

**Town of Lanigan**  
**Meeting Minutes**  
**March 22, 2021 - Regular Meeting of Council - 07:00 PM**

The Regular Meeting of Council was held on Monday, March 22, 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:

2021-091

**1. CALL TO ORDER**

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

2021-092

**2. AGENDA**

Councillor Daelick  
Councillor Boyko

THAT the Agenda be adopted as circulated.

CARRIED

2021-093

**3. MINUTES**

Councillor Bodner  
Councillor Stephan

THAT the Minutes of the Regular Meeting of Council on March 8, 2021 be approved.

CARRIED

**3.1 BUSINESS ARISING FROM THE MINUTES**

2021-094

**4. REPORTS**

Councillor Mamer  
Councillor Mehrer

THAT the following reports be accepted:  
Lanigan and District Fire Association  
Lanigan and District Waterpark Committee

CARRIED

**4.1 LANIGAN AND DISTRICT FIRE ASSOCIATION**

**4.2 WATERPARK MEETING WITH BCL - MARCH 11, 2021**

**5. ADMINISTRATION**

2021-095

**5.1 CHIEF ADMINISTRATIVE OFFICER'S REPORT**

Councillor Stephan  
Councillor Bodner

THAT the Chief Administrative Officer's Report for March 22, 2021 be accepted.

CARRIED

2021-096

**5.1.1 RECREATION & COMMUNITY DEVELOPMENT  
FACILITATOR**

Councillor Daelick  
Councillor Mehrer

THAT Council proceed with a settlement offer to the Recreation & Community Development Facilitator to reduce the uncertainty created by the temporary layoff and to nulify the employment contract currently in place.

CARRIED

2021-097

**5.2 ACCOUNTS**

Councillor Mehrer  
Councillor Boyko

THAT the general account cheques numbered #31247 – #31279 and Payroll #507 - #512 totaling \$83,400.20 be approved.

CARRIED

2021-098

**5.3 FINANCIAL STATEMENTS**

Councillor Mamer  
Mayor Mycock

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

CARRIED

2021-099

**6. CORRESPONDENCE**

Councillor Mehrer  
Councillor Boyko

THAT the correspondence having been reviewed be filed:  
Access Communications  
TransCanada Yellowhead Highway Association  
Central Area Transportation Planning Committee

CARRIED

**7. MAYOR AND COUNCILLOR FORUM**

**8. NEW BUSINESS**

2021-100

**8.1 VLA LIFT STATION PUMP**

Councillor Mamer  
Councillor Stephan

THAT in consideration of the age of the current VLA Lift Station Pump and the estimated costs to repair it, Council authorize the purchase of a new pump and associated connections as per Option 1 of the quote provided from Xylem Canada LP for a cost of \$14,059.61 plus applicable taxes.

CARRIED

2021-101

**8.2 CUSTOM STREET SWEEPING**

Councillor Daelick  
Councillor Bodner

THAT Council accept the quote of \$11,560 plus applicable taxes from Virtue Construction for custom street sweeping services in the Town of Lanigan and authorize the Chief Administrative Officer to proceed with scheduling.

CARRIED

2021-102

**8.3 MINISTRY OF HIGHWAYS**

Councillor Mehrer  
Councillor Mamer

THAT the Town of Lanigan enters into an Agreement with the Ministry of Highways for general maintenance, including street sweeping, of the portion of Highway #16 that runs within the boundaries of the Town.

CARRIED

2021-103

**8.4 GRADER SNOW WING**

Councillor Stephan  
Councillor Boyko

THAT Council has reviewed the quotes for a Grader Snow Wing and authorizes the purchase of the BRANDT SNOW GATE - Like New Take-Off from Brandt Tractor Ltd. at a price of \$7,500 plus applicable taxes.

CARRIED

2021-104

**8.5 PASTURE LEASE AGREEMENTS**

Councillor Daelick  
Mayor Mycock

THAT the Town of Lanigan enter into a Pasture Land Lease Agreement from 2021 - 2026 with Brad and Nicole Haeusler on the Ptn. SW 10-33-22 W2nd with a lease rate of \$0.58 per adult animal per day and \$35.00 per calf per season for the use of the said land during the term of this lease.

CARRIED

2021-105

**8.6 HAYLAND LEASE AGREEMENT**

Councillor Boyko  
Councillor Bodner

THAT the Town of Lanigan enter into a five year Hayland Lease Agreement with Brad and Nicole Haeusler for the purpose of keeping Town property tidy.

CARRIED

2021-106

**8.7 TAX ROLL TRANSFER**

Councillor Mehrer  
Councillor Stephan

WHEREAS the amount of \$135.20 in utility arrears transferred to Tax Roll #317 000 took place in error THAT the transaction be reversed.

CARRIED

**8.8 FUTURE OF LANIGAN HOSPITAL**

2021-107

**8.9 MSMA REVISED SERVICES & FUNDING MODEL**

Councillor Mehrer  
Councillor Boyko

WHEREAS the Resort Village of Manitou Beach supports and authorizes staff to apply for a cost-shared grant opportunity from the Targeted Sector Support (TSS) Initiative Cost-Shared Grant program;

BE IT RESOLVED THAT the Town of Lanigan is supportive of and has authorized a contributing shared role in the Mid-Sask Municipal Alliance Revised Services & Funding Model Initiative as a partnering municipality; and

BE IT FURTHER RESOLVED THAT the Town of Lanigan designates \$1,528.45 from its MSMA 2021 Membership fees toward the costs of the initiative.

CARRIED

2021-108

**8.10 MANITOU BEACH & PARTNERS ZONING BYLAW & OCP UPDATE INITIATIVE**

Councillor Daelick  
Councillor Bodner

WHEREAS the Resort Village of Manitou Beach supports and authorizes staff to apply for a cost-shared grant opportunity from the Targeted Sector Support (TSS) Initiative Cost-Shared Grant program;

BE IT RESOLVED THAT the Town of Lanigan is supportive of and has authorized a contributing shared role in the Manitou Beach & Partners Zoning Bylaw and OCP Update Initiative as a partnering municipality through completion of updates to its Official Community Plan; and

BE IT FURTHER RESOLVED THAT the Town of Lanigan commits \$2,373.42 from its budget toward the costs of the initiative.

CARRIED

2021-109

**8.11 TAX ENFORCEMENT PROCEEDINGS - SIX MONTH NOTICE**

Mayor Mycock  
Councillor Stephan

THAT Council authorize the Chief Administrative Officer to proceed for title in accordance with *The Tax Enforcement Act s.22* on the following properties:

<u>Lot</u>	<u>Block</u>	<u>Plan</u>
7-10	2	N2837
4-5	6	N2837
43A	101	78H04449
43B	101	78H04449
38	102	66H07698
Pt 4 & 5	5	N2837

CARRIED

**8.12 NUISANCE DECLARATION**

Councillor Daelick  
Councillor Mamer

THAT the following properties be declared Untidy & Unsightly due to  
contravention of the Bylaw #7/2018 Nuisance Abatement Bylaw.

Roll #	Lot	Blk	Plan	Reason
477 000	48B	101	78H04449	deep freeze outside

CARRIED

**9. AGENDA ADDITIONS**

**10. ADJOURNMENT**

Councillor Daelick

THAT this meeting adjourns at 9:50pm.

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Mayor

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Chief Administrative Officer