

**Town of Lanigan**  
**Meeting Minutes**  
**June 28, 2021 - Regular Meeting of Council - 07:00 PM**

The Regular Meeting of Council was held on Monday, June 28, 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:

ABSENT:

2021-213

**1. CALL TO ORDER**

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

2021-214

**2. AGENDA**

Councillor Bodner  
Councillor Mehrer

THAT the Agenda be adopted as circulated.

CARRIED

2021-215

**3. MINUTES**

Councillor Mamer  
Councillor Stephan

THAT the Minutes of the Regular Meeting of Council on June 14, 2021 be approved.

CARRIED

**3.1 BUSINESS ARISING FROM THE MINUTES**

**4. DELEGATIONS**

Horizon School Division Delegates entered Council Chambers at 7:30pm. Discussion was held regarding site plan, traffic flow, infrastructure and services of the new Lanigan School. They left Council Chambers at 8:47pm.

2021-216

**4.1 7:30 PM - HORIZON SCHOOL DIVISION - JUSTIN ARENDT, KEVIN GARINGER, MARK FEDAK, KAMERON KILAND**

Councillor Mehrer  
Councillor Mamer

THAT Council accepts the proposal from Horizon School Division to subdivide an approximate area of 25,648 m<sup>2</sup> (78.96m x 324.82m) from the existing Block A Plan G90, Surface Parcel #114038995;  
AND THAT the title for the most Eastern portion of the land be transferred from the Town of Lanigan to Horizon School Division;  
AND FURTHER THAT Horizon School Division will initiate and pay for all costs associated with the subdivision and transfer of lands.

CARRIED

2021-217

**5. REPORTS**

Councillor Mamer  
Councillor Daelick

THAT the following reports be accepted:  
CATPC Meeting Minutes - April 28, 2021

CARRIED

**6. ADMINISTRATION**

2021-218

**6.1 CHIEF ADMINISTRATIVE OFFICER'S REPORT**

Councillor Daelick  
Councillor Bodner

THAT the Chief Administrative Officer's Report for June 28, 2021 be accepted.

CARRIED

2021-219

**6.2 ACCOUNTS**

Councillor Stephan  
Councillor Daelick

THAT the general account cheques numbered #31481 – #31513 totaling \$36,937.75 be approved.

CARRIED

2021-220

**6.3 FINANCIAL STATEMENTS**

Councillor Mehrer  
Councillor Mamer

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

CARRIED

2021-221

**7. CORRESPONDENCE**

Councillor Bodner  
Councillor Boyko

THAT the correspondence having been reviewed be filed:  
Peter Julian, MP - Endorsement of Motion M-84 and Bill-C 313  
Grant Thornton LLP - 2020 Audited Financial Statements  
SEDA - Connected Saskatchewan  
AND THAT the following response be sent to Peter Julian, MP:  
"On behalf of 1,377 residents, the Mayor and Council of the Town of Lanigan endorse MP Peter Julian's private member's motion, Motion M-84 Anti-Hate Crimes and Incidents and his private member's bill Bill-C 313 Banning Symbols of Hate Act."

CARRIED

**8. MAYOR AND COUNCILLOR FORUM**

**9. UNFINISHED BUSINESS**

2021-222 **9.1 RCMP PARK FENCE**

Councillor Daelick  
Councillor Mehrer

THAT Council accepts the quote from Rite-Way Fencing Inc. of \$11,649.88 plus applicable taxes to replace the chain link fence at RCMP Park and authorize the Chief Administrative Officer to proceed with scheduling.

CARRIED

2021-223 **9.2 ARENA LED LIGHTING QUOTES**

Councillor Stephan  
Councillor Boyko

THAT having reviewed quotes received to replace the existing Arena lighting with LED fixtures, Council accepts the quote from Prodigy TEC Inc. of \$18,144.00 plus applicable taxes and authorize the Chief Administrative Officer to proceed with scheduling.

CARRIED

**10. NEW BUSINESS**

2021-224 **10.1 WATER & SEWER ADJUSTMENT**

Councillor Mehrer  
Councillor Daelick

THAT in accordance with the Water & Sewer Adjustment Policy, Council decrease the utility billing of 4A Maple Place in the amount of \$64.54 for the billing period of May & June 2021 due to a leaking toilet.

CARRIED

2021-225 **10.2 WATER & SEWER ADJUSTMENT**

Councillor Daelick  
Councillor Bodner

THAT in accordance with the Water & Sewer Adjustment Policy, Council decrease the utility billing of 34 Antrim Street in the amount of \$49.52 for the billing period of January & February 2021 due to a leaking shower.

CARRIED

2021-226 **10.3 ABATE PROPERTY TAXES - 60 MAIN STREET**

Councillor Boyko  
Mayor Mycock

WHEREAS the Town of Lanigan gained title of Lots 09-10, Block 07, Plan N2837 on May 13, 2021;  
THAT Council abate \$1150.58 (Municipal \$959.94 and School \$190.64) of the 2021 Tax Levy proportionate to the duration of ownership by the Town of Lanigan.

