

Town of Lanigan
Meeting Minutes
November 6, 2020 - Special Meeting of Council - 03:00 PM

The Special Meeting of Council was held on November 6, 2020 in the Town Council Chambers commencing at 3:00 PM.

PRESENT: Councillors Marilyn Bodner, Velda Daelick, Paul Mamer, Mayor Andrew Cebryk, Acting Town Administrator Karen Greve with Deputy Mayor Tony Mycock presiding.

ABSENT: Councillor Wendy Mehrer & Colette Baker

2020-422 **1. CALL TO ORDER**

Deputy Mayor Mycock called the Special Meeting to order at 3:00 p.m.

2020-423 **2. AGENDA**

Councillor Bodner
Councillor Mamer

THAT the Agenda be adopted as circulated.

CARRIED

3. NEW BUSINESS

None

2020-424 **3.1 IN CAMERA**

Councillor Daelick
Councillor Mamer

THAT Council of the Town of Lanigan enter into IN CAMERA at 3:02 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, Velda Daelick, Paul Mamer and Mayor Andrew Cebryk and Acting Town Administrator Karen Greve with Deputy Mayor Tony Mycock presiding.

Deputy Mayor Mycock called a RETURN to OPEN SESSION at 3:35 P.M.

CARRIED

2020-425 **3.2 CAO OFFER OF EMPLOYMENT**

Councillor Mamer
Mayor Cebryk

THAT an Offer of Employment be made to Steven R. Brown for the position of Chief Administrative Officer for the Town of Lanigan and FURTHER that the Draft Offer of Employment attached to these Minutes be APPROVED.

CARRIED

3.3 LIST OF LANDS IN ARREARS

2020-426

3.3.1 PRESENT LIST OF LANDS ARREARS

Deputy Mayor Mycock
Councillor Bodner

THAT Council for the Town of Lanigan ACKNOWLEDGES that the List of Lands in Arrears has been presented to the Head of Council.

2020-427

3.3.2 LIST OF LANDS - THE TAX ENFORCEMENT ACT S.3(3)

Councillor Daelick
Councillor Mamer

THAT in accordance with *The Tax Enforcement Act* s.3(3) the Administrator not include in the List of Lands in Arrears any properties where the amount of taxes in arrears not exceed one half of the immediately preceding year's tax levy with respect to the land.

CARRIED

2020-428

4. ADJOURNMENT

Mayor Cebryk

THAT the meeting adjourn at 3:40 p.m.

CARRIED

Deputy Mayor
Attachments

Acting Town Administrator

 [Draft CAO Employment Agreement 2020](#)