

**Town of Lanigan**  
**Meeting Minutes**  
**May 25, 2020 - Regular Meeting of Council - 07:00 PM**

The Regular Meeting of Council was held on Monday, May 25, 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: Recreation & Community Development Facilitator Morley Sowa

ABSENT: NONE.

2020-203            **1. CALL TO ORDER**

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

2020-204            **2. AGENDA**

Councillor Mehrer  
Councillor Bodner

THAT the Agenda be adopted as AMENDED.

CARRIED

2020-205            **3. MINUTES**

Councillor Mamer  
Councillor Mycock

THAT the Minutes of the Regular Meeting of Council on May 11, 2020 be APPROVED.

CARRIED

**3.1 BUSINESS ARISING FROM THE MINUTES**

**4. DELEGATIONS: NONE.**

**5. PROCLAMATIONS**

2020-206            **6. REPORTS**

Councillor Bodner  
Councillor Baker

THAT the following reports be ACCEPTED:  
Commissionaires Bylaw Enforcement Report of May 20, 2020

CARRIED

**7. ADMINISTRATION**

2020-207            **7.1 RECREATION & COMMUNITY DEVELOPMENT**

Councillor Baker  
Councillor Mycock

THAT the Recreation & Community Development report be RECEIVED.

CARRIED

Recreation & Community Development Facilitator Morley Sowa LEFT  
Council Chambers at 7:18 P.M.

2020-208	<p><b>7.2 ADMINISTRATOR REPORT</b></p> <p>Councillor Daelick Councillor Mehrer</p> <p>THAT the Administrator/CAO Report be RECEIVED.</p>	CARRIED
2020-209	<p><b>7.3 ACCOUNTS</b></p> <p>Councillor Mamer Councillor Bodner</p> <p>THAT the general account cheques numbered 30525 - 30554 AND Payroll 287 - 294 totaling \$140,297.94 be APPROVED.</p>	CARRIED
2020-210	<p><b>7.4 FINANCIAL STATEMENTS</b></p> <p>Councillor Mycock Mayor Cebryk</p> <p>THAT the financial statements for April be ACCEPTED. Statement of Financial Activities Balance Sheet Bank Reconciliation</p>	CARRIED
2020-211	<p><b>8. CORRESPONDENCE</b></p> <p>Councillor Mehrer Councillor Mycock</p> <p>THAT the correspondence having been reviewed be filed: 2020 Potash Tax Sharing Estimates</p>	CARRIED
	<p><b>9. MAYOR AND COUNCILLOR FORUM</b></p> <p><b>10. UNFINISHED BUSINESS</b></p> <p><b>11. NEW BUSINESS</b></p>	
2020-212	<p><b>11.1 RENTAL OF 31 TRILAND TRAILER COURT</b></p> <p>Councillor Daelick Councillor Mamer</p> <p>THAT the Town of Lanigan, as landlord of Triland Trailer Court AGREES to rent 31 Triland Trailer Court from the application dated May 1, 2020, received May 15, 2020 EFFECTIVE June 1, 2020.</p>	CARRIED
2020-213	<p><b>11.2 CEMETERY MAPPING</b></p> <p>Councillor Baker Councillor Bodner</p> <p>THAT altheritage be contracted to completed ground penetrating radar including unmarked and marked graves, cemetery mapping and providing completed cemetery map and database at a cost of approximately \$10,200 plus applicable taxes.</p>	CARRIED

2020-214

**11.3 REQUEST FROM LANIGAN GOLF & COUNTRY CLUB**

Councillor Mamer  
Councillor Mycock

THAT the Town of Lanigan remit payment to TSL Mechanical in the amount of \$67,430.28 to be repaid by the Lanigan Golf & Country Club in installments by June 15, 2020 of \$30,000 and the balance to be paid at the end of the golf course season.

CARRIED

2020-215

**11.4 REQUEST TO SECURE PROPERTY**

Councillor Mehrer  
Councillor Daelick

THAT portable fencing be placed at Lot 1-2 Block 7 Plan N2837 in order to secure the properties from vehicular traffic.

CARRIED

2020-216

**11.5 DEVELOPMENT PERMIT**

Councillor Mehrer  
Councillor Daelick

THAT the Development Permit for Lot 15-16 Block 2 Plan N2837 be APPROVED subject to all Bylaws, Codes and Regulations being met and the following conditions:

- Building is to be used for Retail Store only.
- PROVIDE pictures of installed of minimum of 6 mil plastic ground seal cover is placed over the exposed dirt areas with a minimum of 12” overlap and be taped as recommended by Municode Services.

CARRIED

2020-217

**11.6 MUNICIPAL ECONOMIC ENHANCEMENT PROGRAM**

Mayor Cebryk  
Councillor Bodner

THAT the Town of Lanigan support the application for Municipal Economic Enhancement Program and Council agrees to meet legislated standards and to meet the terms and conditions of the MEEP program AND THAT the funds be used for a system to support asset management planning of the sewer system through CCTV inspection and playground upgrades.

CARRIED

2020-218

**11.7 REPAIR BALL DIAMOND FENCES**

Councillor Daelick  
Councillor Mehrer

THAT the Town of Lanigan contract Madsen Fencing to repair the ball diamond fences at an estimated cost of \$18,100 plus applicable taxes.

CARRIED

2020-219

**11.8 TAX ENFORCEMENT PROCEEDINGS**

Councillor Mycock  
Councillor Daelick

THAT Council authorize the CAO to proceed for title in accordance with *The Tax Enforcement Act s.22* on the following property:

<b><u>Lot</u></b>	<b><u>Block</u></b>	<b><u>Plan</u></b>
19-20	14	U3923

CARRIED

2020-220

**11.9 CRACK SEALING ROAD REPAIR**

Councillor Mycock  
Councillor Baker

THAT All Sask Paving Ltd be contracted to complete rubberized crack filling for Downing Drive, Connaught Avenue, Vetshome Drive, Carlton Road & Hoover Street at a cost of \$13,500 plus applicable taxes.

CARRIED

**12. AGENDA ADDITIONS**

**13. BYLAWS**

2020-221

**13.1 BYLAW 4/2020 A BYLAW TO AMEND BYLAW 5/2018 THE ZONING BYLAW**

Councillor Bodner  
Councillor Mamer

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 first reading.

CARRIED

2020-222

**14. ADJOURNMENT**

Councillor Daelick

THAT this meeting adjourns at 8:46 P.M.

CARRIED

\_\_\_\_\_  
Mayor

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