

Town of Lanigan
Meeting Minutes
April 26, 2021 - Regular Meeting of Council - 07:00 PM

The Regular Meeting of Council was held via videoconference on Monday, April 26, 2021 commencing at 7:00pm.

PRESENT: Councillors Marilyn Bodner, Kyle Boyko, Velda Daelick, Paul Mamer, Wendy Mehrer, James Stephan, CAO Kelli Timmerman and Assistant Administrator Karen Greve with Mayor Tony Mycock presiding.

STAFF:

ABSENT:

2021-138

1. CALL TO ORDER

Mayor Mycock called the meeting to order at 7:00pm.

2021-139

2. AGENDA

Councillor Bodner
Councillor Boyko

THAT the Agenda be adopted as circulated.

CARRIED

2021-140

3. MINUTES

Councillor Mamer
Councillor Daelick

THAT the Minutes of the Regular Meeting of Council on April 12, 2021 be approved.

CARRIED

3.1 BUSINESS ARISING FROM THE MINUTES

2021-141

4. REPORTS

Councillor Daelick
Councillor Mehrer

THAT the following reports be accepted:
MSMA Minutes - February 4, 2021, March 4, 2021 & February Financials
CATPC Minutes - November 25, 2020
Lanigan Library Minutes - December 7, 2020

CARRIED

5. ADMINISTRATION

2021-142

5.1 ACCOUNTS

Councillor Bodner
Councillor Stephan

THAT the general account cheques numbered #31327 – #31351 and Payroll #524 - #529 totaling \$14,428.08 be approved.

CARRIED

2021-143

5.2 FINANCIAL STATEMENTS

Councillor Mehrer
Councillor Boyko

THAT the financial statements for March 2021 be accepted.
Statement of Financial Activities
Balance Sheet
Bank Reconciliation

CARRIED

2021-144

6. CORRESPONDENCE

Councillor Stephan
Councillor Mamer

THAT the correspondence having been reviewed be filed:
Lanigan Library - Return to Curbside Pickup
MSMA - Business Database Media Release
Gas Tax Fund - Approval Letter
SHA - Manager Announcement
SHA - Lanigan Hospital Emergency Room Response
Sask Power - Community Rink Relief Program

CARRIED

7. MAYOR AND COUNCILLOR FORUM

2021-145

7.1 1/2 TON TRUCK PURCHASE

Councillor Daelick
Councillor Mamer

THAT Councillor Boyko & Councillor Stephan be authorized to purchase a new 1/2 ton truck to a maximum price of \$50,000 (taxes included).

CARRIED

7.2 PLAYGROUND INSTALLATION DISCUSSION

8. NEW BUSINESS

2021-146

8.1 IMMEDIATE NOTICE TO VACATE

Councillor Mehrer
Councillor Mamer

THAT Council authorize the CAO to issue Immediate Notice to Vacate to the following tenants of Triland Trailer Court for non-payment of rent in excess of 15 days.

- #9 Triland Trailer Court
- #12 Triland Trailer Court
- #31 Triland Trailer Court

CARRIED

2021-147

8.2 BYLAW ENFORCEMENT CONTRACT

Councillor Boyko
Councillor Bodner

THAT the Commissionaires be contracted for bylaw enforcement services from May 10, 2021 to October 30, 2021 once every two weeks for three enforcement hours at a cost of \$55.25 per hour plus applicable taxes which will include travel time and mileage to and from Saskatoon.

CARRIED

2021-148 **8.3 DEVELOPMENT & BUILDING PERMIT - PARCEL A PLAN
102114920**

Councillor Stephan
Mayor Mycock

THAT the Development Permit for Parcel A Plan 102114920 be
APPROVED subject to all Bylaws, Codes and Regulations being met.

CARRIED

2021-149 **8.4 DEMOLITION PERMIT**

Councillor Stephan
Councillor Boyko

THAT as per Section 6(1)(b)(i) of Bylaw 6/2018 - A Bylaw Respecting
Buildings - the deposit required for the demolition permit for Lots 36AB
Block 101 Plan 78H04449 be set at \$15,000;

AND THAT the Demolition Conditions attached to and forming part of
these minutes be approved.

CARRIED

8.5 COVID ISOLATION

CAO Kelli Timmerman left the meeting at 9:20pm.

2021-150 **8.6 CAO PROBATIONARY REVIEW AND SALARY PROPOSAL**

Councillor Mehrer
Councillor Bodner

THAT the CAO having attained Urban Standard Certification and being
satisfied with her performance, Council agrees to the proposed 10%
salary increase in line with the 2021 UMAAS Salary Guideline;

AND FURTHER THAT the increase be in two equal increments with the
first to be effective May 1, 2021 and the second to be effective
November 1, 2021.

CARRIED

9. AGENDA ADDITIONS

2021-151 **10. ADJOURNMENT**

Councillor Mehrer

THAT this meeting adjourns at 9:55pm.

Mayor

Attachments

Chief Administrative Officer

 [Conditions for Demolition](#)