

Town of Lanigan
Meeting Minutes
May 11, 2020 - Regular Meeting of Council - 07:00 PM

The Regular Meeting of Council was held on Monday, May 11, 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 AND Tony Mycock with Mayor Andrew Cebryk presiding.

PRESENT: Administrator Jennifer Thompson.

STAFF (VIA ELECTRONIC MEANS): Director of Public Works & Utilities Brandon Uhryn

ABSENT: NONE.

2020-173 **1. CALL TO ORDER**

Mayor Cebryk called the meeting to order at 7:01 P.M.

2020-174 **2. AGENDA**

Councillor Bodner
Councillor Baker

THAT the Agenda be adopted as CIRCULATED.

CARRIED

2020-175 **3. MINUTES**

Councillor Daelick
Councillor Mycock

THAT the Minutes of the Regular Meeting of Council on April 27, 2020 be APPROVED.

CARRIED

3.1 BUSINESS ARISING FROM THE MINUTES

4. DELEGATIONS: NONE.

5. PROCLAMATIONS

2020-176 **5.1 PARAMEDIC SERVICES WEEK**

Councillor Bodner
Councillor Mehrer

THAT the Town of Lanigan proclaim May 17 - May 23, 2020 Paramedic Services Week recognizing the importance of emergency medical services as a vital public service.

CARRIED

2020-177 **5.2 MINING WEEK**

Councillor Mamer
Councillor Daelick

THAT the Town of Lanigan proclaim Mining Week from May 31 - June 6, 2020 recognizing the importance of mining in our community.

CARRIED

2020-178

6. REPORTS

Councillor Mamer
Councillor Mycock

THAT the following reports be ACCEPTED:
LCDBWA Minutes of January 5, 2020
LCDBWA Special Meeting Minutes of April 20, 2020.

CARRIED

7. ADMINISTRATION

2020-179

7.1 PUBLIC WORKS & UTILITIES REPORT

Councillor Mehrer
Councillor Mamer

THAT the Public Works & Utilities Report of April 2020 be RECEIVED.

CARRIED

2020-180

7.2 ADMINISTRATOR REPORT

Councillor Mycock
Councillor Bodner

THAT the Administrator/CAO Report be RECEIVED.

CARRIED

Director of Public Works & Utilities Brandon Uhryn logged out at 8:10 P.M.

2020-181

7.3 ACCOUNTS

Councillor Mehrer
Councillor Mamer

THAT the general account cheques numbered 30495 - 30524, Pre-authorized 28 - 28 AND Payroll 279 - 286 totaling \$120,091.35 be APPROVED.

CARRIED

7.4 POLICY

2020-182

7.4.1 SOP 3-1 SCHOOL LIFTSTATION POWER OUTAGE POLICY

Councillor Bodner
Councillor Baker

THAT Standard Operating Procedure for School Lift Station - Power Outage Plan be RECEIVED.

CARRIED

2020-183

7.4.2 SOP3-2 WATER TREATMENT PLANT & LIFT STATION

Councillor Mehrer
Councillor Mycock

THAT Standard Operating Procedure SOP3-2 Water Treatment Plant & Lift Stations be RECEIVED.

CARRIED

2020-184

8. CORRESPONDENCE

Councillor Mamer
Councillor Mycock

THAT the correspondence having been reviewed be filed:
2019 Sask Housing Authority Annual Report
GOS - Building a Strong Saskatchewan
GOS - Fast Track Revenue Sharing

CARRIED

9. MAYOR AND COUNCILLOR FORUM

10. NEW BUSINESS

2020-185

10.1 CATCH BASIN REPAIRS

Councillor Daelick
Councillor Mycock

THAT the catch basins at Downing Drive and Mayo Street be repaired as quoted by TSL Mechanical at a cost of \$23,600 plus applicable taxes.

CARRIED

2020-186

10.2 HOOVER STREET REPAIR

Councillor Mycock
Councillor Bodner

THAT the Hoover Street Repair near the railway tracks be repaired at a cost of \$4,800 plus applicable taxes AND THAT Administration work with Canadian Pacific Railway contractor for pavement repair.

CARRIED

2020-187

10.3 EMERGENCY MEASURES PLAN

Councillor Mehrer
Councillor Baker

THAT the Emergency Measures Plan be ACCEPTED as presented.

CARRIED

2020-188

10.4 MERRY MIXERS TAX CANCELLATIONS

Councillor Bodner
Councillor Mycock

THAT the following tax cancellations be made under Section 274(2) of *The Municipalities Act*.

