

**Town of Lanigan**  
**Meeting Minutes**  
**July 12, 2021 - Regular Meeting of Council - 07:00 PM**

The Regular Meeting of Council was held on Monday, July 12, 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 Deputy Mayor Wendy Mehrer presiding.

STAFF: Director of Public Works & Utilities Brandon Uhyrn

ABSENT: Mayor Tony Mycock

2021-239           **1. CALL TO ORDER**

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

2021-240           **2. AGENDA**

Councillor Bodner  
Councillor Mamer

THAT the Agenda be adopted as circulated.

CARRIED

2021-241           **3. MINUTES**

Councillor Daelick  
Councillor Mamer

THAT the Minutes of the Regular Meeting of Council on June 28, 2021 be approved.

CARRIED

**3.1 BUSINESS ARISING FROM THE MINUTES**

**4. DELEGATIONS**

Mr. Blair Wozniak joined the meeting via teleconference at 7:15pm, presented a Tax Incentive Application and ended the call at 7:35pm.

2021-242           **4.1 7:15 PM - BLAIR WOZNIAK - TAX INCENTIVE APPLICATION**

Councillor Boyko  
Councillor Stephan

WHEREAS Council has reviewed the application made under the Town of Lanigan Commercial Tax Incentive Program for Economic Development purposes as per Section 295(2) and 298(5) of *The Municipalities Act*;

THAT should the applicant complete the purchase of the property, Council approves a tax abatement of three years on land and improvements on Lot C, Plan 85H06176 effective on the opening date of the existing business, while the business is in operation and under the ownership of the applicant;

AND THAT Council declines the offer to purchase Lots AA and BB, Plan 85H06176 for a combined price of \$1.00;

AND THAT should an agreeable offer to purchase Lots AA and BB, Plan 85H06176 be received, construction of a new business must commence prior to December 31, 2022, and the transfer of title will proceed only when construction of a new business commences;

AND THAT all services and installation shall be the responsibility of the purchaser from the existing town infrastructure;

AND THAT upon satisfaction of these terms, Council approves a tax abatement of three years on land and improvements on Lots AA and BB, Plan 85H06176 effective on the opening date of the newly constructed business, while the business is in operation and under the ownership of the applicant.

CARRIED

2021-243            **5.    REPORTS**

Councillor Stephan  
Councillor Daelick

THAT the following reports be accepted:  
Heritage Association Minutes - June 8, 2021

CARRIED

**6.    ADMINISTRATION**

2021-244            **6.1   PUBLIC WORKS & UTILITIES**

Councillor Mamer  
Councillor Bodner

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

CARRIED

Director of Public Works & Utilities Brandon Uhyrn left the meeting at 9:05pm.

2021-245            **6.2   CHIEF ADMINISTRATIVE OFFICER'S REPORT**

Councillor Boyko  
Councillor Daelick

THAT the Chief Administrative Officer's Report for July 12, 2021 be accepted.

CARRIED

2021-246            **6.3   ACCOUNTS**

Councillor Mamer  
Councillor Boyko

THAT the general account cheques numbered #31514 – #31554, Pre-Authorized #42 and Payroll #576 - #599 totaling \$469,740.20 be approved.

CARRIED

**7.    MAYOR AND COUNCILLOR FORUM**

**8.    NEW BUSINESS**

2021-247            **8.1   DEMOLITION PERMIT CONDITIONS**

Councillor Boyko  
Councillor Stephan

WHEREAS a final inspection of the demolition at Lots 36AB Block 101 Plan 78H04449 has been completed and all demolition permit conditions have been satisfied;  
THAT Council agrees to return the demolition permit deposit of \$15,000.

CARRIED

**9. AGENDA ADDITIONS**

2021-248

**9.1 LEGAL COUNSEL**

Councillor Mehrer  
Councillor Bodner

THAT should an agreeable offer to purchase Lots AA and BB, Plan 85H06176 be received, Council authorizes the CAO to consult legal counsel to draft a legal and binding agreement including the terms and conditions set out by Council in Resolution #2021-242.

CARRIED

2021-249

**10. ADJOURNMENT**

Councillor Daelick

THAT this meeting adjourns at 9:15pm.

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Mayor

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Chief Administrative Officer