

**Town of Lanigan**  
**Meeting Minutes**  
**September 14, 2020 - Regular Meeting of Council - 07:00 PM**

The Regular Meeting of Council was held on Monday, September 14, 2020 in the Town Council Chambers commencing at 7:02 PM.

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

STAFF: Director of Public Works & Utilities Brandon Uhryn

ABSENT:

2020-345            **1. CALL TO ORDER**

Mayor Cebryk called the meeting to order at 7:02 P.M.

2020-346            **2. AGENDA**

Councillor Bodner  
Councillor Mamer

THAT the Agenda be adopted as CIRCULATED.

CARRIED

2020-347            **3. MINUTES**

Councillor Mehrer  
Councillor Daelick

THAT the Minutes of the Regular Meeting of Council on Monday, August 24, 2020 be APPROVED.

CARRIED

**3.1 BUSINESS ARISING FROM THE MINUTES**

**4. DELEGATIONS: NONE.**

**5. PROCLAMATIONS**

2020-348            **6. REPORTS**

Councillor Baker  
Councillor Mycock

THAT the following reports be ACCEPTED:

Bylaw Report - August 26, 2020  
Bylaw Report - September 9, 2020

CARRIED

**7. ADMINISTRATION**

2020-349            **7.1 SIDEWALK CONCERNS - #18 CALVERT CRESCENT**

Councillor Baker  
Councillor Bodner

THAT the Town Foreman meet with TSL Mechanical Inc. to discuss the removal & replacement of the sidewalk repair at #18 Calvert Crescent at no cost to the Town.

CARRIED

2020-350

**7.2 PUBLIC WORKS & UTILITIES**

Councillor Bodner  
Councillor Mamer

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

CARRIED

2020-351

**7.3 ADMINISTRATOR REPORT**

Councillor Daelick  
Councillor Mehrer

THAT the Administrator/CAO Report be RECEIVED.

CARRIED

2020-352

**7.4 ACCOUNTS**

Councillor Mamer  
Councillor Baker

THAT the General Account cheques numbered 30779 – 30829, Pre-Authorized 32 - 32 AND Payroll 370 - 397 totaling \$142,537,79 be APPROVED.

CARRIED

2020-353

**8. CORRESPONDENCE**

Councillor Bodner  
Councillor Baker

THAT the correspondence having been reviewed be filed:

BHP Rail Spur

Govt of Sask-Safe Restart Canada  
Plan

CARRIED

**9. MAYOR AND COUNCILLOR FORUM**

**10. UNFINISHED BUSINESS**

**11. NEW BUSINESS**

2020-354

**11.1 PURCHASE OF TRILAND TRAILER COURT**

Councillor Daelick  
Councillor Mamer

THAT the letter of proposal from Tuxan Holdings Ltd. to purchase the Triland Trailer Court be declined at this time.

CARRIED

2020-355

**11.2 SALE OF 16 TRILAND TRAILER COURT**

Mayor Cebryk  
Councillor Mycock

THAT The Town of Lanigan has no objection to the removal of the trailer from #16 Triland Trailer Court provided all outstanding bills are paid and the lot be cleaned up to the satisfaction of the Town.

CARRIED

2020-356

**11.3 ELECTION OFFICIAL REMUNERATION**

Councillor Mehrer  
Councillor Bodner

THAT the Town of Lanigan set election official remuneration for the 2020 Municipal Election at \$200 per election official.

CARRIED

Director of Public Works & Utilities Brandon Uhryn left the meeting at 7:50 P.M.

2020-357

**11.4 INSURANCE LIABILITY CLAIM**

Councillor Daelick  
Councillor Mycock

THAT the Town of Lanigan submit an insurance claim for Claimspro File #43110-6087 Liability Claim.

CARRIED

2020-358

**11.5 UNTIDY & UNSIGHTLY**

Councillor Mycock  
Councillor Baker

THAT the following properties be declared Untidy & Unsightly.

<u>Roll #</u>	<u>Address</u>	<u>Reason</u>
369 000	12 Triland Trailer Crt	Debris & Garbage Strewn including chairs, bike, mattress, upholstered bench, tires, and boxes

CARRIED

2020-359

**11.6 MSMA ASSET MANAGEMENT PROGRAM GRANT APPLICATION**

Councillor Daelick  
Councillor Mehrer

BE IT RESOLVED, that the Mid-Sask Municipal Alliance directs staff to apply for a grant opportunity from the Federation of Canadian Municipalities' Asset Management Program for the MSMA Asset Management Strategy on behalf of its municipal members.

BE IT THEREFORE RESOLVED that the Town of Lanigan commits to conducting the following activities in the proposed project submitted to the Federation of Canadian Municipalities' Municipal Asset Management Program to advance our asset management program:

- Review and Summary of Near-Term Renewals and New Work for Bulk Buying and Update of Plans,
- Review and Development of Regional Unit Rates, and
- Review and Revision of Asset Registers.

BE IT FURTHER RESOLVED that the Town of Lanigan commits \$1,880 from its budget toward the costs of this initiative.

CARRIED

2020-360

## 11.7 HOSPITAL ER CONCERNS

Councillor Mamer  
Councillor Bodner

THAT a letter be sent to the Saskatchewan Health Authority REQUESTING clarification regarding the opening date of the Emergency Department at the Lanigan Hospital with copies forwarded to:

- Hon. Donna Harpauer, MLA
- Hon. Jim Reiter, Minister of Health
- Hon. Warren Kaeding, Minister of Rural & Remote Health

CARRIED

2020-361

### 11.7.1 IN CAMERA

Mayor Cebryk  
Councillor Mamer

THAT Council of the Town of Lanigan enter into IN CAMERA at 9:10 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 Colette Baker, Marilyn Bodner, Velda Daelick, Paul Mamer, Wendy Mehrer and Tony Mycock and Acting Town Administrator Karen Greve with Mayor Andrew Cebryk presiding.

Mayor Cebryk called a RETURN to OPEN SESSION at 10:30 P.M.

CARRIED

2020-362

#### 11.7.1.1 EXTEND COUNCIL MEETING

Councillor Bodner  
Councillor Mamer

THAT this meeting be extended past 10:00 P.M. and continue until the business of the meeting has completed.

CARRIED

2020-363

#### 11.7.1.2 ADMINISTRATIVE STAFF EXTRA HOURS

Councillor Mamer  
Councillor Mycock

THAT extra hours worked by the Administrative Staff due to the vacancy of the CAO position will be paid at overtime rates.

CARRIED

2020-364

#### 11.7.1.3 PROPOSAL FOR COACHING

Councillor Mehrer  
Councillor Baker

THAT the Proposal for Leader Development: Assessment/Coaching from People First HR Services be accepted at a cost of \$1800.

CARRIED

**12. AGENDA ADDITIONS**

**13. BYLAWS**

2020-365

**14. ADJOURNMENT**

Councillor Daelick

THAT this meeting adjourn at 10:38 P.M.

CARRIED

---

Mayor

---

Acting Town Administrator