

Town of Lanigan
Meeting Minutes
July 26, 2021 - Regular Meeting of Council - 07:00 PM

The Regular Meeting of Council was held on Monday, July 26, 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 and Chief Administrative Officer Kelli Timmerman with Mayor Tony Mycock presiding.

STAFF:

ABSENT: Councillor James Stephan

2021-250 **1. CALL TO ORDER**

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

2021-251 **2. AGENDA**

Councillor Bodner
Councillor Boyko

THAT the Agenda be adopted as circulated.

CARRIED

2021-252 **3. MINUTES**

Councillor Mamer
Councillor Daelick

THAT the Minutes of the Regular Meeting of Council on July 12, 2021 be approved.

CARRIED

3.1 BUSINESS ARISING FROM THE MINUTES

2021-253 **4. PUBLIC HEARING**

Councillor Bodner
Councillor Daelick

THAT the Regular Meeting of Council recess 7:30pm - 7:55pm to accommodate the Public Hearing on the proposed Discretionary Use Application.

CARRIED

4.1 DISCRETIONARY USE APPLICATION

TABLED

5. ADMINISTRATION

2021-254 **5.1 CHIEF ADMINISTRATIVE OFFICER'S REPORT**

Councillor Mehrer
Councillor Bodner

THAT the Chief Administrative Officer's Report for July 26, 2021 be accepted.

CARRIED

2021-255

5.2 ACCOUNTS

Councillor Daelick
Councillor Bodner

THAT the general account cheques numbered #31555 – #31593 and Payroll #600 - #607 totaling \$54,962.71 be approved.

CARRIED

2021-256

5.3 FINANCIAL STATEMENTS

Councillor Mehrer
Councillor Mamer

THAT the financial statements for June 2021 be accepted.
Statement of Financial Activities
Balance Sheet
Bank Reconciliation

CARRIED

6. GRANTS

2021-257

7. CORRESPONDENCE

Councillor Mehrer
Councillor Boyko

THAT the correspondence having been reviewed be filed:
City of Mississauga - Canada Day Resolution
SAMA 2021 Primary Audit Report

CARRIED

8. MAYOR AND COUNCILLOR FORUM

9. NEW BUSINESS

9.1 HUMAN RESOURCES

2021-258

9.1.1 IN CAMERA

Mayor Mycock
Councillor Boyko

THAT Council of the Town of Lanigan enter into IN CAMERA at 8:55 p.m. 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, Paul Mamer and Wendy Mehrer and CAO Kelli Timmerman with Mayor Tony Mycock presiding.

Mayor Mycock called a RETURN to OPEN SESSION at 9:15 p.m.

CARRIED

2021-259

9.1.2 OFFICE ASSISTANT

Councillor Daelick
Councillor Mamer

THAT effective immediately, Council moves to terminate the Office Assistant in accordance with the probationary period policy;

AND THAT the Town of Lanigan readvertise for the Office Assistant position and the Personnel Committee be granted permission to hire from the resulting applications.

CARRIED

2021-260

9.2 31 TRILAND TRAILER COURT

Mayor Mycock
Councillor Mamer

THAT Council chooses to forego their option to submit an application for monetary claim against the recent tenant at 31 Triland Trailer Court for the outstanding monies owed totalling \$919.89, consisting of utility fees of \$150.00, municipal fees of \$399.45, and custom clean up fees of \$370.44 and that these fees be cancelled.

CARRIED

2021-261

9.3 SWWA CONFERENCE

Councillor Bodner
Councillor Boyko

THAT Robert Smytaniuk attend the SWWA Conference from November 3 - 5, 2021 in Saskatoon with expenses to be reimbursed as per policy.

CARRIED

9.4 TOWN PODCAST EPISODE

10. AGENDA ADDITIONS

10.1 PERMISSION TO DISCHARGE FIREARM

TABLED

2021-262

11. ADJOURNMENT

Councillor Daelick

THAT this meeting adjourns at 9:20pm.

Mayor

Chief Administrative Officer