

Town of Lanigan
Meeting Minutes
November 16, 2020 - Special Meeting of Council - 07:00 PM

The Regular Meeting of Council was held on Monday, November 16, 2020 in the Town Council Chambers commencing at 7:00 PM.

PRESENT: Councillors Marilyn Bodner, Kyle Boyko, Velda Daelick, Paul Mamer, Wendy Mehrer, James Stephan and Acting Administrator Karen Greve with Mayor Tony Mycock presiding.

STAFF: Director of Public Works & Utilities Brandon Uhryn.

ABSENT:

Prior to the meeting Oath of Office was accepted from all members of Council and acknowledgment that public disclosure statements and code of conduct statements have been filed with the Acting Administrator.

2020-429 **1. CALL TO ORDER**

Mayor Mycock called the meeting to order at 7:22 p.m.

2020-430 **2. AGENDA**

Councillor Bodner
Councillor Mehrer

THAT the Agenda be adopted as CIRCULATED.

CARRIED

3. MINUTES

2020-431 **3.1 MINUTES OF OCTOBER 26, 2020**

Councillor Daelick
Councillor Mamer

THAT the Minutes of the Regular Meeting of Council on October 26, 2020 be APPROVED.

CARRIED

2020-432 **3.2 MINUTES OF NOVEMBER 6, 2020**

Councillor Boyko
Councillor Bodner

THAT the Minutes of the Special Meeting of Council on November 6, 2020 be APPROVED.

CARRIED

3.3 BUSINESS ARISING FROM MINUTES

None

4. DELEGATIONS

None

5. PROCLAMATIONS

None

2020-433

6. REPORTS

Councillor Stephan
Councillor Mehrer

THAT the following reports be ACCEPTED:

MSMA Minutes - October 1, 2020 & Financials
REACT Minutes - August 19, 2020
Bylaw Report - October 28, 2020
Carlton Trail Minutes - July 27, 2020
LCDBWA - Board of Directors Minutes - April 28, 2020

CARRIED

7. ADMINISTRATION

7.1 PUBLIC WORKS & UTILITIES

2020-434

7.1.1 PUBLIC WORKS & UTILITY REPORT

Councillor Mamer
Councillor Boyko

THAT the Public Works & Utility Report for the month of October 2020 be RECEIVED.

CARRIED

2020-435

7.1.2 SEWER ISSUES - 65 MAIN STREET

Councillor Bodner
Councillor Daelick

THAT the owner of #65 Main Street be advised that it is the owner's responsibility to arrange for sewer camera work and FURTHER that the results of the camera work will determine who would be responsible for any repairs should they be required.

CARRIED

Director of Public Works & Utility Brandon Uhryn left the meeting at 8:15 p.m.

7.2 ADMINISTRATOR

7.2.1 LEGION - POPPY CAMPAIGN

7.2.2 SNOW REMOVAL POLICY 3-1

2020-436

7.2.3 ADMINISTRATOR REPORT

Councillor Mehrer
Councillor Boyko

THAT the Administrator/CAO Report be RECEIVED.

CARRIED

2020-437

7.3 ACCOUNTS

Councillor Stephan
Mayor Mycock

THAT the General Account cheques numbered 30914 – 30961, Pre-Authorized 34 - 34 AND Payroll 422 - 444 totaling \$102,647.80 be APPROVED.

CARRIED

2020-438

8. CORRESPONDENCE

Councillor Daelick
Councillor Mamer

THAT the correspondence having been reviewed be filed:
SUMA Assure Information

CARRIED

9. MAYOR AND COUNCILLOR FORUM

2020-439

9.1 MSMA - SEDA VIRTUAL CONFERENCE

Councillor Mamer
Councillor Bodner

THAT Councillor Daelick be granted permission to attend the SEDA Virtual Conference scheduled for Wednesday, December 2, 2020 from 9:00 a.m. to 4:30 p.m.

CARRIED

10. UNFINISHED BUSINESS

10.1 CAO VACANCY

2020-440

10.1.1 IN CAMERA

Mayor Mycock
Councillor Mehrer

THAT Council of the Town of Lanigan enter into IN CAMERA at 8:45 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 Marilyn Bodner, Kyle Boyko, Velda Daelick, Paul Mamer, Wendy Mehrer and James Stephan and Acting Administrator Karen Greve with Mayor Tony Mycock presiding.

Mayor Mycock called a RETURN to OPEN SESSION at 9:35 p.m.

CARRIED

2020-441

10.1.2 CAO DRAFT EMPLOYMENT OFFER

Councillor Mamer
Councillor Mehrer

THAT the Town of Lanigan is not prepared to amend the Original Draft Employment Offer to Steven R. Brown and FURTHER THAT the Employment Offer must be accepted by Thursday, November 19th at 4:00 p.m. or it will be withdrawn.

CARRIED

11. NEW BUSINESS

2020-442

11.1 FOREVER IN MOTION - HALL REQUEST

Councillor Bodner
Councillor Stephan

THAT the Forever In Motion request to utilize the Town Hall for their classes be granted SUBJECT to all provincial guidelines being adhered to.

CARRIED

2020-443

11.2 REACT AGM - DECEMBER 2, 2020

Councillor Daelick
Councillor Boyko

THAT Councillor Mamer be granted permission to attend the REACT AGM scheduled for December 2, 2020 in Humboldt, SK.

CARRIED

2020-444

11.3 ARENA CONCESSION OPENING DATE

Councillor Boyko
Councillor Mamer

THAT the opening date for the Concession at the Lanigan Arena be postponed to January 2, 2021.

CARRIED

2020-445

11.4 MEDICAL CLINIC BOARD REPRESENTATIVE

Councillor Bodner
Councillor Mamer

THAT the Town of Lanigan appoint Andrew Cebryk as their representative on the Carlton Trail Health Foundation Board.

CARRIED

12. AGENDA ADDITIONS

2020-446

13. ADJOURNMENT

Councillor Daelick

THAT the meeting adjourn at 10:00 p.m.

CARRIED

Mayor

Acting Town Administrator