

**Town of Lanigan**  
**Meeting Minutes**  
**November 23, 2020 - Regular Meeting of Council - 07:00 PM**

The Regular Meeting of Council was held on Monday, November 23, 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 Town Administrator Karen Greve with Mayor Tony Mycock presiding.

STAFF: Recreation & Community Development Facilitator Morley Sowa

ABSENT: NONE.

2020-447            **1. CALL TO ORDER**

Mayor Mycock called the meeting to order at 6:50 p.m.

2020-448            **2. AGENDA**

Councillor Daelick  
Councillor Bodner

THAT the Agenda be adopted as CIRCULATED.

CARRIED

2020-449            **3. MINUTES**

Councillor Stephan  
Councillor Mamer

THAT the Minutes of the Regular Meeting of Council on November 16, 2020 be APPROVED.

CARRIED

**3.1 BUSINESS ARISING FROM THE MINUTES**

**4. DELEGATIONS:**

**4.1 7:15 PM NUTRIEN LANIGAN SELF GENERATION PROJECT-  
ROB JACKSON & DALE STANGELAND (KAREN  
BERGERMANN - ALTERNATE)**

Rob Jackson & Dale Stangeland left the meeting at 7:25 p.m.

**5. PROCLAMATIONS**

2020-450            **6. REPORTS**

Councillor Mehrer  
Mayor Mycock

THAT the following reports be ACCEPTED:

CATPC Meeting Minutes - July 22, 2020

CARRIED

**7. ADMINISTRATION**

**7.1 RECREATION**

**7.1.1 ARENA CAPACITY**

2020-451

**7.1.2 RECREATION & COMMUNITY DEVELOPMENT**

Councillor Mamer  
Councillor Boyko

THAT the November 2020 Recreation Report be RECEIVED.

CARRIED

Recreation Facilitator Morley Sowa left the meeting at 8:10 p.m.

**7.2 ADMINISTRATOR**

2020-452

**7.2.1 DECEMBER 28TH - MEETING CANCELLATION**

Councillor Bodner  
Councillor Boyko

THAT the Regular Council Meeting scheduled for December 28th, 2020 be cancelled.

CARRIED

2020-453

**7.2.2 YEAREND ACCOUNTS**

Councillor Mamer  
Councillor Daelick

THAT the Mayor and Acting Administrator pay all accounts, not in dispute for yearend.

CARRIED

2020-454

**7.2.3 OFFICE CLOSURE - DECEMBER 23 & 24**

Councillor Bodner  
Councillor Boyko

THAT the Town Office will be closed December 23 & 24, 2020 and the Office Staff use EDOs to cover the time off.

CARRIED

2020-455

**7.2.4 ELECTION CANADA**

Councillor Mehrer  
Councillor Stephan

THAT the Town Hall be rented to Elections Canada should an election be called subject to the following conditions:

- Rental charge shall be \$200/day plus GST
- Any rentals booked prior to the election call shall be accommodated
- Additional services such as WiFi or security shall be incurred by Elections Canada

CARRIED

2020-456

**7.2.5 ADMINISTRATOR'S REPORT**

Councillor Stephan  
Councillor Mamer

THAT the Town Administrator's Report for November 23rd be RECEIVED.

CARRIED

2020-457

**7.3 ACCOUNTS**

Councillor Mehrer  
Councillor Stephan

THAT the general account cheques numbered #30962 – #30984 totaling \$29,482.28 be APPROVED.

CARRIED

2020-458

**7.4 FINANCIAL STATEMENTS**

Councillor Bodner  
Councillor Daelick

THAT the financial statements for October be ACCEPTED.  
Statement of Financial Activities  
Balance Sheet  
Bank Reconciliation

CARRIED

**8. CORRESPONDENCE**

**9. MAYOR AND COUNCILLOR FORUM**

**10. UNFINISHED BUSINESS**

**10.1 CAO VACANCY**

**10.2 SEWER ISSUES - 65 MAIN STREET**

**11. NEW BUSINESS**

2020-459

**11.1 DEPUTY MAYOR SCHEDULE**

Councillor Stephan  
Councillor Daelick

THAT the following 2020-24 Deputy Mayor Schedule be APPROVED.

November, December 2020 & January 2021	Councillor Bodner
February – April 2021	Councillor Stephan
May – July 2021	Councillor Mehrer
August – October 2021	Councillor Daelick
November, December 2021 & January 2022	Councillor Boyko
February – April 2022	Councillor Mamer
May – July 2022	Councillor Bodner
August – October 2022	Councillor Stephan
November, December 2022 & January 2023	Councillor Mehrer
February – April 2023	Councillor Daelick
May – July 2023	Councillor Boyko
August – October 2023	Councillor Mamer
November, December 2023 & January 2024	Councillor Bodner
February – April 2024	Councillor Stephan
May – July 2024	Councillor Mehrer
August – October 2024	Councillor Daelick

CARRIED

2020-460

**11.2 COMMITTEE APPOINTMENTS**

Councillor Mehrer  
Councillor Boyko

THAT the Committee Appointments attached as Exhibit "A" and forming part of these Minutes be APPROVED.

CARRIED

2020-461

**11.3 FOOD BANK - HALL USAGE**

Councillor Mamer  
Councillor Stephan

THAT the Lanigan & District Food Bank be granted permission to use the Town Hall free of charge on December 14, 15 & 16 to co-ordinate their Christmas Hamper Campaign and FURTHER that all Provincial COVID Guidelines & Regulations be adhered to.

CARRIED

**11.4 SUMA VIRTUAL 2021 CONVENTION**

2020-462

**11.5 MUNICIPAL REVENUE SHARING GRANT - DECLARATION OF ELIGIBILITY**

Councillor Stephan  
Councillor Mehrer

The Council of the Town of Lanigan confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2019 Audited Financial Statement to the Ministry of Government Relations;
- Submission of the 2019 Public Reporting on Municipal Waterworks to the Ministry of Government Relations;
- In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of A Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct; and
- All members of Council have filed and annual updated their Public Disclosure Statements, as required; and

That we authorize the Acting Administrator to sign the Declaration and submit it to the Ministry of Government Relations.

CARRIED

2020-463

**11.6 CATPC ANNUAL MEETING**

Councillor Daelick  
Councillor Bodner

THAT Councillor Mamer be granted permission to attend the Central Area Transportation Planning Committee (CATPC) Annual Meeting scheduled for Wednesday, November 25, 2020 in Davidson.

CARRIED

2020-464

**11.7 SUMA WORKSHOPS - MLRR**

Mayor Mycock  
Councillor Mamer

THAT any member of Council be granted permission to attend the Virtual SUMA Municipal Leaders' Roles and Responsibilities Workshop scheduled for Tuesday, December 8, 2020.

CARRIED

**12. AGENDA ADDITIONS**

**13. BYLAWS**

2020-465

**14. ADJOURNMENT**

Councillor Daelick

THAT this meeting adjourn at 9:27 p.m.

CARRIED

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Mayor

**Attachments**

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Acting Town Administrator

 [2021 Committee and Appointments](#)