED
- Director of Public Works & Utilities Brandon Uhryn left at 7:35 P.M.
- 2020-275 **8.2 ADMINISTRATOR REPORT**
- Councillor Bodner
 Councillor Mamer
- THAT the Administrator/CAO Report be RECEIVED.
- CARRIED
- 2020-276 **8.3 ACCOUNTS**
- Councillor Daelick
 Councillor Mycock
- THAT the general account cheques numbered 30641 - 30701, Pre-authorized 30 - 30 AND Payroll 317 - 332 totaling \$396,831.19 be APPROVED.
- CARRIED
- 2020-277 **9. CORRESPONDENCE**
- Councillor Baker
 Councillor Mycock
- THAT the correspondence having been reviewed be filed:
 Saskatchewan - Power Generation Station
 Wheatland Library Update
- CARRIED
- 10. MAYOR AND COUNCILLOR FORUM**
- 11. UNFINISHED BUSINESS**
- 12. NEW BUSINESS**
- 2020-278 **12.1 28 CALVERT CRESCENT - ORDER TO REMEDY REPLY**
- Mayor Cebryk
 Councillor Mycock
- THAT a response be sent to the owners of 28 Calvert Crescent that bylaw enforcement services have been contracted to the Commissionaires in order to provide fair and equitable treatment when applying bylaws of the Town of Lanigan.
- CARRIED
- 2020-279 **12.2 HALL SUBSIDY REQUEST**
- Councillor Bodner
 Councillor Baker
- THAT Saskatchewan Health Authority be provided FREE rental of the community hall on November 4 & 5,2020 to hold a flu clinic.
- CARRIED

2020-280

12.3 RENTAL OF 7 TRILAND TRAILER COURT

Councillor Daelick
Councillor Mamer

THAT the Town of Lanigan, as landlord of Triland Trailer Court AGREES to rent 7 Triland Trailer Court from the application dated June 26, 2020 EFFECTIVE August 1, 2020.

CARRIED

2020-281

12.4 DEVELOPMENT PERMITS

Councillor Baker
Councillor Mycock

THAT the Development Permit DP20-05 for Pcl S Plan 101827201 be APPROVED subject to all Bylaws, Codes and Regulations being met.

CARRIED

2020-282

12.5 SEWAGE DISPOSAL AGREEMENT

Councillor Mamer
Councillor Daelick

THAT the Town of Lanigan enter into an agreement with KDM Constructors Ltd. regarding emergency disposal of effluent from BHP Discovery Lodge Camp.

CARRIED

2020-283

12.6 IN CAMERA

Mayor Cebryk
Councillor Mamer

THAT Council of the Town of Lanigan enter into IN CAMERA at 9:13 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 and Tony Mycock and Administrator Jennifer Thompson with Mayor Andrew Cebryk presiding.

Mayor Cebryk called a RETURN to OPEN SESSION at 9:58 P.M.

CARRIED

2020-284

12.7 UNTIDY & UNSIGHTLY

Councillor Daelick
Councillor Bodner

THAT the following properties be declared Untidy & Unsightly.

Legal Address				
<u>Roll #</u>	<u>Lot</u>	<u>Blk</u>	<u>Plan</u>	<u>Reason</u>
132 000	9-12	5	N2827	tall grass and weeds
139 000	4-5	6	N2837	tall grass and weeds

CARRIED

13. AGENDA ADDITIONS

2020-285

13.1 RESCIND ORDER TO REMEDY

Councillor Mamer
Councillor Baker

THAT Council rescind the Order to Remedy for 12AB Balsam Place and work with the home owner with the plan of development/building permit subject to an engineer's report to confirm structural integrity AND once confirmed, the owner agrees to have the exterior construction complete by November 30, 2020 with an anticipated Spring 2021 renovation completion.

CARRIED

2020-286

13.2 CARLTON TRAIL HEALTH FOUNDATION

Councillor Daelick
Councillor Bodner

THAT the Town of Lanigan support the Carlton Trail Health Foundation in continuing discussions with the Saskatchewan Health Authority regarding management operations of the medical clinic.

CARRIED

14. BYLAWS

15. BYLAW 4/2020 A BYLAW TO AMEND BYLAW 5/2018 THE ZONING BYLAW

2020-287

15.1 SECOND READING

Mayor Cebryk
Councillor Mycock

THAT Bylaw 4/2020 A Bylaw to Amend Bylaw 5/2018 A Bylaw of the Town of Lanigan to Adopt a Zoning Bylaw be given second reading.

CARRIED

2020-288

15.2 THIRD READING

Councillor Bodner
Councillor Baker

THAT Bylaw 4/2020 A Bylaw to Amend Bylaw 5/2018 A Bylaw of the Town of Lanigan to Adopt a Zoning Bylaw be given third reading and be ADOPTED.

CARRIED

2020-289

16. ADJOURNMENT

Councillor Daelick

THAT this meeting adjourns at 10:04 P.M.

CARRIED

Mayor

CAO