

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

The Regular Meeting of Council was held on Monday, November 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:

2021-366

**1. CALL TO ORDER**

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

2021-367

**2. AGENDA**

Councillor Bodner  
Councillor Stephan

THAT the Agenda be adopted as circulated.

CARRIED

2021-368

**3. MINUTES**

Councillor Mamer  
Councillor Bodner

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

CARRIED

**3.1 BUSINESS ARISING FROM THE MINUTES**

**4. DELEGATIONS**

**4.1 7:30PM - BHP JANSEN PROJECT: PROCUREMENT & EMPLOYMENT**

The following delegates joined the meeting via videoconference at 7:30pm, presented updates regarding the BHP Jansen Project, and disconnected the call at 7:50pm. - Ann Paton, Principal Corporate Affairs, BHP - Lila Lee, Specialist Corporate Affairs, BHP - Daniel Longman, Specialist Local Procurement, BHP - Courtney Levesque-Thomas, Project Manager, Hatch - Tonya Zelinsky, Community Liaison, Hatch

2021-369

**5. REPORTS**

Councillor Mehrer  
Councillor Bodner

THAT the following reports be accepted:  
MSMA - August 5 Minutes & September Financials  
CATPC Minutes - July 28, 2021  
Heritage Association Minutes - July 6, August 10, 2021 & October Report

CARRIED

**6. ADMINISTRATION**

2021-370

**6.1 PUBLIC WORKS & UTILITIES**

Councillor Boyko  
Councillor Stephan

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

CARRIED

Director of Public Works & Utilities Brandon Uhyrn left the meeting at 7:25pm.

2021-371

**6.2 CHIEF ADMINISTRATIVE OFFICER'S REPORT**

Councillor Mamer  
Councillor Mehrer

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

CARRIED

2021-372

**6.2.1 IN CAMERA**

Mayor Mycock  
Councillor Bodner

THAT Council of the Town of Lanigan enter into IN CAMERA at 8:40pm under The Local Authority Freedom of Information and Protection of Privacy Act s.16(1)(b) consultations or deliberations involving officers or employees of the Town of Lanigan.

MEMBERS PRESENT:

Councillors Marilyn Bodner, Kyle Boyko, Velda Daelick, Paul Mamer, Wendy Mehrer and James Stephan and CAO Kelli Timmermann with Mayor Tony Mycock presiding.

Mayor Mycock called a RETURN to OPEN SESSION at 9:05pm.

CARRIED

2021-373

**6.3 ACCOUNTS**

Councillor Boyko  
Councillor Daelick

THAT the general account cheques numbered #31823 – #31860, Pre-Authorized #46 and Payroll #693 - #713 totaling \$124,607.76 be approved.

CARRIED

**7. MAYOR AND COUNCILLOR FORUM**

**8. UNFINISHED BUSINESS**

2021-374

**8.1 REQUESTS FOR PROPOSAL: DESIGN/BUILD SERVICES -  
OUTDOOR SWIMMING POOL**

Councillor Boyko  
Councillor Mehrer

THAT the Town of Lanigan award the Outdoor Swimming Pool Design/Build Services Contract to Western Recreation & Development Inc. with consideration given for availability for service and warranty work and knowledge of contractor's work for the tendered price of \$1,242,000.00 plus applicable taxes.

CARRIED

**9. NEW BUSINESS**

2021-375

**9.1 POLICY 1-9 PROOF OF COVID-19 VACCINATION POLICY FOR  
EMPLOYEES, CARETAKERS AND ELECTED OFFICIALS**

Councillor Daelick  
Councillor Bodner

THAT Policy 1-9 Proof of COVID-19 Vaccination Policy for Employees, Caretakers & Elected Officials be adopted as amended.

CARRIED

2021-376

**9.2 POLICY 1-10 PROOF OF COVID-19 VACCINATION POLICY  
FOR CONTRACTORS**

Councillor Stephan  
Councillor Mehrer

THAT Policy 1-10 Proof of COVID-19 Vaccination Policy for Contractors be adopted.

CARRIED

2021-377

**9.3 EXTEND COUNCIL MEETING**

Councillor Bodner  
Councillor Boyko

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

CARRIED UNANIMOUSLY

2021-378

**9.4 12 TRILAND TRAILER COURT DEMOLITION**

Councillor Daelick  
Councillor Boyko

THAT Council accepts the quote from Failer SkidSteer Services of \$8,250.00 plus applicable taxes to demolish and remove the dilapidated structures and rubbish from 12 Triland Trailer Court.

CARRIED

2021-379

**9.5 CUSTOM WORK ADDED TO TAX ROLL**

Councillor Mehrer  
Councillor Daelick

THAT the Town of Lanigan add the following amounts to the tax roll in accordance with s. 405 of *The Municipalities Act*:

Roll #	Invoice #	Amount
083 000	2021-00095	\$38.85
554 000	2021-00099	\$77.70

CARRIED

2021-380

**9.6 UNTIDY & UNSIGHTLY**

Councillor Boyko  
Councillor Stephan

THAT the following properties be declared Untidy & Unsightly.

<u>Lot</u>	<u>Block</u>	<u>Plan</u>	<u>Reason</u>
76	102	66H07698	remove concrete step, utility trailer and barrel from back alley
13	10	N2837	junked vehicle needs to be removed or tarped

CARRIED

2021-381

**9.7 SPWA CONFERENCE 2022**

Councillor Stephan  
Councillor Boyko

THAT the Director of Public Works & Utilities Brandon Uhryn attend the Saskatchewan Public Works Association (SPWA) Conference in Saskatoon from February 22 - 24, 2022 with expenses to be reimbursed as per policy.

CARRIED

Councillor Bodner declared a conflict of interest on agenda item 9.8 and exited the meeting 10:08pm - 10:11pm during which time the following motion was made.

2021-382

**9.8 SUMA REGIONAL MEETING**

Councillor Mehrer  
Councillor Stephan

THAT Councillor Bodner be compensated for virtually attending the 2021 SUMA Regional Meeting that took place November 3, 2021.

CARRIED

2021-383

**9.9 COUNCILLOR MAMER RESIGNATION**

Councillor Daelick  
Councillor Bodner

THAT the Council for the Town of Lanigan accept the resignation of Councillor Paul Mamer effective November 23, 2021 due to family reasons.

CARRIED

2021-384

**9.10 COUNCILLOR MEHRER RESIGNATION**

Councillor Mamer  
Councillor Boyko

THAT the Council for the Town of Lanigan accept the resignation of Councillor Wendy Mehrer effective November 23, 2021 due to ineligibility.

CARRIED

2021-385

**9.11 2022 COUNCIL MEETING DATES**

Mayor Mycock  
Councillor Boyko

THAT the Regular Meetings of Council be held on the following dates in 2022, unless otherwise posted:

January 10, 24  
February 14, 28  
March 14, 28  
April 11, 25  
May 9, 24 (Tuesday)\*  
June 13, 27  
July 11, 25  
August 8, 22  
September 12, 26  
October 11 (Tuesday)\*, 24  
November 14, 28  
December 12  
December 26  
\*Due to Stat Holiday

CARRIED

**10. AGENDA ADDITIONS**

2021-386

**11. ADJOURNMENT**

Councillor Mehrer

THAT this meeting adjourns at 10:17pm.

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Mayor

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Chief Administrative Officer