

**Town of Lanigan**  
**Meeting Minutes**  
**January 11, 2021 - Regular Meeting of Council - 07:00 PM**

The Regular Meeting of Council was held on Monday, January 11, 2021 in the Town Council Chambers commencing at 7:00 PM.

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

STAFF: Director of Public Works & Utilities Brandon Uhryn

ABSENT:

2021-001

**1. CALL TO ORDER**

Mayor Mycock called the meeting to order at 6:56 p.m.

2021-002

**2. AGENDA**

Councillor Bodner  
Councillor Boyko

THAT the Agenda be adopted as CIRCULATED.

CARRIED

2021-003

**3. MINUTES**

Councillor Stephan  
Councillor Daelick

THAT the Minutes of the Regular Meeting of Council on December 14, 2020 be APPROVED.

CARRIED

**3.1 BUSINESS ARISING FROM THE MINUTES**

**4. DELEGATIONS: NONE.**

**5. PROCLAMATIONS**

2021-004

**6. REPORTS**

Councillor Mamer  
Councillor Mehrer

THAT the following reports be ACCEPTED:  
Lanigan & District Fire Association Minutes - December 22, 2020  
Carlton Trail Health Foundation Minutes - October 29, 2020

CARRIED

**7. ADMINISTRATION**

**7.1 PUBLIC WORKS & UTILITIES**

2021-005

**7.1.1 SPWA VIRTUAL CONVENTION**

Councillor Daelick  
Councillor Boyko

THAT Director of Public Works & Utility Brandon Uhryn be granted permission to attend the SPWA Virtual Convention scheduled for February 23-26, 2021.

CARRIED

2021-006	<b>7.1.2 SEWER SERVICE CONNECTION LINE BLOCKAGE POLICY - AMENDMENT</b>
	Councillor Mehrer Councillor Stephan
	That the Sewer Service Connection Line Blockage Policy - Policy #8-4 be amended by inserting: Should the the sewer line need to be replaced, the Town of Lanigan will be responsible for the repair of pavement, sidewalk & curb resulting from the replacement of the sewer line.
	CARRIED
2021-007	<b>7.1.3 PUBLIC WORKS AND UTILITIES REPORT</b>
	Councillor Boyko Councillor Bodner
	THAT the Public Works & Utilities Report for December 2020 be accepted.
	CARRIED
	Director of Public Works & Utilities Brandon Uhryn left the meeting at 7:50 p.m.
	<b>7.2 ADMINISTRATOR REPORT</b>
2021-008	<b>7.2.1 CREDIT UNION TERM DEPOSIT RENEWAL</b>
	Councillor Daelick Mayor Mycock
	THAT the Conexus Credit Union Term Deposit due January 16, 2021 be reinvested, both principal & interest in a 2 year non-redeemable term deposit at an annual interest rate of .85%.
	CARRIED
2021-009	<b>7.2.2 ARENA - CLOSURE</b>
	Councillor Mehrer Councillor Bodner
	THAT should the COVID Regulations & Restrictions remain unchanged, the Lanigan Arena will close for the season on January 31, 2021.
	CARRIED
2021-010	<b>7.2.3 OFFICE STAFFING</b>
	Mayor Mycock Councillor Mamer
	THAT due to the shortage of work in the Town Office & Public Works, Recreation Facilitator Morley Sowa be laid off effective January 21, 2020.
	CARRIED
2021-011	<b>7.2.4 MEDICAL CLINIC MEETING/ER CLOSURE COMPENSATION</b>
	Councillor Daelick Councillor Bodner
	THAT Mayor Cebryk be compensated for 2020 at Committee meeting rates per meeting submitted in recognition of additional Medical Clinic concerns and Lanigan Hospital ER Closure.
	CARRIED
2021-012	<b>7.2.5 ADMINISTRATOR'S REPORT</b>
	Councillor Stephan Councillor Boyko
	THAT the Administrator's Report for January 11, 2021 be accepted.
	CARRIED
2021-013	<b>7.3 ACCOUNTS</b>

Councillor Mehrer  
Councillor Daelick

THAT the General Account cheques numbered 31041 – 31117, Pre-Authorized 36 - 36 AND Payroll 462 - 471 totaling \$263,880.01 be APPROVED.

CARRIED

2021-014            **8.    CORRESPONDENCE**

Councillor Boyko  
Councillor Stephan

THAT the correspondence having been reviewed be filed:  
SUMA Annual Meeting & Financial Statements  
BHP - Notice of Commencement of Aggregate Haul  
Discovery Lodge - Temporary Work Camp Development

CARRIED

**9.    MAYOR AND COUNCILLOR FORUM**

**10.   UNFINISHED BUSINESS**

2021-015            **10.1 65 MAIN STREET - SEWER BLOCKAGE**

Councillor Daelick  
Councillor Boyko

THAT the property owner of #65 Main Street be advised that as per the revised Sewer Service Connection Line Blockage Policy - Policy #8-4 the replacement of the sewer line will be the responsibility of the the property owner and FURTHER that the Town of Lanigan will be responsible for the repair of pavement, sidewalk & curb resulting from the replacement of the sewer line.

CARRIED

**11.   NEW BUSINESS**

2021-016            **11.1 CAO EMPLOYMENT AGREEMENT**

Councillor Boyko  
Councillor Bodner

THAT the signed CAO Employment Agreement offered to Kelli Timmerman be ACCEPTED.

CARRIED

2021-017            **11.2 APPROACH - PT SE 27-33-22-W2ND - AGNEW AVE**

Councillor Daelick  
Councillor Mamer

THAT the Town of Lanigan is not prepared to construct or be responsible for the cost of an access point/approach to the land located at PT SE 27-33-22 W2nd on Agnew Avenue and FURTHER THAT any the design and location of an access point/approach to PT SE 27-33-22-W2nd be approved by the Town.

CARRIED

**11.3 SUMA CONVENTION - 2021 RESOLUTIONS**

TABLED

2021-018

**11.4 ARENA ICE USAGE - COVID RESTRICTIONS**

Councillor Stephan  
Councillor Mamer

THAT the members of the Lanigan Pirate U13 Hockey Team who do not meet the Lanigan residency policy or attend school in Lanigan be advised that the decision regarding Arena Ice Usage was based on the community transmission guidelines set out by Provincial Regulations to reduce the spread of COVID-19 and FURTHER that the Town of Lanigan has no jurisdiction over the refunding of fees by Lanigan Minor Hockey.

CARRIED

2021-019

**11.5 LAKE SEARCH GROUP - CONTRACT TERMINATION**

Councillor Boyko  
Councillor Daelick

THAT the contract for CAO Recruitment with Lake Search Group be terminated.

CARRIED

2021-020

**11.6 RENTAL OF 6 TRILAND TRAILER COURT**

Councillor Bodner  
Councillor Mamer

THAT the Town of Lanigan, as landlord of Triland Trailer Court AGREES to rent 6 Triland Trailer Court from the application dated December 17, 2020 EFFECTIVE January 1, 2021.

CARRIED

2021-021

**11.7 SASK TEL INTERNET SPEED CONCERNS**

Councillor Daelick  
Councillor Boyko

THAT a letter be sent to Sask Tel in support of providing equitable internet service to all residents of Lanigan.

CARRIED

**12. AGENDA ADDITIONS**

**13. BYLAWS**

2021-022

**14. ADJOURNMENT**

Councillor Daelick

THAT this meeting adjourn at 9:15 p.m.

---

Mayor

---

Town Administrator