

Town of Lanigan
Meeting Minutes
October 12, 2021 - Regular Meeting of Council - 07:00 PM

The Regular Meeting of Council was held on Tuesday, October 12, 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:

2021-328

1. CALL TO ORDER

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

2021-329

2. AGENDA

Councillor Bodner
Councillor Boyko

THAT the Agenda be adopted as circulated.

CARRIED

2021-330

3. MINUTES

Councillor Daelick
Councillor Stephan

THAT the Minutes of the Regular Meeting of Council on September 27, 2021 be approved.

CARRIED

3.1 BUSINESS ARISING FROM THE MINUTES

2021-331

4. REPORTS

Councillor Boyko
Councillor Mamer

THAT the following reports be accepted:
Lanigan Library Minutes - May 6, 2021

CARRIED

5. ADMINISTRATION

2021-332

5.1 PUBLIC WORKS & UTILITIES

Councillor Stephan
Councillor Mehrer

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

CARRIED

Director of Public Works & Utilities Brandon Uhyrn left the meeting at 7:20pm.

2021-333

5.2 CHIEF ADMINISTRATIVE OFFICER'S REPORT

Councillor Bodner
Councillor Mamer

THAT the Chief Administrative Officer's Report for October 12, 2021 be accepted.

CARRIED

2021-334

5.3 IN CAMERA

Mayor Mycock
Councillor Boyko

THAT Council of the Town of Lanigan enter into IN CAMERA at 7:39pm 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 8:33pm.

CARRIED

2021-335

5.3.1 HUMAN RESOURCES

Councillor Mamer
Mayor Mycock

THAT effective immediately Robert Smytaniuk be dismissed and be paid in lieu of written notice in accordance with Section 2-60(1) of *The Saskatchewan Employment Act*.

AND THAT additional compensation equivalent to four month's earnings be offered in exchange for a release.

CARRIED

2021-336

5.4 ACCOUNTS

Councillor Daelick
Councillor Boyko

THAT the general account cheques numbered #31744 – #31789, Pre-Authorized #45 and Payroll #666 - #692 totaling \$1,121,885.84 be approved.

CARRIED

2021-337

6. CORRESPONDENCE

Councillor Mehrer
Councillor Stephan

THAT the correspondence having been reviewed be filed:
BHP Potash Pages - September 2021
Fact Sheet Employers COVID-19 Emergency Regulations

CARRIED

7. MAYOR AND COUNCILLOR FORUM

7.1 RECREATION POLICY - SUNDAY SCHEDULING

8. UNFINISHED BUSINESS

8.1 MOUNTABLE CURB AT ASPHALT TRANSITION

9. NEW BUSINESS

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

Councillor Stephan presented information regarding residential damage caused by a sewage backup at 205 Antrim Street. Councillor Stephan declared a conflict of interest and left the meeting at 9:40pm.

2021-338

9.2 SEWER RESTORATION QUOTE - 205 ANTRIM STREET

Councillor Daelick
Councillor Mehrer

THAT the Town of Lanigan issue a one-time payment of \$2,250.00 to the property owners of 205 Antrim Street for residential damages caused by a sewage backup.

CARRIED

Councillor Stephan returned to the meeting at 9:45pm.

9.3 LANIGAN LIBRARY LEASE

TABLED

2021-339

9.4 UTILITY BILL EXEMPTION REQUEST

Councillor Stephan
Councillor Boyko

THAT the Town of Lanigan provides utility services to the Lanigan & District Food Bank Inc. free of charge.

CARRIED

9.5 SHINE MEDIA - COMMUNITY GUIDE ADVERTISEMENT

2021-340

9.6 EXTEND COUNCIL MEETING

Councillor Daelick
Councillor Boyko

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

CARRIED UNANIMOUSLY

2021-341

9.7 CANCEL COUNCIL MEETING - DECEMBER 27, 2021

Councillor Bodner
Councillor Daelick

THAT the Regular Council Meeting scheduled for December 27th, 2021 be cancelled.

CARRIED

2021-342

9.8 EMPLOYEE CHRISTMAS GIFT

Councillor Mehrer
Councillor Stephan

THAT a Christmas gift be given to full-time staff of \$100 each and part-time staff of \$50 each.

CARRIED

2021-343

9.9 DEVELOPMENT PERMIT - DECK

Councillor Mamer
Councillor Boyko

THAT the Development Permit to construct a deck on Block C Plan 85H06176 be approved subject to all Bylaws, Codes and Regulations being met.

CARRIED

2021-344

9.10 GRADER OPERATOR TRAINING

Councillor Mehrer
Councillor Daelick

THAT Evolution Training & Consulting be contracted to provide on-site classroom and practical training of Grader Operation and Road Maintenance for all employees in the Public Works Department on October 20-22, 2021 at a total cost of \$3,600.00 plus applicable taxes.

CARRIED

2021-345

9.11 RESPECT IN THE WORKPLACE PROGRAM

Mayor Mycock
Councillor Boyko

THAT prior to December 31, 2021, each employee of the Town of Lanigan shall complete the Respect in the Workplace Program online at a cost of \$20.00 each.

CARRIED

10. AGENDA ADDITIONS

2021-346

11. ADJOURNMENT

Councillor Daelick

THAT this meeting adjourns at 10:35pm.

Mayor

Chief Administrative Officer