Roll #	Name	Total	2019 Taxes	
			Mun	School
150 000	Lanigan Merry Mixers	1,615.76	1,295.36	320.40
151 000	Lanigan Merry Mixers	732.55	663.58	68.97
		\$ 2,348.31	\$1,958.94	\$389.37

CARRIED

2020-189

10.5 BASE TAX APPLICATION

Councillor Daelick
Councillor Mehrer

THAT the Base Tax shall only apply once to a property even through more than one property class may exist on the property AND THAT the Commercial Base Tax be removed.

CARRIED

2020-190

10.6 RESIDENTIAL BASE TAX

Councillor Mamer
Councillor Mycock

THAT the Base Tax on Residential land and improvements be adjusted to \$600 when the improvement is not a residential dwelling.

CARRIED

2020-191

10.7 BYLAW ENFORCEMENT SERVICES

Councillor Daelick
Councillor Baker

THAT the Commissionaires be contracted for bylaw enforcement services from May 19, 2020 to October 30, 2020 once every two weeks for three enforcement hours at a cost of \$55.25 per hour plus applicable taxes which will include travel time and mileage to and from Saskatoon.

CARRIED

2020-192

10.8 DEVELOPMENT PERMIT

Councillor Mamer
Councillor Bodner

THAT the Development Permit DP20-02 for Lot 12 Block 103 Plan 66H07698 be APPROVED subject to all Bylaws, Codes and Regulations being met and the following conditions being met in accordance with Bylaw 5/2018 The Zoning Bylaw s. 4.9 Accessory Buildings, Structures and uses:

- Maximum height of building 5.25 m, s.4.9.3 (2) from floor or grade level to the peak height of roof AND
- Minimum rear yard setback 1.2 m, s. 4.9.5(1)(b) as overhead door opens onto alley.

CARRIED

2020-193

10.9 MOWER PURCHASE

Councillor Mehrer
Councillor Mycock

THAT an FX-1800 Rotary Cutter Mower be purchased from Schulte under sourcewell contract for \$21,467 plus applicable taxes.

CARRIED

2020-194

10.10 TRACTOR PURCHASE

Councillor Baker
Councillor Mycock

THAT a Kubota M5-111HDCC24 tractor without loader be purchased through GBC Equipment at a cost of \$70,994.84 plus applicable taxes.

CARRIED

2020-195

10.11 RECREATION COMPLEX FIRE SUPPRESSION SYSTEM

Councillor Daelick
Mayor Cebryk

THAT the Recreation Complex fire suppression system, east side be replaced by Johnson Controls at a cost of approximately \$2,400 plus applicable taxes.

CARRIED

10.12 COUNCIL MEETINGS

DISCUSSION ONLY

2020-196

10.13 PERMISSION TO DISCHARGE FIREARM

Mayor Cebryk
Councillor Mehrer

THAT Ian Nivon be granted permission to discharge a fireman utilizing blank ammunition only on the approved practise range located PT SW 23 22 33 W2 for the 2020 calendar year.

CARRIED

2020-197

10.14 REQUEST TO AMEND BYLAW

Mayor Cebryk
Councillor Mycock

THAT the request to Amend Bylaw 5/2018 The Zoning Bylaw to allow livestock, specially chickens, be DENIED.

CARRIED

11. UNFINISHED BUSINESS

12. AGENDA ADDITIONS

13. BYLAWS

13.1 BYLAW 3/2020 A BYLAW TO AMEND BYLAW 1/2016 - A BYLAW TO REGULATE TRAFFIC IN THE TOWN OF LANIGAN

2020-198

13.1.1 FIRST READING

Councillor Mehrer
Councillor Daelick

THAT Bylaw 3/2020 A Bylaw to Amend Bylaw 1/2016 - A Bylaw to Regulate Traffic in the Town of Lanigan be given FIRST READING.

CARRIED

2020-199

13.1.2 SECOND READING

Councillor Mycock
Councillor Baker

THAT Bylaw 3/2020 A Bylaw to Amend Bylaw 1/2016 - A Bylaw to Regulate Traffic in the Town of Lanigan be given SECOND READING.

CARRIED

2020-200

13.1.3 THREE READINGS AT THIS MEETING

Councillor Bodner
Councillor Mehrer

THAT Bylaw 3/2020 A Bylaw to Amend Bylaw 1/2016 - A Bylaw to Regulate Traffic in the Town of Lanigan be given THREE READINGS at this meeting.

CARRIED UNANIMOUSLY

2020-201

13.1.4 THIRD READING

Mayor Cebryk
Councillor Daelick

THAT Bylaw 3/2020 A Bylaw to Amend Bylaw 1/2016 - A Bylaw to Regulate Traffic in the Town of Lanigan be given THIRD READING and be ADOPTED.

CARRIED

2020-202

14. ADJOURNMENT

Councillor Daelick

THAT this meeting adjourns at 9:28 P.M.

Mayor

Town Administrator