

**Town of Lanigan**  
**Meeting Minutes**  
**May 25, 2021 - Regular Meeting of Council - 07:00 PM**

The Regular Meeting of Council was held on Tuesday, May 25, 2021 both via video conference and in the Town Council Chambers at 110 Main Street, Lanigan, SK commencing at 7:00pm.

PRESENT: Councillors Wendy Mehrer and James Stephan (via video conference), Councillors Marilyn Bodner, Kyle Boyko, Velda Daelick, Paul Mamer and Chief Administrative Officer Kelli Timmerman with Mayor Tony Mycock presiding.

STAFF:

ABSENT:

2021-171

**1. CALL TO ORDER**

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

2021-172

**2. AGENDA**

Councillor Mamer  
Councillor Bodner

THAT the Agenda be adopted as circulated.

CARRIED

2021-173

**3. MINUTES**

Councillor Daelick  
Councillor Boyko

THAT the Minutes of the Regular Meeting of Council on May 10, 2021 be approved.

CARRIED

**3.1 BUSINESS ARISING FROM THE MINUTES**

**4. PROCLAMATIONS**

2021-174

**4.1 PARAMEDIC SERVICES WEEK**

Mayor Mycock  
Councillor Bodner

THAT the Town of Lanigan proclaim May 23 - May 29, 2021 Paramedic Services Week recognizing the importance of emergency medical services as a vital public service.

CARRIED

2021-175

**4.2 MINING WEEK**

Mayor Mycock  
Councillor Boyko

THAT the Town of Lanigan proclaim Mining Week from May 30 - June 5, 2021 recognizing the importance of mining in our community.

CARRIED



2021-182

**9.2 RESIDENTIAL BASE TAX**

Councillor Daelick  
Councillor Bodner

THAT the Base Tax on Residential land and improvements be adjusted to \$650 when the improvement is not a residential dwelling.

CARRIED

2021-183

**9.3 BASE TAX APPLICATION**

Councillor Stephan  
Councillor Mamer

THAT the Base Tax shall only apply once to a property even though more than one property class may exist on the property AND THAT the Commercial Base Tax be removed.

CARRIED

2021-184

**9.4 MERRY MIXERS TAX CANCELLATIONS**

Mayor Mycock  
Councillor Boyko

THAT the following tax cancellations be made under Section 274(2) of *The Municipalities Act*.

Roll #	Name	2020 Taxes		
		Total	Mun	School
150 000	Lanigan Merry Mixers	1745.23	1378.03	367.20
151 000	Lanigan Merry Mixers	764.06	703.82	60.24
		\$2,509.29	\$2,081.85	\$427.44

CARRIED

**2021- 9.5 2020 YE RESERVE TRANSFER**  
185

Councillor Mamer  
Councillor Daelick

THAT the following RESERVE transfers be ACCEPTED:

	2019 YE Balance	2020 TRANSFER	2020 YE Balance
<b>EQUITY</b>			
Shop Reserve	150,000.00	50,000.00	200,000.00
Unspecified Reserve	525,207.17	52,950.00	578,157.17
Capital Trust Fund Reserve	165,000.00		165,000.00
Utility Reserve	823,762.49	138,951.71	962,714.20
Reserve - Other (MEEP)		78,474.65	78,474.65
Pavement Reserve	625,000.00		625,000.00
Residential Lot Dev. - Pavement Reserve	144,580.00		144,580.00
Cemetary Reserve	1,680.71		1,680.71
Waterpark Reserve	511,534.14	118,825.00	630,359.14
Reserve - Dedicated Lands	1,440.00		1,440.00
Parks/Playgrounds Reserve		15,625.00	15,625.00
	2,948,204.51	454,826.36	3,403,030.87

CARRIED

2021-186

**9.6 2020 AUDITED FINANCIAL STATEMENT DRAFT**

Councillor Boyko  
Councillor Bodner

THAT the 2020 Audited Financial Statement Draft be approved as submitted by Grant Thornton, LLP.

CARRIED

2021-187

**9.7 MUNICIPAL OPERATIONS**

Councillor Stephan  
Mayor Mycock

THAT the Town of Lanigan confirms there have been no subsequent events that have occurred since January 1, 2021 that could have a significant impact on municipal operations going forward and that could have a significant effect on these financial statements approved.

CARRIED

2021-188

**9.8 CELEBRATE LANIGAN**

Councillor Mehrer  
Councillor Daelick

THAT Celebrate Lanigan be cancelled for 2021 due to the COVID-19 Pandemic and State of Emergency issued by the Province of Saskatchewan.

CARRIED

2021-189

**9.9 CONNECT ENERGY AGREEMENT**

Councillor Boyko  
Councillor Mamer

THAT the Town of Lanigan enter into a 5 year fixed term Natural Gas Supply Agreement with Connect Energy for a price of \$3.19/GJ.

CARRIED

**9.10 LANIGAN CEMETERY**

2021-190

**9.11 MEMBERSHIP VOTE SUMA NAME CHANGE**

Councillor Boyko  
Councillor Mamer

THAT Kelli Timmerman, CAO and Councillor Marilyn Bodner having both been in attendance at the SUMA Town Sector Meeting held on May 19, 2021 where discussions surrounding the name change of Saskatchewan Urban Municipalities Association (SUMA) to Municipalities of Saskatchewan took place, be appointed as the Town of Lanigan voting delegates for the membership vote on the name change scheduled for June 1, 2021.

CARRIED

2021-191

**9.12 WATERWORKS COMPLIANCE INSPECTION**

Councillor Mamer  
Mayor Mycock

THAT the Waterworks Compliance Inspection provided by Gary Papic, EPO Water Security Agency be accepted as submitted.

CARRIED

2021-192

**9.13 EXTEND COUNCIL MEETING**

Councillor Mamer  
Councillor Bodner

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

CARRIED

Councillor Kyle Boyko declared a conflict of interest regarding 9.14 4A Maple Place - Water & Sewer Adjustment Request and left Council Chambers from 10:00pm - 10:06pm during which time Council defeated Resolution #2021-193.

2021-193

**9.14 4A MAPLE PLACE - WATER & SEWER ADJUSTMENT REQUEST**

Councillor Daelick  
Councillor Mamer

THAT in accordance with the Water & Sewer Adjustment Policy, Council decrease the utility billing of 4A Maple Place in the amount of \$64.54 for the billing period of May & June 2021 due to a leaking toilet.

DEFEATED

**10. AGENDA ADDITIONS**

2021-194

**11. ADJOURNMENT**

Councillor Daelick

THAT this meeting adjourns at 10:07pm.

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Mayor

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Chief Administrative Officer