

**Town of Lanigan**  
**Meeting Minutes**  
**October 26, 2020 - Regular Meeting of Council - 07:00 PM**

The Regular Meeting of Council was held on Monday, October 26, 2020 in the Town Council Chambers commencing at 7:00 PM.

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

STAFF: Recreation & Community Development Facilitator Morley Sowa

ABSENT: NONE.

2020-408            **1. CALL TO ORDER**

Deputy Mayor Mycock called the meeting to order at 7:00 p.m.

2020-409            **2. AGENDA**

Councillor Bodner  
Councillor Daelick

THAT the Agenda be adopted as CIRCULATED.

CARRIED

2020-410            **3. MINUTES**

Mayor Cebryk  
Councillor Mehrer

THAT the Minutes of the Regular Meeting of Council on October 13, 2020 be APPROVED.

CARRIED

**3.1 BUSINESS ARISING FROM THE MINUTES**

**4. DELEGATIONS: NONE.**

**5. PROCLAMATIONS**

2020-411            **6. REPORTS**

Deputy Mayor Mycock  
Councillor Daelick

THAT the following reports be ACCEPTED:  
REACT Minutes - January 28, February 26, April 8 & July 15 Meetings

CARRIED

**7. ADMINISTRATION**

Councillor Bodner left the meeting at 7:42 p.m.

2020-412            **7.1 RECREATION & COMMUNITY DEVELOPMENT REPORT**

Councillor Mamer  
Councillor Mehrer

THAT the Recreation & Community Development Report for October 2020 be RECEIVED.

CARRIED

Recreation Facilitator Morley Sowa left the meeting at 7:45 p.m.

## **7.2 ADMINISTRATOR**

2020-413

### **7.2.1 OFFICE STAFF**

Councillor Mamer  
Deputy Mayor Mycock

THAT due to the vacancy of the CAO position, any unused EDOs accumulated for 2020 will be paid out at the end of December 2020.

CARRIED

2020-414

### **7.2.1.1 CHRISTMAS GIFT**

Mayor Cebryk  
Councillor Mehrer

THAT a Christmas gift be given to full-time staff of \$100 each and part-time staff of \$50 each.

CARRIED

2020-415

### **7.2.2 ADMINISTRATOR'S REPORT**

Councillor Baker  
Councillor Mamer

THAT the Administrator/CAO Report be RECEIVED.

CARRIED

2020-416

### **7.3 ACCOUNTS**

Mayor Cebryk  
Councillor Mehrer

THAT the general account cheques numbered #30891 – #30913 totaling \$27,848.68 be APPROVED.

CARRIED

2020-417

### **7.4 FINANCIAL STATEMENTS**

Councillor Daelick  
Deputy Mayor Mycock

THAT the financial statements for September 2020 be ACCEPTED.  
Statement of Financial Activities  
Balance Sheet  
Bank Reconciliation

CARRIED

2020-418

### **8. CORRESPONDENCE**

Councillor Daelick  
Councillor Baker

THAT the correspondence having been reviewed be filed:  
MSMA Monthly News June-Sept  
2020

CARRIED

### **9. MAYOR AND COUNCILLOR FORUM**

**10. UNFINISHED BUSINESS**

2020-419

**10.1 ARENA - SUNDAY SCHEDULING - RESCIND RESOLUTION #2020-401**

Mayor Cebryk  
Deputy Mayor Mycock

THAT Resolution #2020-401 - Minor Hockey - Arena - Sunday Scheduling be RESCINDED.

Name	Yes	No	Abstained	Absent
Councillor Baker		✓		
Councillor Bodner	✓			
Mayor Cebryk	✓			
Councillor Daelick		✓		
Councillor Mamer		✓		
Councillor Mehrer	✓			
Deputy Mayor Mycock	✓			

CARRIED

Councillor Bodner was contacted by phone by Deputy Mayor Mycock to record her vote.

2020-420

**10.2 ARENA - SUNDAY SCHEDULING**

Mayor Cebryk  
Councillor Mehrer

THAT Lanigan Minor Hockey be advised that the Town of Lanigan amend the Recreation Sunday Scheduling Policy to allow for scheduling of any recreation activities before 1:00 p.m. for the 2020-21 Arena Season due to the scheduling limitations caused by the COVID-19 pandemic.

CARRIED

**10.3 CAO RECRUITMENT**

**11. NEW BUSINESS**

**12. AGENDA ADDITIONS**

**13. BYLAWS**

2020-421

**14. ADJOURNMENT**

Councillor Daelick

THAT this meeting adjourn at 9:12 p.m.

CARRIED

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Deputy Mayor

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