

Town of Lanigan
Meeting Minutes
December 13, 2021 - Regular Meeting of Council - 07:00 PM

The Regular Meeting of Council was held on Monday, December 13, 2021 in the Town Council Chambers at 110 Main Street, Lanigan, SK commencing at 7:00pm.

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

STAFF:

ABSENT:

2021-411 **1. CALL TO ORDER**

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

2021-412 **2. AGENDA**

Councillor Bodner
Councillor Stephan

THAT the Agenda be adopted as presented.

CARRIED

2021-413 **3. MINUTES**

Councillor Daelick
Councillor Boyko

THAT the Minutes of the Regular Meeting of Council on November 22, 2021 be approved.

CARRIED

3.1 BUSINESS ARISING FROM THE MINUTES

4. DELEGATIONS

2021-414 **4.1 7:30 PM - LANIGAN CREEK DELLWOOD BROOK WATERSHED ASSOCIATION, GARTH BURNS**

Councillor Daelick
Councillor Stephan

WHEREAS Lanigan Creek Dellwood Brook Watershed Association (LCDBWA) proposes to construct a control structure at the outlet of Lanigan Lake with the intent to use Lanigan Lake as a reservoir at a storage level of 527.25m MSL;

THAT, so long as LCDBWA's proposed reservoir level of 527.25m MSL does not increase, the Council of the Town of Lanigan sees no potential negative impacts on the Town's storm water outlet and thereby supports the use of Lanigan Lake as a reservoir.

CARRIED

Mr. Burns joined the meeting at 7:45pm, presented information on behalf of the Lanigan Creek Dellwood Brook Watershed Association and exited the meeting at 8:10pm.

2021-415

5. CORRESPONDENCE

Councillor Stephan
Councillor Bodner

THAT the correspondence having been reviewed be filed:
Government Relations - Building Code Changes
SUMA - President Resignation
MSMA - Community Stakeholder Engagement Results
MSMA - Membership Fees 2022

CARRIED

2021-416

6. REPORTS

Councillor Daelick
Councillor Bodner

THAT the following reports be accepted:
CATPC Minutes - September 22, 2021
Lanigan & District Heritage Minutes - November 9, 2021
MSMA Minutes - October 7, 2021 & October Financials
MSMA Minutes - November 4, 2021 & November Financials

CARRIED

7. ADMINISTRATION

2021-417

7.1 PUBLIC WORKS & UTILITIES

Councillor Stephan
Councillor Boyko

THAT the Director of Public Works & Utilities' Report for November 2021 be accepted.

CARRIED

2021-418

7.2 CHIEF ADMINISTRATIVE OFFICER'S REPORT

Councillor Boyko
Mayor Mycock

THAT the Chief Administrative Officer's Report for December 13, 2021 be accepted.

CARRIED

2021-419

7.2.1 IN CAMERA

Mayor Mycock
Councillor Daelick

THAT Council of the Town of Lanigan enter into IN CAMERA at 8:22pm 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 Marilyn Bodner, Kyle Boyko, Velda Daelick and James Stephan and CAO Kelli Timmerman with Mayor Tony Mycock presiding.

Mayor Mycock called a RETURN to OPEN SESSION at 8:30pm.

CARRIED

2021-420

7.2.1.1 FORMAL OFFER TO SETTLE

Mayor Mycock
Councillor Daelick

THAT the Council of the Town of Lanigan authorizes W Law LLP to issue a Formal Offer to Settle in accordance with their recommendation to Mr. Smytaniuk's legal representative.

CARRIED

2021-421

7.3 ACCOUNTS

Councillor Bodner
Councillor Stephan

THAT the general account cheques numbered #31887 – #31945, Pre-Authorized #47 and Payroll #714 - #728 totaling \$154,249.64 be approved.

CARRIED

2021-422

7.4 FINANCIAL STATEMENTS

Councillor Stephan
Councillor Boyko

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

CARRIED

8. MAYOR AND COUNCILLOR FORUM

9. NEW BUSINESS

2021-423

9.1 42 ANTRIM STREET - SEWER BLOCKAGE

Councillor Stephan
Councillor Boyko

THAT the property owner of #42 Antrim Street be advised that as per Policy #8-4 Sewer Service Connection Line Blockage Policy, the replacement of the sewer line will be the responsibility of the the property owner;
AND THAT the Town of Lanigan will be responsible for the repair of any pavement, sidewalk or curb resulting from the replacement of the sewer line.

CARRIED

2021-424

9.2 SUMA GROUP BENEFITS 2022 PROGRAM

Councillor Daelick
Councillor Boyko

THAT coverage under the SUMA Group Benefits Plan be amended to Extended Health Care Plan E and Dental Care Plan E for all Regular Full Time Employees effective January 1, 2022.

CARRIED

2021-425

9.3 UMAAS SPRING WORKSHOP 2022

Councillor Bodner
Mayor Mycock

THAT Kelli Timmerman attend the 2022 UMAAS Spring Workshop on February 17, 2022 in Tisdale AND THAT all expenses shall be reimbursed as per policy.

CARRIED

2021-426

9.4 SKATING CLUB & MINOR HOCKEY APPRECIATION

Councillor Stephan
Councillor Boyko

THAT the Town of Lanigan provide free cheeseburgers and drinks to Minor Hockey and Skating Club in support of Minor Hockey Day and Family Skate Day.

CARRIED

2021-427

9.5 AUTHORIZATION TO UNDERTAKE ACTION

Councillor Stephan
Councillor Daelick

THAT the Municipality shall proceed to undertake action by hiring a disaster restoration contractor to remedy the contravention(s) specified in the "Order to Remedy" authorized by resolution of Council on November 22, 2021 where the remedy was to be completed on December 9, 2021 relative to a nuisance condition on Lots 21 & 30 Block 4 Plan N2837.

CARRIED

9.6 CP RAIL CROSSING SPEED LIMIT

2021-428

9.7 PLANNING & DEVELOPMENT

Councillor Daelick
Councillor Boyko

THAT the CAO consult with a Registered Professional Planner for all matters pertaining to Planning & Development for the Town of Lanigan.

CARRIED

9.7.1 MUNICIPAL GROWTH

9.7.2 DEVELOPMENT CONCEPT PLANNING

9.7.3 PLANNING & DEVELOPMENT COMMITTEE

10. AGENDA ADDITIONS

2021-429

11. ADJOURNMENT

Councillor Daelick

THAT this meeting adjourns at 9:45pm.

Mayor

Chief Administrative Officer