

Town of Lanigan
Meeting Minutes
March 31, 2020 - Special Meeting of Council - 07:00 PM

RE: Further Planning - COVID-19

The Special Meeting of Council was held on March 31, 2020 in the Town Council Chambers commencing at 7:00 PM.

PRESENT VIA ELECTRONIC MEANS: Councillors Colette Baker, Marilyn Bodner, Velda Daelick, Paul Mamer, Wendy Mehrer, Tony Mycock with Mayor Andrew Cebryk presiding.

PRESENT: Administrator Jennifer Thompson.

STAFF: NONE.

Waiver of Notice of a Special Meeting received via email however the Special Meeting Waiver will be signed when State of Emergency is rescinded by the Province of Saskatchewan.

2020-123 **1. CALL TO ORDER**

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

2020-124 **2. AGENDA**

Councillor Bodner
Councillor Mamer

THAT the agenda be adopted as CIRCULATED.

CARRIED

2020-125 **3. CORRESPONDENCE**

Councillor Bodner
Councillor Mehrer

THAT the correspondence having been reviewed be filed:
Critical Public Service
Maintaining Proper Oversight in Water & Wastewater
Deep Cleaning Surfaces
Q&A COVID-19 Leave
Business Continuity Plan

CARRIED

4. NEW BUSINESS

2020-126 **4.1 IN CAMERA**

Mayor Cebryk
Councillor Daelick

THAT Council of the Town of Lanigan enter into IN CAMERA at 7:03 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.

CARRIED

Mayor Cebryk called a RETURN to OPEN SESSION at 8:04 P.M.

4.2 REQUEST FOR EMERGENT SERVICES PROVISION

2020-127

4.2.1 EMERGENT MUTUAL AID SERVICES

Councillor Mycock
Councillor Mamer

THAT the Town of Lanigan Certified Water and Wastewater Operators provide emergency water and/or wastewater services to the Village of Drake and R.M. of Usborne - Hamlet of Guernsey should their operators become unable to perform their duties.

CARRIED

2020-128

4.2.2 MUTUAL AID

Mayor Cebryk
Councillor Mehrer

THAT the Administrator contact Colonsay and Watrous to share water and wastewater services to gauge their interest in mutual aid in an emergent situation.

CARRIED

2020-129

4.3 SIGNING AUTHORITY

Councillor Bodner
Councillor Baker

THAT in accordance with The Municipalities Act s. 115(4) the Administrator/CAO as well as one of the Mayor or Deputy Mayor shall have signing authority for cheques and other negotiable instruments of the Town of Lanigan AND THAT in the event the Administrator/CAO is not available, the Assistant Administrator, Karen Greve SHALL have signing authority in place of the Administrator/CAO

CARRIED

2020-130

5. ADJOURNMENT

Councillor Daelick

THAT this meeting adjourns at 8:13 P.M.

Mayor

Town Administrator