

**Town of Lanigan**  
**Meeting Minutes**  
**October 13, 2020 - Regular Meeting of Council - 07:00 PM**

The Regular Meeting of Council was held on Tuesday, October 13, 2020 in the Town Council Chambers commencing at 6:58 pm.

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

STAFF: Director of Public Works & Utilities Brandon Uhryn

ABSENT: Councillor Colette Baker

2020-385

**1. CALL TO ORDER**

Deputy Mayor Mycock called the meeting to order at 6:58 p.m..

2020-386

**2. AGENDA**

Mayor Cebryk  
Councillor Bodner

THAT the Agenda be adopted as CIRCULATED.

CARRIED

2020-387

**3. MINUTES**

Councillor Mehrer  
Councillor Daelick

THAT the Minutes of the Regular Meeting of Council on September 28, 2020 be APPROVED.

CARRIED

**3.1 BUSINESS ARISING FROM THE MINUTES**

**4. DELEGATIONS: NONE.**

**5. PROCLAMATIONS**

2020-388

**6. REPORTS**

Councillor Mamer  
Councillor Daelick

THAT the following reports be ACCEPTED:

MSMA Meeting - August 6, 2020 Minutes and Financials  
Bylaw Report - October 6, 2020

CARRIED

## **7. ADMINISTRATION**

### **7.1 PUBLIC WORKS & UTILITIES**

2020-389

#### **7.1.1 PRICING PROPOSAL - TRACTOR & MOWER**

Councillor Mamer  
Mayor Cebryk

THAT the 1999 JD 5410 Tractor and Bush Hog 2615L mower be offered for sale on Kijiji as follows:

JD 5410 Tractor \$16,000

Bush Hog 2615L \$ 5,000

CARRIED

2020-390

#### **7.1.2 EDUCATION REQUIREMENTS**

Mayor Cebryk  
Councillor Bodner

THAT a deadline of February 28, 2021 be set for Travis Mierke to meet the education requirements set out in his employment offer.

CARRIED

Director of Public Works & Utility Brandon Uhryn left the meeting at 7:37 p.m.

2020-391

#### **7.1.3 PUBLIC WORKS AND UTILITIES REPORT**

Councillor Daelick  
Councillor Bodner

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

CARRIED

### **7.2 ADMINISTRATOR**

2020-392

#### **7.2.1 SASK LOTTOS COMMUNITY GRANT**

Councillor Mehrer  
Deputy Mayor Mycock

THAT the 2020-2021 Sask Lotteries Community Grant be allocated as provided within the Sask Lotteries funding criteria as outlined in Exhibit "A" attached to and forming a part of these minutes.

CARRIED

2020-393

#### **7.2.2 ARENA ICE SURFACE LIGHTING**

Mayor Cebryk  
Councillor Mehrer

THAT Prodigy TEC Inc. be hired to replace the faulty arena ice surface ballasts at a cost of \$1376.18 (taxes and permit included).

CARRIED

2020-394

**7.2.3 ANTRIM STREET - LOTS 17 & 18**

Councillor Daelick  
Councillor Bodner

THAT the Lots 17 & 18 Block 13 Plan U3923 be divided into two separate properties due to separate ownership of properties AND THAT the percentage of 2020 taxes allotted per lot will be Lot 17 - 83% and Lot 18 - 17%.

CARRIED

2020-395

**7.2.4 ADMINISTRATOR'S REPORT**

Councillor Mehrer  
Councillor Mamer

THAT the Administrator/CAO Report be RECEIVED.

CARRIED

2020-396

**7.3 ACCOUNTS**

Mayor Cebryk  
Deputy Mayor Mycock

THAT the General Account cheques numbered 30848 – 30890, Pre-Authorized 33 - 33 AND Payroll 398 - 421 totaling \$131,465.49 be APPROVED.

CARRIED

2020-397

**8. CORRESPONDENCE**

Deputy Mayor Mycock  
Councillor Mamer

THAT the correspondence having been reviewed be filed:

MSMA letter to Humboldt Council - September 10  
Gas Tax - IIP Approval Letter

CARRIED

**9. MAYOR AND COUNCILLOR FORUM**

**10. UNFINISHED BUSINESS**

2020-398

**10.1 CAO RECRUITMENT**

Councillor Bodner  
Mayor Cebryk

THAT the Town of Lanigan enter into an agreement with Lake Search Group to provide recruitment services for the CAO position.

CARRIED

**10.2 HEALTH UPDATE**

**11. NEW BUSINESS**

2020-399

**11.1 RM OF PRAIRIE ROSE - LINE PAINTING**

Mayor Cebryk  
Councillor Mamer

THAT line painting be coordinated with the R.M. of Prairie Rose for the section of 761 Pavement from 667 to Lanigan which is located within the Town limits.

CARRIED

2020-400

**11.2 WATERWORKS SYSTEM ASSESSMENT**

Councillor Mehrer  
Councillor Bodner

THAT the Waterworks System Assessment for the Town of Lanigan prepared by BCL Engineering be RECEIVED.

CARRIED

2020-401

**11.3 MINOR HOCKEY - ARENA - SUNDAY SCHEDULING**

Mayor Cebryk  
Councillor Daelick

THAT the Lanigan Minor Hockey Association be advised that the Town of Lanigan is not prepared to amend the Recreation Sunday Scheduling Policy to allow for the scheduling of any recreational activities before 1:00 pm on Sundays.

CARRIED

2020-402

**11.4 MINOR HOCKEY - ARENA - TOWN HALL USAGE**

Councillor Daelick  
Councillor Mehrer

THAT the Lanigan Minor Hockey Association be advised the Town Hall will not be available for use for back to back hockey games.

CARRIED

**12. AGENDA ADDITIONS**

**13. BYLAWS**

**13.1 BYLAW 5/2020 A BYLAW TO AMEND BYLAW 1/2016 - A BYLAW TO REGULATE TRAFFIC IN THE TOWN OF LANIGAN**

2020-403

**13.2 FIRST READING**

Councillor Mamer  
Councillor Mehrer

THAT Bylaw #5/2020 A Bylaw to Amend Bylaw 1/2016 - A Bylaw to Regulate Traffic in the Town of Lanigan be given first reading.

CARRIED

2020-404

**13.3 SECOND READING**

Mayor Cebryk  
Councillor Daelick

THAT Bylaw #5/2020 A Bylaw to Amend Bylaw 1/2016 - A Bylaw to Regulate Traffic in the Town of Lanigan be given second reading.

CARRIED

2020-405

**13.4 THREE READING AT THIS MEETING**

Councillor Bodner  
Deputy Mayor Mycock

THAT Bylaw #5/2020 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

2020-406

**13.5 THIRD READING**

Councillor Mamer  
Councillor Mehrer

THAT Bylaw #5/2020 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

2020-407

**14. ADJOURNMENT**

Councillor Daelick

THAT this meeting adjourns at 9:45 p.m.

CARRIED

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Deputy Mayor

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Acting Town Administrator