

Town of Lanigan
Meeting Minutes
March 8, 2021 - Regular Meeting of Council - 07:00 PM

The Regular Meeting of Council was held on Monday, March 8, 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:

2021-073

1. CALL TO ORDER

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

2021-074

2. AGENDA

Councillor Bodner
Councillor Boyko

THAT the Agenda be adopted as circulated.

CARRIED

2021-075

3. MINUTES

Councillor Mamer
Councillor Daelick

THAT the Minutes of the Regular Meeting of Council on February 22, 2021 be approved.

CARRIED

3.1 BUSINESS ARISING FROM THE MINUTES

4. DELEGATIONS

**4.1 7:15PM - WILLIAM DODD AND BAILEY WILLIAMS:
LANIGAN CURLING CLUB**

William Dodd and Bailey Williams, Lanigan Curling Club joined the meeting 7:30pm - 7:50pm.

2021-076

4.1.1 CURLING RINK ASSISTANCE

Councillor Mamer
Councillor Bodner

THAT the Lanigan & District Curling Club be granted \$10,000 to subsidize operating costs for 2021

AND THAT the Lanigan & District Curling Club be granted an additional \$7,647.56 to cover their insurance costs for 2020 and 2021.

CARRIED

5. ADMINISTRATION

2021-077

5.1 PUBLIC WORKS & UTILITIES REPORT

Councillor Mehrer
Councillor Stephan

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

CARRIED

2021-078

5.1.1 GRADER WING

Councillor Daelick
Councillor Mamer

THAT with the intent to purchase, Council authorizes Director of Public Works & Utilities, Brandon Uhyrn, to obtain quotes for a complete hydraulic scraping attachment system for the 2014 770G John Deere Grader.

CARRIED

2021-079

5.2 CHIEF ADMINISTRATIVE OFFICER'S REPORT

Councillor Boyko
Councillor Mamer

THAT the Chief Administrative Officer's Report for March 8, 2021 be accepted.

CARRIED

2021-080

5.3 ACCOUNTS

Councillor Stephan
Councillor Mehrer

THAT the general account cheques numbered #31207 – #31246 and Pre-Authorized #38 and Payroll #497 - #506 totaling \$104,034.85 be approved.

CARRIED

2021-081

5.4 FINANCIAL STATEMENTS

Mayor Mycock
Councillor Bodner

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

CARRIED

2021-082

6. CORRESPONDENCE

Councillor Mamer
Councillor Stephan

THAT the correspondence having been reviewed be filed:
LCDBWSA Levies 2021
LCDBWSA Budget 2021
SLGA - Cannabis Retail Application
LeRoy Fire Department Rescue Designation
MSMA Revised Services TSS Application

CARRIED

7. MAYOR AND COUNCILLOR FORUM

8. NEW BUSINESS

8.1 POLICY 8-1 WATER & SEWER ADJUSTMENT

2021-083 **8.2 EMPLOYEE FIDELITY BOND**

Councillor Mehrer
Councillor Stephan

THAT in compliance with *The Municipalities Act* s. 113(2), the Employee Fidelity Bond in the amount of \$500,000 through SUMAssure Certificate Number 2020-248 for all employees of the Town of Lanigan be accepted as being current and in order.

CARRIED

2021-084 **8.3 EDC 2020 FINANCIAL STATEMENT**

Mayor Mycock
Councillor Boyko

THAT the 2020 Financial Statement of the Lanigan Economic Development Committee Inc. #206587 be approved.

CARRIED

2021-085 **8.4 16 TRILAND TRAILER COURT**

Councillor Daelick
Councillor Boyko

THAT the Town of Lanigan, as landlord of Triland Trailer Court, agrees to rent 16 Triland Trailer Court to the applicant named in the Town of Lanigan Triland Trailer Court Agreement dated March 6, 2021.

CARRIED

9. AGENDA ADDITIONS

10. BYLAWS

10.1 BYLAW 1/2021 - A BYLAW TO PROVIDE FOR ENTERING INTO A FIXED ASSESSMENT AGREEMENT

2021-086 **10.1.1 FIRST READING**

Councillor Mamer
Councillor Mehrer

THAT Bylaw #1/2021 - A Bylaw to Provide for Entering into a Fixed Assessment Agreement be given a first reading.

CARRIED

2021-087 **10.1.2 SECOND READING**

Councillor Stephan
Councillor Daelick

THAT Bylaw #1/2021 - A Bylaw to Provide for Entering into a Fixed Assessment Agreement be given a second reading.

CARRIED

2021-088

10.1.3 THREE READINGS AT THIS MEETING

Councillor Boyko
Councillor Bodner

THAT Bylaw #1/2021 - A Bylaw to Provide for Entering into a Fixed Assessment Agreement be given three readings at this meeting.

CARRIED UNANIMOUSLY

2021-089

10.1.4 THIRD READING

Mayor Mycock
Councillor Mamer

THAT Bylaw #1/2021 - A Bylaw to Provide for Entering into a Fixed Assessment Agreement be given a third and final reading and be adopted.

CARRIED

2021-090

11. ADJOURNMENT

Councillor Daelick

THAT this meeting adjourns at 9:50pm.

Mayor

Chief Administrative Officer