

Town of Lanigan
Meeting Minutes
February 22, 2021 - Regular Meeting of Council - 07:00 PM

The Regular Meeting of Council was held on Monday, February 22, 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:

ABSENT:

2021-060

1. CALL TO ORDER

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

2021-061

2. AGENDA

Councillor Bodner
Councillor Mamer

THAT the Agenda be adopted as circulated.

CARRIED

2021-062

3. MINUTES

Councillor Stephan
Councillor Daelick

THAT the Minutes of the Regular Meeting of Council on February 8, 2021 be approved.

CARRIED

3.1 BUSINESS ARISING FROM THE MINUTES

4. DELEGATIONS

4.1 7:15PM - CORPORAL HARRIS: RCMP LANIGAN DETACHMENT

Corporal Harris and Corporal Brown, RCMP Lanigan Detachment joined the meeting 7:08pm - 7:23pm.

2021-063

5. REPORTS

Councillor Daelick
Councillor Mehrer

THAT the following reports be accepted:

LCDBWSA Minutes - Jan 18, 2021

MSMA Minutes - Jan 7, 2021

MSMA Financials - Jan 31, 2021

MSMA Regional Projects Update - Dec 31, 2020

CARRIED

6. ADMINISTRATION

2021-064

6.1 CHIEF ADMINISTRATIVE OFFICER'S REPORT

Councillor Boyko
Councillor Daelick

THAT the Chief Administrative Officer's Report for February 22, 2021 be accepted.

CARRIED

2021-065

6.2 ACCOUNTS

Councillor Mamer
Councillor Mehrer

THAT the general account cheques numbered #31181 – #31206 and Payroll #491 - #496 totaling \$22,076.59 be approved.

CARRIED

2021-066

6.3 FINANCIAL STATEMENTS

Councillor Bodner
Councillor Stephan

THAT the following financial statements be accepted.
Preliminary Year End Statement of Financial Activities - December 2020
Preliminary Year End Balance Sheet - December 2020

CARRIED

2021-067

7. CORRESPONDENCE

Councillor Daelick
Mayor Mycock

THAT the correspondence having been reviewed be filed:
CP Rail Traffic Density By Jurisdiction
MuniSask Advocacy Committees
SaskTel - Internet Speed Concerns

CARRIED

8. MAYOR AND COUNCILLOR FORUM

9. UNFINISHED BUSINESS

10. NEW BUSINESS

2021-068

10.1 34 ANTRIM - WATER & SEWER ADJUSTMENT REQUEST

Councillor Daelick
Councillor Mehrer

THAT in accordance with the Water & Sewer Adjustment Policy, Council decrease the utility billing of 34 Antrim Street in the amount of \$49.52 for the billing period of November - December 2020 due to a leaking shower.

DEFEATED

2021-069

10.2 OFFICIAL COMMUNITY PLAN UPDATE

Councillor Stephan
Councillor Boyko

THAT through the Manitou Beach & Partners Zoning Bylaw & OCP Update Initiative being offered by application to the Targeted Sector Support Program, Crosby Hanna & Associates are contracted to update the Town of Lanigan's Official Community Plan.

CARRIED

2021-070

10.3 PERMISSION TO DISCHARGE FIREARM

Councillor Boyko
Councillor Mamer

THAT permission be granted to Perry Herr, Perry Bryksa, Mike Senga, Brandon Uhryn and Brad Huculak to discharge a firearm within Town limits to reduce nuisance rodents and birds during the 2021 calendar year;

AND THAT permission be granted to Gord Schmiedge to discharge a firearm at the Lanigan Golf and Country Club only to reduce nuisance rodents and birds during the 2021 calendar year;

AND THAT permission be granted to Ian Nivon to discharge a firearm utilizing blank ammunition only on the approved practice range located PT SW 23 22 33 W2 for the 2021 calendar year;

AND FURTHER THAT each person must present a valid Possession and Acquisition License (PAL) when requested by the local authority or law enforcement.

CARRIED

2021-071

10.4 PERSONNEL COMMITTEE

Councillor Stephan
Councillor Bodner

THAT hereafter, Council appoints Mayor Mycock, Councillor Boyko, Councillor Mehrer and CAO Timmerman as the Personnel Committee for the 2021 Appointments Schedule.

CARRIED

11. AGENDA ADDITIONS

2021-072

12. ADJOURNMENT

Councillor Daelick

THAT this meeting adjourns at 9:20pm.

Mayor

Chief Administrative Officer