

Town of Lanigan
Meeting Minutes
August 23, 2021 - Regular Meeting of Council - 07:00 PM

The Regular Meeting of Council was held on Monday, August 23, 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, James Stephan and Chief Administrative Officer Kelli Timmerman with Mayor Tony Mycock presiding.

STAFF:

ABSENT: Councillor Wendy Mehrer

2021-277

1. CALL TO ORDER

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

2021-278

2. AGENDA

Councillor Bodner
Councillor Boyko

THAT the Agenda be adopted as circulated.

CARRIED

2021-279

3. MINUTES

Councillor Daelick
Councillor Stephan

THAT the Minutes of the Regular Meeting of Council on August 9, 2021 be approved.

CARRIED

3.1 BUSINESS ARISING FROM THE MINUTES

4. DELEGATIONS

4.1 7:30PM - SASK PARKS AND RECREATION, CLINT MCCONNELL

Mr. McConnell joined the meeting via teleconference at 7:40pm, presented information on recreation and ended the call at 8:05pm.

2021-280

5. REPORTS

Councillor Stephan
Councillor Boyko

THAT the following reports be accepted:
MSMA Meeting - June 3, 2021 & Financials

CARRIED

6. ADMINISTRATION

2021-281

6.1 CHIEF ADMINISTRATIVE OFFICER'S REPORT

Councillor Mamer
Mayor Mycock

THAT the Chief Administrative Officer's Report for August 23, 2021 be accepted.

CARRIED

2021-282

6.2 ACCOUNTS

Councillor Bodner
Councillor Boyko

THAT the general account cheques numbered #31628 – #31661 and Payroll #634 - #640 totaling \$20,969.91 be approved.

CARRIED

2021-283

6.3 FINANCIAL STATEMENTS

Councillor Daelick
Councillor Boyko

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

CARRIED

2021-284

7. CORRESPONDENCE

Councillor Stephan
Councillor Daelick

THAT the correspondence having been reviewed be filed:
Arthurs - Thank You
BHP Jansen - Stage 1 Approval

CARRIED

8. MAYOR AND COUNCILLOR FORUM

8.1 LOCAL IMPROVEMENT PAVING - DISCUSSION ONLY

9. NEW BUSINESS

9.1 SASKPOWER SALVAGE & PROCESS - TRILAND TRAILER COURT

TABLED

2021-285

9.2 TAX ENFORCEMENT

Councillor Bodner
Councillor Daelick

THAT Council authorizes the CAO to issue six months' notice in accordance with *The Tax Enforcement Act s.23* on the following properties:

<u>LOT</u>	<u>BLOCK</u>	<u>PLAN</u>
24	04	N2837
9-10	10	N2837

CARRIED

2021-286

9.3 UNCOLLECTABLE ACCOUNTS

Councillor Daelick
Councillor Boyko

THAT the following Invoices totalling \$341.84 be deemed uncollectable and written off as bad debt:

<u>Invoice Date</u>	<u>Invoice Number</u>	<u>Account Number</u>	<u>Invoice Amount</u>
July 21, 2020	2020-00085	1061	\$141.84
January 6, 2021	2021-00001	CEN022	\$200.00

CARRIED

9.4 WATER & SEWER ADJUSTMENT REQUEST

TABLED

2021-287

9.5 60 MAIN STREET - DEMO QUOTES

Councillor Stephan
Councillor Boyko

THAT due to the unsalvageable condition, Council deems the improvement on 60 Main Street to be unsaleable and accepts the quote from TSL Mechanical Ltd. of \$9,950.00 plus applicable taxes to demolish and remove the dilapidated house from the property.

CARRIED

2021-288

9.6 HALL CARETAKER AGREEMENT

Councillor Stephan
Councillor Mamer

THAT Council authorizes the Mayor and CAO to enter into an agreement to provide Town Hall Caretaking Services with Rebecca Uhryn in accordance with the terms and conditions of the agreement attached to and forming a part of these minutes.

CARRIED

2021-289

9.7 EXTEND COUNCIL MEETING

Councillor Daelick
Councillor Bodner

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

CARRIED UNANIMOUSLY

2021-290

9.8 PROBATIONARY EMPLOYEE REVIEW

Councillor Mamer
Councillor Boyko

THAT being satisfied with his performance throughout the three-month probationary period, Council agrees to retain Jason Leffler as a full time employee in the Public Works department;

AND THAT Jason Leffler be given a 2% salary increase, effective September 1, 2021.

CARRIED

2021-291

9.9 ATAP - WASTEWATER TREATMENT & WASTEWATER COLLECTION

Councillor Boyko
Councillor Bodner

THAT Jason Leffler attend the Class 1 Wastewater Treatment & Wastewater Collection Training Course on December 13-17, 2021 in Saskatoon at a cost of \$1160 plus GST with all expenses to be reimbursed as per policy.

CARRIED

9.10 DECORATIVE POLE LIGHTING

TABLED

10. AGENDA ADDITIONS

2021-292

11. ADJOURNMENT

Councillor Daelick

THAT this meeting adjourns at 10:10pm.

Mayor

Chief Administrative Officer