

**Town of Lanigan**  
**Meeting Minutes**  
**May 10, 2021 - Regular Meeting of Council - 07:00 PM**

The Regular Meeting of Council was held on Monday, May 10, 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:

2021-152            **1. CALL TO ORDER**

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

2021-153            **2. AGENDA**

Councillor Bodner  
Councillor Stephan

THAT the Agenda be adopted as circulated.

CARRIED

2021-154            **3. MINUTES**

Councillor Daelick  
Councillor Boyko

THAT the Minutes of the Regular Meeting of Council on April 26, 2021 be approved.

CARRIED

**3.1 BUSINESS ARISING FROM THE MINUTES**

**4. PROCLAMATIONS**

2021-155            **4.1 NATIONAL PUBLIC WORKS WEEK**

Mayor Mycock  
Councillor Daelick

WHEREAS, public works are professionals who provide essential services to our community;

BE IT RESOLVED, the Town of Lanigan recognize these individuals by joining communities around Canada in declaring the week of May 16, - 22, 2021 as National Public Works Week in recognition of the valued services we receive in Lanigan and across our nation.

CARRIED

2021-156            **5. REPORTS**

Councillor Mamer  
Councillor Bodner

THAT the following reports be accepted:

Library Meeting - April 15  
LCDBWA Meeting - March 25

CARRIED

**6. ADMINISTRATION**

2021-157

**6.1 PUBLIC WORKS & UTILITIES**

Councillor Boyko  
Councillor Mehrer

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

CARRIED

Director of Public Works & Utilities Brandon Uhyrn left the meeting at 7:45pm.

2021-158

**6.2 CHIEF ADMINISTRATIVE OFFICER'S REPORT**

Councillor Mamer  
Councillor Stephan

THAT the Chief Administrative Officer's Report for May 10, 2021 be accepted.

CARRIED

2021-159

**6.3 ACCOUNTS**

Councillor Mehrer  
Councillor Bodner

THAT the general account cheques numbered #31352 – #31384, Pre-Authorized #40 and Payroll #523 - #539 totaling \$77,870.08 be approved.

CARRIED

2021-160

**7. CORRESPONDENCE**

Councillor Daelick  
Councillor Mamer

THAT the correspondence having been reviewed be filed:  
MSMA Newsletters - January - April 2021  
SARM letter to SUMA - May 2021

CARRIED

**8. MAYOR AND COUNCILLOR FORUM**

**8.1 PLAYGROUND INSTALLATION**

**9. UNFINISHED BUSINESS**

**10. NEW BUSINESS**

2021-161

**10.1 PERSONNEL COMMITTEE EMPLOYMENT RECOMMENDATIONS**

Councillor Mamer  
Councillor Stephan

THAT the following individuals be offered employment with the Town of Lanigan as per the recommendations of the Personnel Committee Report attached to and forming a part of these minutes:  
Jason Leffler - Assistant Director of Public Works & Utilities  
Dione Block - Office Assistant  
Roman Hayter - Seasonal Employment  
Avery Sereda - Seasonal Employment

CARRIED

2021-162

**10.2 BUDGET**

Councillor Daelick  
Councillor Mehrer

THAT the 2021 Budget be accepted as presented and be attached to and form a part of these minutes.

CARRIED

2021-163

**10.3 MILL RATE**

Councillor Mehrer  
Mayor Mycock

THAT the Mill Rate be approved at 6.03 mills.

CARRIED

2021-164

**10.4 2021 UMAAS VIRTUAL CONVENTION**

Councillor Bodner  
Councillor Daelick

THAT Kelli Timmerman, CAO be registered and attend the 2021 UMAAS Virtual Convention on June 9-10, 2021.

CARRIED

2021-165

**10.5 PEST CONTROL OFFICER APPOINTMENT**

Councillor Mamer  
Councillor Boyko

THAT Dennis Friend be appointed as Pest Control Officer for the Town of Lanigan for 2021.

CARRIED

**11. AGENDA ADDITIONS**

**12. BYLAWS**

**12.1 BYLAW 2/2021 A BYLAW TO PROVIDE FOR A BASE TAX**

2021-166

**12.1.1 FIRST READING**

Councillor Mamer  
Councillor Stephan

THAT Bylaw 2/2021 A Bylaw to Provide for a Base Tax be given a first reading.

CARRIED

2021-167

**12.1.2 SECOND READING**

Councillor Daelick  
Councillor Mehrer

THAT Bylaw 2/2021 A Bylaw to Provide for a Base Tax be given a second reading.

CARRIED

2021-168

**12.1.3 THREE READINGS AT THIS MEETING**

Councillor Boyko  
Councillor Bodner

THAT Bylaw 2/2021 A Bylaw to Provide for a Base Tax be given three readings at this meeting.

CARRIED UNANIMOUSLY

2021-169

**12.1.4 THIRD READING AND ADOPTION**

Councillor Mamer  
Councillor Stephan

THAT Bylaw 2/2021 A Bylaw to Provide for a Base Tax be given a third and final reading and adopted.

CARRIED

2021-170

**13. ADJOURNMENT**

Councillor Daelick

THAT this meeting adjourns at 9:37pm.

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Mayor

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Chief Administrative Officer