

Town of Lanigan
Meeting Minutes
August 9, 2021 - Regular Meeting of Council - 07:00 PM

The Regular Meeting of Council was held on Monday, August 9, 2021 in the Town Council Chambers at 110 Main Street, Lanigan, SK commencing at 7:00pm.

PRESENT: Councillors Marilyn Bodner, Kyle Boyko, Velda Daelick, Paul Mamer, Wendy Mehrer, James Stephan and Chief Administrative Officer Kelli Timmerman with Mayor Tony Mycock presiding.

STAFF: Director of Public Works & Utilities Brandon Uhyrn

ABSENT:

2021-263

1. CALL TO ORDER

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

2021-264

2. AGENDA

Councillor Mamer
Councillor Boyko

THAT the Agenda be adopted as circulated.

CARRIED

2021-265

3. MINUTES

Councillor Daelick
Councillor Mehrer

THAT the Minutes of the Regular Meeting of Council on July 26, 2021 be approved.

CARRIED

3.1 BUSINESS ARISING FROM THE MINUTES

4. DELEGATIONS

4.1 7:30 PM - DISCRETIONARY USE DEVELOPMENT APPLICANTS - BOYD & SHAUNA BOE

Mr. & Mrs. Boe attended Council Chambers 7:30pm - 7:55pm to discuss their proposed discretionary use application.

2021-266

5. REPORTS

Councillor Bodner
Councillor Stephan

THAT the following reports be accepted:
Waterpark Minutes - July 19, 2021
Bylaw Report - August 6, 2021

CARRIED

6. ADMINISTRATION

2021-267

6.1 PUBLIC WORKS & UTILITIES

Councillor Boyko
Councillor Mamer

THAT the Public Works & Utilities' Report for July 2021 be accepted.

CARRIED

Director of Public Works & Utilities left the meeting at 8:25pm.

2021-268

6.2 ACCOUNTS

Councillor Mehrer
Councillor Mamer

THAT the general account cheques numbered #31594 – #31627, Pre-Authorized #43 and Payroll #608 - #633 totaling \$222,181.06 be approved.

CARRIED

2021-269

7. CORRESPONDENCE

Councillor Stephan
Councillor Daelick

THAT the correspondence having been reviewed be filed:
CP Interim Extreme Weather Mitigation Plan
Waterpark - August 2021 Update
Potash Tax Sharing Analysis

CARRIED

8. MAYOR AND COUNCILLOR FORUM

8.1 RE-ESTABLISH RECREATION BOARD

9. UNFINISHED BUSINESS

2021-270

9.1 DISCRETIONARY USE APPLICATION

Councillor Mamer
Councillor Daelick

THAT Council approves the discretionary use application to transform the existing Tavern into a Night Club on Blk/Par H-Plan 65H08200 Ext 10 within the C2 – Highway Commercial District under the Town of Lanigan Zoning Bylaw with the following conditions:

- The existing patio perimeter be extended to a height of 6' and board spacing be narrowed to prevent public access from the exterior.
- The existing patio exit be used for emergency purposes only and is incapable of being opened from the exterior.
- No vehicle shall park at the rear of building or access the property directly off Agnew Avenue.
- Exterior music be turned off at 10:00pm.
- A minimum of two appointed security guards are on the premises while hosting live entertainment events.

AND THAT the Development Permit for Blk/Par H-Plan 65H08200 Ext 10 be approved subject to all Bylaws, Codes and Regulations being met.

CARRIED

10. NEW BUSINESS

2021-271

10.1 UNTIDY & UNSIGHTLY

Councillor Mehrer
Councillor Boyko

THAT the following properties be declared Untidy & Unsightly.

<u>Lot</u>	<u>Block</u>	<u>Plan</u>	<u>Reason</u>
38	102	66H07698	grass & weeds overgrown
7-10	2	N2837	grass & weeds overgrown

CARRIED

2021-272

10.2 2021 WATERWORKS INFORMATION, RATE POLICY AND CAPITAL INVESTMENT STRATEGY

Councillor Daelick
Councillor Bodner

THAT the 2021 Waterworks Information, Rate Policy and Capital Investment Strategy be APPROVED.

CARRIED

2021-273

10.3 AUDITED FINANCIAL STATEMENT

Councillor Stephan
Councillor Mamer

THAT the 2020 Audited Financial Statement be published on the Town of Lanigan website AND THAT a notice of availability be published in the Lanigan Advisor in accordance with *The Municipalities Act* s. 185(3).

CARRIED

2021-274

10.4 TAX CANCELLATION - IMPROVEMENT DEMOLITION

Mayor Mycock
Councillor Boyko

THAT the following 2021 tax cancellation be made due to the demolition of the improvement on the property proportionately to the expiry date of the demolition permit and upon satisfactory final inspection.

<u>Roll #'s</u>	<u>Civic Address</u>	<u>Total</u>	<u>Municipal</u>	<u>School</u>
453 / 454	12 Balsam Place (A&B)	\$602.14	\$521.68	\$80.46

CARRIED

2021-275

10.5 ARENA CARETAKER CONTRACT

Councillor Mehrer
Councillor Boyko

THAT the Mayor and CAO ratify the Arena Contract for 2021-22 at the existing rate with the term of the contract being October 16, 2021 to March 31, 2022.

CARRIED

11. AGENDA ADDITIONS

2021-276

12. ADJOURNMENT

Councillor Daelick

THAT this meeting adjourns at 9:35pm.

Mayor

Chief Administrative Officer