

**Town of Lanigan**  
**Meeting Minutes**  
**January 25, 2021 - Regular Meeting of Council - 07:00 PM**

The Regular Meeting of Council was held on Monday, January 25, 2021 in the Town Council Chambers commencing at 7:00pm.

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

STAFF: Assistant Town Administrator Karen Greve

ABSENT:

2021-023            **1. CALL TO ORDER**

Mayor Mycock called the meeting to order at 6:55pm.

2021-024            **2. AGENDA**

Councillor Daelick  
Councillor Bodner

THAT the Agenda be adopted as circulated.

CARRIED

2021-025            **3. MINUTES**

Councillor Mamer  
Councillor Stephan

THAT the Minutes of the Regular Meeting of Council on January 11, 2021 be approved.

CARRIED

**3.1 BUSINESS ARISING FROM THE MINUTES**

**4. DELEGATIONS**

**4.1 7:45PM - ARENA USER GROUP: MINOR HOCKEY & SKATING CLUB**

Minor Hockey President, Dustyn Failler and Skating Club President, Charity Vanderkooi joined the meeting 7:40pm - 7:50pm.

2021-026            **4.1.1 RECONSIDERATION OF LANIGAN ARENA CLOSURE**

Councillor Boyko  
Councillor Mehrer

THAT after reconsideration of the Lanigan Arena Closure, Council moves to rescind Resolution #2021-009 passed at the Regular Meeting of Council January 11, 2021.

CARRIED

2021-027            **4.1.2 LANIGAN ARENA SEASONAL CLOSURE**

Councillor Daelick  
Councillor Mamer

THAT should the COVID-19 Provincial Regulations and Restrictions remain unchanged, the Lanigan Arena will close for the season on February 28, 2021.

CARRIED

**5. PROCLAMATIONS**

2021-028

**6. REPORTS**

Councillor Daelick  
Councillor Bodner

THAT the following reports be accepted:  
LCDBWA - Information  
MSMA - November 5, 2020 Minutes, December 31, 2020 Financials

CARRIED

**7. ADMINISTRATION**

2021-029

**7.1 ADMINISTRATOR'S REPORT**

Councillor Boyko  
Councillor Mehrer

THAT the Town Administrator's Report for January 25, 2021 be accepted.

CARRIED

2021-030

**7.2 HORIZON SD DESIGNATED EMERGENCY SITE**

Councillor Stephan  
Councillor Daelick

THAT it is the intention of Council to continue with the Lanigan Town Hall as the designated emergency site as stated in the Town of Lanigan Emergency Plan and further, THAT the new Lanigan School is not listed as a designated emergency site in the plan.

CARRIED

2021-031

**7.3 ACCOUNTS**

Councillor Mamer  
Councillor Bodner

THAT the general account cheques numbered #31118 – #31141 and Payroll #472 - #478 totaling \$50,550.05 be approved.

CARRIED

2021-032

**8. CORRESPONDENCE**

Mayor Mycock  
Councillor Stephan

THAT the correspondence having been reviewed be filed:  
MuniSask - Bryan Matheson, Board Representative  
CP Rail - Train Speed Increase  
Discovery Lodge - Public Hearing  
MuniSask - Gordon Barnhart, President

CARRIED

**9. MAYOR AND COUNCILLOR FORUM**

**10. UNFINISHED BUSINESS**

**10.1 MUNISASK CONVENTION 2021**

2021-033

**10.1.1 CONVENTION RESOLUTIONS**

Councillor Bodner  
Councillor Boyko

THAT Council has reviewed and discussed the Resolutions being presented at the MuniSask Convention 2021.

CARRIED

2021-034

**10.1.2 CONVENTION VOTING DELEGATE CHANGE**

Councillor Mamer  
Councillor Daelick

THAT we amend our voting delegate appointment for the MuniSask Convention 2021 from Councillor Mamer to Councillor Bodner.

CARRIED

**11. NEW BUSINESS**

2021-035

**11.1 MLDP ROLES & RESPONSIBILITIES WEBINAR**

Councillor Daelick  
Councillor Mehrer

THAT Councillors Bodner, Boyko, Daelick, Mehrer and Stephan be registered to virtually attend the MLDP Municipal Leaders' Roles and Responsibilities Webinar on Tuesday, March 2, 2021.

CARRIED

2021-036

**11.2 2021 CENSUS OF POPULATION**

Mayor Mycock  
Councillor Stephan

THAT the Council of the Town of Lanigan supports the 2021 Census, and encourages all residents to complete their census questionnaire online at [www.census.gc.ca](http://www.census.gc.ca).

CARRIED

2021-037

**11.3 TRANSFER OUTSTANDING UTILITY TO TAX ROLL**

Councillor Mehrer  
Councillor Mamer

THAT in accordance with *The Municipalities Act* s. 369(1)(b), utility accounts in arrears \$92.60 (one month) at year end and over or disconnected be notified by registered letter that unless paid within 30 days the amount shall be added to the tax roll.

Account #	Legal Address	Total
0434 0030	Lot 47AB Block 101 Plan 78H04449	92.60
0319 0000	Lot 16 Pt 17 Block 15 Plan U3923	185.20
0348 0000	Lot 22 Block 04 Plan N2837	185.40
0318 0000	Lot 15 Block 15 Plan U3923	235.20
0662 0000	Lot 17 Block 105 Plan 66H07698	185.20
0349 0010	Lot 23 Block 106 Plan 101976464	184.40
0125 0000	Lot 24 Block 04 Plan N2837	180.75
0329 0000	Lot 1-2 Block 17 Plan U3923	185.20
0873 0000	Block A Plan 60H04561	185.20
0351 0000	Block A Plan 60H04561	379.75
0202 0010	Lot 9-10 Block 10 Plan N2837	185.20
0345 0090	Lot 26 Block 18 Plan U3923	170.40
0080 0000	Lot Pt 21 & 22 Block 01 Plan N2837	231.19
0808 0020	Lot 1 Block 29 Plan 65H02436	370.60
0927 0160	Lot 19 Block 102 Plan 66H07698	185.20
0612 0020	Lot 8 Block 103 Plan 66H07698	166.00

CARRIED

Assistant Town Administrator, Karen Greve left the meeting at 8:45pm.

2021-038

**11.4 OUTDOOR RINK**

Councillor Mamer  
Councillor Boyko

THAT the Outdoor Rink open as soon as can be arranged and operate in accordance with the current COVID-19 Provincial Regulations and Restrictions.

CARRIED

2021-039

**11.5 SALARY PROPOSAL 2021**

Councillor Daelick  
Councillor Stephan

THAT Council authorize wages as presented and attached to these Minutes, to be effective January 1, 2021.

CARRIED

**12. AGENDA ADDITIONS**

**13. BYLAWS**

2021-040

**14. ADJOURNMENT**

Councillor Daelick

THAT this meeting adjourns at 9:50pm.

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Mayor

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Town Administrator