

**Town of Lanigan**  
**Meeting Minutes**  
**September 27, 2021 - Regular Meeting of Council - 07:00 PM**

The Regular Meeting of Council was held on Monday, September 27th, 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:

ABSENT:

2021-311

**1. CALL TO ORDER**

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

2021-312

**2. AGENDA**

Councillor Bodner  
Councillor Boyko

THAT the Agenda be adopted as circulated.

CARRIED

2021-313

**3. MINUTES**

Councillor Daelick  
Councillor Mamer

THAT the Minutes of the Regular Meeting of Council on September 13, 2021 be approved.

CARRIED

**3.1 BUSINESS ARISING FROM THE MINUTES**

**4. DELEGATIONS**

**4.1 7:30PM - BHP JANSEN PROJECT UPDATE**

The following delegates joined the meeting via videoconference at 7:30pm, presented updates regarding the BHP Jansen Project, and disconnected the call at 8:00pm: Chris Whorton, Construction Manager, BHP Lindsay Brumwell, Manager Corporate Affairs, BHP Lila Lee, Community Affairs Specialist, BHP Karley Cianchino, Community Specialist, HBJV

2021-314

**5. REPORTS**

Councillor Mamer  
Councillor Stephan

THAT the following reports be accepted:  
CATPC AGM Minutes - November 25, 2020 & Minutes of June 23, 2021

CARRIED

**6. ADMINISTRATION**

2021-315

**6.1 CHIEF ADMINISTRATIVE OFFICER'S REPORT**

Councillor Boyko  
Councillor Mamer

THAT the Chief Administrative Officer's Report for September 27, 2021 be accepted.

CARRIED

2021-316

**6.2 ACCOUNTS**

Councillor Bodner  
Councillor Boyko

THAT the general account cheques numbered #31708 – #31743 and Payroll #670 - #676 totaling \$587,755.51 be approved.

CARRIED

2021-317

**6.3 FINANCIAL STATEMENTS**

Councillor Daelick  
Councillor Mehrer

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

CARRIED

2021-318

**7. CORRESPONDENCE**

Councillor Stephan  
Councillor Mehrer

THAT the correspondence having been reviewed be filed:  
Saskatchewan Housing Corporation - Municipal Surplus  
Wheatland Regional Library - Legacy of Residential Schools

CARRIED

**8. MAYOR AND COUNCILLOR FORUM**

**9. NEW BUSINESS**

2021-319

**9.1 TERM INVESTMENT**

Councillor Mamer  
Councillor Daelick

THAT Council direct the CAO to invest \$1,000,000 in a 2 year non-redeemable term deposit at an annual interest rate of 0.80% with the Conexus Credit Union.

CARRIED

2021-320

**9.2 UNTIDY & UNSIGHTLY**

Councillor Stephan  
Councillor Boyko

THAT the following properties be declared Untidy & Unsightly.

<u>Lot</u>	<u>Block</u>	<u>Plan</u>	<u>Reason</u>
21 & 30	4	N2837	overgrown grass & weeds untidy & unsightly property junked vehicles maintenance of yard
20	8	N2837	outdoor storage of materials grass & weeds overgrown tarps, wood & rock pile strewn

CARRIED

**9.3 DRIVEWAY SIDEWALK POLICY**

TABLED

**9.4 DRIVEWAY SIDEWALK REPAIRS**

TABLED

2021-321

**9.5 GUARANTEED MAINTENANCE AGREEMENT - FOLDER/INSERTER MACHINE**

Councillor Daelick  
Councillor Mamer

THAT Council agrees to enter into a Guaranteed Maintenance Agreement for one year with Success Office Systems for Service Maintenance and Warranty of the FP 3-Station Folder/Inserter machine at a cost of \$499.00 plus applicable taxes.

CARRIED

2021-322

**9.6 APPLICATION TO SUBDIVIDE LAND**

Mayor Mycock  
Councillor Boyko

THAT the Town of Lanigan has reviewed the subdivision application of existing agricultural land adjoining the Town of Lanigan at SE 25-33-22 W2 to accommodate for a residential principal use and have determined that the subdivision complies with the future growth strategy of the Town of Lanigan and hereby recommends approval of the subdivision application.

CARRIED

2021-323

**9.7 HALL RENTAL REQUEST**

Councillor Boyko  
Councillor Mehrer

THAT Saskatchewan Health Authority be provided free rental of the community hall on October 18 & 19, 2021 to hold a flu clinic.

CARRIED

2021-324

**9.8 RECREATION DIRECTOR**

Councillor Bodner  
Councillor Stephan

THAT the Recreation Director job description be accepted as presented and be inserted in the Human Resources Manual.

CARRIED

2021-325

**9.9 TAX ENFORCEMENT MATTERS**

Councillor Daelick  
Councillor Mamer

THAT Council direct the CAO to halt the proceedings for title on the following property:

<u>Lot</u>	<u>Block</u>	<u>Plan</u>
19-20	14	U3923

CARRIED

2021-326

**9.10 CATPC - AGM INVITATION**

Councillor Mehrer  
Councillor Boyko

THAT Paul Mamer attend the CATPC AGM in Davidson on October 28, 2021 with expenses to be reimbursed as per policy.

CARRIED

**10. AGENDA ADDITIONS**

2021-327

**11. ADJOURNMENT**

Councillor Daelick

THAT this meeting adjourns at 9:50pm.

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Mayor

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Chief Administrative Officer