CARRIED

2021-227

**10.4 UNTIDY & UNSIGHTLY**

Councillor Daelick  
Councillor Mamer

THAT the following properties be declared Untidy & Unsightly.

Lot	Block	Plan	Reason
21 & 30	4	N2837	grass & weeds overgrown, garbage in back of truck, car on rims untidy & unsightly property
28 - 30	6	N2837	grass & weeds overgrown, building material & lumber strewn, untidy & unsightly property
12 Triland Trailer Court			grass & weeds overgrown, garbage in bags strewn on property, untidy & unsightly property

CARRIED

2021-228

**10.5 NOTICE TO VACATE - ONE CALENDAR MONTH**

Councillor Boyko  
Councillor Mamer

THAT in accordance with Section 58 of *The Residential Tenancies Act, 2006*, Immediate Notice to Vacate be delivered to #12 Triland Trailer Court for repeated breach of municipal bylaws, repeated late rental payment, and failure to pay municipal charges.

CARRIED

2021-229

**10.6 TRILAND TRAILER COURT - TENANT AGREEMENT**

Councillor Stephan  
Councillor Daelick

THAT Council has reviewed and accepts the amended Triland Trailer Court Tenant Agreement and directs the CAO to secure updated agreements from each current tenant of Triland Trailer Court; AND THAT Council agrees to waive the \$500 deposit for all tenants currently residing in Triland Trailer Court.

CARRIED

2021-230

**10.7 SWIMMING POOL RETURN TO PLAY POLICY**

Councillor Mehrer  
Councillor Boyko

THAT effective July 11, 2021 when all remaining Saskatchewan Public Health Restrictions are lifted, Council rescind Policy #7-3 Swimming Pool Return to Play Policy and return to normal pool operations.

CARRIED

2021-231

**10.8 LANIGAN SWIMMING POOL ADMISSION PRICES**

Councillor Boyko  
Councillor Bodner

THAT effective immediately the Lanigan Swimming Pool admission prices for the 2021 season be set as follows:

\*\*\*All ages as of December 31, 2020\*\*\*

<u>SEASON PASS:</u>		<u>DAILY:</u>	
Family	\$180.00	Family	\$14.00
Adult	\$110.00	Adult	\$6.00
Student (13-17)	\$95.00	Students (13-17)	\$5.00
Senior (55+)	\$95.00	Senior (55+)	\$5.00
Children (5-12)	\$80.00	Children (5-12)	\$4.00

PUNCH CARDS (10 passes): General Admission 5+ years

1 pass	\$35.00
2 passes	\$65.00
3 passes	\$90.00
Aquasize	\$40.00

AND THAT any punch cards previously purchased may be applied against the purchase of any season pass.

CARRIED

2021-232

**10.9 LANIGAN SWIMMING POOL STAFF**

Councillor Boyko  
Councillor Stephan

THAT Council acknowledges the resignation of Lanigan Swimming Pool Assistant Manager, Nicole Haeusler effective June 30, 2021;  
AND THAT Montana Kulchyski be offered employment at the Lanigan Swimming Pool commencing July 12, 2021 and that she be paid according to the 2021 Pool Staff Wage Schedule.

CARRIED

**10.10 WATERPARK CONSTRUCTION**

THAT Council has reviewed and accepts the recommendation from the Waterpark Project Engineer to delay the start of construction of the Lanigan Waterpark to 2022 due to increased material prices, tendering difficulties and delays resulting from plan modifications.

**10.11 TAX INCENTIVE FOR ECONOMIC DEVELOPMENT**

2021-233

**10.12 DEVELOPMENT PERMIT - LOT 23 BLOCK 106 PLAN 101976464**

Councillor Daelick  
Councillor Stephan

THAT the Development Permit for Lot 23 Block 106 Plan 101976464 be approved subject to all Bylaws, Codes and Regulations being met.

CARRIED

2021-234

**10.13 EXTEND COUNCIL MEETING**

Councillor Bodner  
Mayor Mycock

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

CARRIED

2021-235

**10.14 ELECTIONS CANADA - OFFICE LEASE AGREEMENT**

Councillor Mamer  
Councillor Boyko

THAT Council agrees to enter into the Office Space Lease Agreement with Elections Canada at a rate of \$2890/month.

CARRIED

2021-236

**10.15 SASKATCHEWAN HEALTH AUTHORITY - HALL AGREEMENT**

Councillor Mehrer  
Councillor Daelick

THAT Council accepts the proposal from Saskatchewan Health Authority to terminate the hall rental agreement effective July 15, 2021.

CARRIED

2021-237

**10.16 VIRTUAL MAYORS SUMMER SCHOOL**

Councillor Stephan  
Councillor Mamer

THAT Tony Mycock, Mayor attend the Virtual Mayors Summer School on August 24-25, 2021 at a cost of \$120 plus GST.

CARRIED

**11. AGENDA ADDITIONS**

2021-238

**12. ADJOURNMENT**

Councillor Daelick

THAT this meeting adjourns at 10:05pm.

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Mayor

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Chief Administrative Officer