

Town of Lanigan
Meeting Minutes
September 28, 2020 - Regular Meeting of Council - 07:00 PM

The Regular Meeting of Council was held on Monday, September 28, 2020 in the Town Council Chambers commencing at 7:00 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: Recreation & Community Development Facilitator Morley Sowa

ABSENT: NONE.

2020-366

1. CALL TO ORDER

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

2020-367

2. AGENDA

Councillor Bodner
Councillor Mamer

THAT the Agenda be adopted as CIRCULATED.

CARRIED

2020-368

3. MINUTES

Councillor Daelick
Councillor Mycock

THAT the Minutes of the Regular Meeting of Council on September 14, 2020 be APPROVED.

CARRIED

3.1 BUSINESS ARISING FROM THE MINUTES

4. DELEGATIONS: NONE.

5. PROCLAMATIONS

2020-369

6. REPORTS

Councillor Mehrer
Councillor Bodner

THAT the following reports be ACCEPTED:
Heritage Minutes - March 3, 2020
Heritage Minutes - May 27 2020
Heritage Minutes - August 5, 2020
Bylaw Enforcement Report - September 23, 2020

CARRIED

7. ADMINISTRATION

2020-370

7.1 RECREATION & COMMUNITY DEVELOPMENT REPORT

Councillor Mycock
Councillor Daelick

THAT the Recreation & Community Development Report to September 25, 2020 be RECEIVED.

CARRIED

2020-371

7.1.1 POLICY 7-2 ARENA RETURN TO PLAY

Councillor Mycock
Councillor Mehrer

THAT Policy 7-2 Arena - Return to Play be APPROVED as amended and be attached to and form a part of these minutes.

CARRIED

Recreation Facilitator Morley Sowa left the meeting at 8:00 p.m.

2020-372

7.1.2 ARENA CARETAKER CONTRACT

Councillor Mamer
Councillor Baker

THAT the Mayor and Acting Town Administrator ratify the Arena Contract for 2020-21 with term of the Contract being October 15, 2020 to March 31, 2021 and further THAT the contracted rates remain the same as the 2019-20 Contract.

CARRIED

7.2 ADMINISTRATOR

2020-373

7.2.1 ARENA ADVERTISING SIGNS

Councillor Daelick
Councillor Baker

THAT we forego the charges for Arena advertising signs due to COVID-19 for the 2020-21 Arena season.

CARRIED

2020-374

7.2.2 ARENA IN-ICE ADVERTISING

Mayor Cebryk
Councillor Bodner

THAT two Pirate logos be installed on the Arena ice surface for the 2020-2021 with the installation cost of \$50 to be borne by the Town of Lanigan.

CARRIED

2020-375

7.2.3 SHORT TERM DISABILITY PLAN

Councillor Daelick
Councillor Mycock

THAT coverage under the SUMA Group Benefits for all Regular Full Time Employees be amended to include Short-Term Disability Benefit (Non-Taxable) seven day waiting period. The change is effective January 1, 2021.

CARRIED

7.2.4 RTM HOME SPECIFICATION PROPOSAL

2020-376

7.2.5 ADMINISTRATOR'S REPORT

Councillor Mehrer
Councillor Mamer

THAT the Administrator's Report be RECEIVED.

CARRIED

2020-377

7.3 ACCOUNTS - SEPTEMBER 28

Councillor Mycock
Councillor Mehrer

THAT the general account cheques numbered #30830 – #30847 totaling \$95,770.02 be APPROVED.

CARRIED

2020-378

7.4 FINANCIAL STATEMENTS

Councillor Daelick
Councillor Mamer

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

CARRIED

8. CORRESPONDENCE

2020-379

8.1 ICIP APPLICATION INTAKE

Mayor Cebryk
Councillor Mamer

THAT no application for the Government of Saskatchewan's ICIP intake with a deadline on Friday, October 30, 2020 be submitted.

CARRIED

2020-380

8.2 CORRESPONDENCE REVIEW

Councillor Mycock
Councillor Mehrer

THAT the correspondence having been reviewed be filed:

Govt of SK - Safe Restart Program - Lanigan Entitlement
ICIP Application Intake

CARRIED

9. MAYOR AND COUNCILLOR FORUM

10. UNFINISHED BUSINESS

10.1 MEDICAL CLINIC UPDATE

11. NEW BUSINESS

2020-381

11.1 IN CAMERA

Mayor Cebryk
Councillor Daelick

THAT Council of the Town of Lanigan enter into IN CAMERA at 9:00 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 9:30 p.m.

CARRIED

Councillor Mehrer left the meeting at 9:15 p.m.

2020-382

11.2 MIKE SENGA - TRAINING

Councillor Baker
Councillor Bodner

THAT Mike Senga be granted permission to attend the Jar Testing & Membrane Filtration Workshops provided by ATAP Infrastructure Management Ltd. scheduled for December 2 & 3, 2020 in Saskatoon with all relevant expenses paid.

CARRIED

2020-383

11.3 DEPUTY MAYOR APPOINTMENT - OCTOBER

Councillor Daelick
Councillor Bodner

THAT Councillor Mycock be appointed Deputy Mayor for the month of October 2020 and preside over the October 2020 Council Meetings.

CARRIED

12. AGENDA ADDITIONS

13. BYLAWS

2020-384

14. ADJOURNMENT

Councillor Daelick

THAT this meeting adjourn at 9:32 p.m.

CARRIED