

Town of Lanigan
Meeting Minutes
June 14, 2021 - Regular Meeting of Council - 07:00 PM

The Regular Meeting of Council was held on Monday, June 14, 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: Director of Public Works & Utilities Brandon Uhyrn

ABSENT:

2021-195

1. CALL TO ORDER

Mayor Mycock called the meeting to order at 7:05pm.

2021-196

2. AGENDA

Councillor Bodner
Councillor Boyko

THAT the Agenda be adopted as circulated.

CARRIED

2021-197

3. MINUTES

Councillor Mamer
Councillor Stephan

THAT the Minutes of the Regular Meeting of Council on May 25, 2021 be approved.

CARRIED

3.1 BUSINESS ARISING FROM THE MINUTES

4. DELEGATIONS

4.1 8:30 PM - CORPORAL CHRIS HARRIS - RCMP

Corporal Chris Harris entered Council Chambers at 8:30pm. Discussion was held regarding traffic concerns, visibility, complaint procedures as well as service area and he left Council Chambers at 9:10pm.

2021-198

5. REPORTS

Councillor Daelick
Councillor Mehrer

THAT the following reports be accepted:

Bylaw Enforcement Report of June 3, 2021

Heritage Association Minutes - November 3, 2020

Heritage Association Minutes - February 2, 2021

Heritage Association Minutes - April 6, 2021

Heritage Association Minutes - May 4, 2021

MSMA Meeting Minutes - May 6, 2021 & 2020 Financial Statements

MSMA Employment Agreement - Director of Operations and Planning

CARRIED

6. ADMINISTRATION

2021-199

6.1 PUBLIC WORKS & UTILITIES

Councillor Stephan
Councillor Boyko

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

CARRIED

Director of Public Works & Utilities Brandon Uhyrn joined the meeting 7:55pm - 9:20pm and delivered his report during that time.

2021-200

6.2 CHIEF ADMINISTRATIVE OFFICER'S REPORT

Councillor Mamer
Councillor Boyko

THAT the Chief Administrative Officer's Report for June 14, 2021 be accepted.

CARRIED

2021-201

6.3 ACCOUNTS

Councillor Daelick
Councillor Bodner

THAT the general account cheques numbered #31452 – #31480, Pre-Authorized #41 and Payroll #546 - #575 totaling \$188,842.22 be approved.

CARRIED

2021-202

7. CORRESPONDENCE

Councillor Mehrer
Mayor Mycock

THAT the correspondence having been reviewed be filed:
SUMA Name Change Membership Vote Results
Government of Saskatchewan - Municipal Revenue Sharing
Office of Residential Tenancies Hearing Decision - #9 Triland
Office of Residential Tenancies Hearing Decisio - #31 Triland
2021-2022 TAPD Operating Fund Approval Letter

CARRIED

8. MAYOR AND COUNCILLOR FORUM

8.1 LANIGAN MEDICAL CLINIC PHYSICIANS

9. NEW BUSINESS

2021-203

9.1 PARKS - CHAIN FENCING

THAT Council accepts the quote from Rite-Way Fencing Inc. of \$19,114.69 plus applicable taxes to replace the chain link fence at Baun Street Park and authorize the Chief Administrative Officer to proceed with scheduling.

CARRIED

2021-204

9.2 EXTEND COUNCIL MEETING

Councillor Bodner
Councillor Mamer

THAT this meeting be extended past 10:00pm and continue until the business of the meeting has been completed.

CARRIED

9.3 ARENA LED LIGHTING QUOTES

TABLED

9.4 WATER & SEWER ADJUSTMENT POLICY - PROPOSED AMENDMENT

2021-205

9.5 WATER & SEWER ADJUSTMENT REQUEST - 15 CROCUS PLACE

Councillor Daelick
Councillor Mehrer

THAT in accordance with the Water & Sewer Adjustment Policy, Council decrease the utility billing of 15 Crocus Place in the amount of \$80.91 for the billing period of May & June 2021 due to a leaking toilet.

CARRIED

2021-206

9.6 WATER & SEWER ADJUSTMENT REQUEST - 15 POPLAR PLACE

Councillor Mamer
Councillor Bodner

THAT in accordance with the Water & Sewer Adjustment Policy, Council decrease the utility billing of 15 Poplar Place in the amount of \$182.05 for the billing period of May & June 2021 due to unexplained consumption.

CARRIED

2021-207

9.7 SASK LOTTERIES COMMUNITY GRANT 2021/2022

Councillor Bodner
Councillor Daelick

THAT the 2021-2022 Sask Lotteries Community Grant be allocated as provided within the Sask Lotteries funding criteria as outlined in Exhibit "A" attached to and forming a part of these minutes.

CARRIED

2021-208

9.8 VEHICLE ALLOWANCE - OFFICE ASSISTANT

Councillor Mehrer
Councillor Stephan

THAT Council authorize a monthly vehicle allowance of \$100 for the Office Assistant and that it be added to the Town of Lanigan Human Resource Manual Job Description.

CARRIED

10. AGENDA ADDITIONS

2021-209 **10.1 RESCIND RES. 2021-186 RE: 2020 AUDITED FINANCIAL STATEMENT DRAFT**

Councillor Mamer
Councillor Boyko

THAT resolution 2021-186 approving the 2020 Audited Financial Statement Draft be rescinded.

CARRIED UNANIMOUSLY

2021-210 **10.2 AUDITED FINANCIAL STATEMENT - "DRAFT" AMENDED**

Councillor Boyko
Councillor Stephan

THAT the 2020 Audited Financial Statement Amended Draft be approved as submitted by Grant Thornton, LLP.

CARRIED

2021-211 **10.3 OFFICE CLOSURE - JULY 2, 2021**

Councillor Boyko
Councillor Mamer

THAT the Town Office will be closed July 2, 2021 and the office staff will use an Earned Day Off to cover the time away.

CARRIED

2021-212 **11. ADJOURNMENT**

Councillor Daelick

THAT this meeting adjourns at 10:49pm.

Mayor

Chief Administrative Officer