

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

The Regular Meeting of Council was held on Monday, October 25th, 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:

2021-347

**1. CALL TO ORDER**

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

2021-348

**2. AGENDA**

Councillor Boyko  
Councillor Daelick

THAT the Agenda be adopted as circulated.

CARRIED

2021-349

**3. MINUTES**

Councillor Mamer  
Councillor Stephan

THAT the Minutes of the Regular Meeting of Council on October 12, 2021 be approved.

CARRIED

**3.1 BUSINESS ARISING FROM THE MINUTES**

**4. DELEGATIONS**

**4.1 7:15 PM - COMMUNITY SAFETY OFFICER PROGRAM, SUZANNE STUBBS**

Ms. Stubbs joined the meeting via videoconference at 7:15pm, presented information on the Community Safety Officer Program and ended the video call at 7:40pm.

**5. ADMINISTRATION**

2021-350

**5.1 CHIEF ADMINISTRATIVE OFFICER'S REPORT**

Councillor Bodner  
Councillor Mehrer

THAT the Chief Administrative Officer's Report for October 25, 2021 be accepted.

CARRIED

2021-351

**5.2 ACCOUNTS**

Councillor Stephan  
Councillor Daelick

THAT the general account cheques numbered #31790 – #31822 and Payroll #696 - #701 totaling \$63,880.07 be approved.

CARRIED

2021-352

**5.3 FINANCIAL STATEMENTS**

Councillor Mehrer  
Councillor Bodner

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

CARRIED

2021-353

**6. CORRESPONDENCE**

Councillor Boyko  
Councillor Mamer

THAT the correspondence having been reviewed be filed:  
2021 Potash Distributions  
Solid Waste Management Strategy

CARRIED

2021-354

**6.1 IN CAMERA**

Mayor Mycock  
Councillor Bodner

THAT Council of the Town of Lanigan enter into IN CAMERA at 8:24pm 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 8:39pm.

CARRIED

2021-355

**6.1.1 OFFER OF SETTLEMENT**

Councillor Stephan  
Councillor Mamer

THAT the Town of Lanigan solicit the services of WLaw Group to engage in the labour litigation process and send correspondence as drafted.

CARRIED

**7. MAYOR AND COUNCILLOR FORUM**

**7.1 COVID VACCINATION OR NEGATIVE TEST POLICIES**

**8. UNFINISHED BUSINESS**

2021-356

**8.1 POLICY 3-7 DRIVEWAY CURB**

Councillor Bodner  
Councillor Mamer

THAT Policy 3-7 Driveway Curb Policy be adopted.

CARRIED

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

TABLED

2021-357

**8.3 LANIGAN LIBRARY LEASE**

Councillor Mehrer  
Mayor Mycock

THAT the Town of Lanigan enter into a five year agreement with FFD Devito Investments Ltd. to extend the lease on the Lanigan Library.

CARRIED

2021-358

**8.4 AUTHORIZATION TO UNDERTAKE ACTION**

Councillor Stephan  
Councillor Boyko

THAT the Municipality shall proceed to undertake action by hiring a disaster restoration contractor to remedy the contravention(s) specified in the "Order to Remedy" authorized by resolution of Council on September 27, 2021 where the remedy was to be completed on October 14, 2021 relative to a nuisance condition on Lots 21 & 30 Block 4 Plan N2837;

AND THAT the Municipality shall hire Commissionaires as site security and protection for the duration of the property remediation at a rate of \$55.25/hr plus travel and applicable taxes.

CARRIED

**9. NEW BUSINESS**

Councillor Stephan declared a conflict of interest regarding New Business items 9.1 and 9.2 and left the meeting at 9:50pm.

2021-359

**9.1 SEWER RESTORATION QUOTE - 205 ANTRIM STREET**

Councillor Daelick  
Councillor Bodner

THAT resolution 2021-338, "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" be rescinded.

CARRIED UNANIMOUSLY

2021-360

**9.2 SEWER DAMAGE - 205 ANTRIM STREET**

Councillor Mamer  
Councillor Boyko

THAT the Town of Lanigan initiate an insurance claim for residential damages caused by a sewage backup at 205 Antrim Street.

CARRIED

Councillor Stephan returned to the meeting at 10:00pm.

2021-361

**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

**9.4 MUNICIPAL VIDEO SURVEILLANCE**

2021-362

**9.5 LETTER TO MINISTER OF PUBLIC SAFETY - RCMP UNIONIZATION**

Councillor Daelick  
Councillor Mehrer

THAT the Town of Lanigan send a letter to The Honourable Bill Blair - Minister of Public Safety Canada to express concerns of how our municipality will be impacted by the collective bargaining agreement recently negotiated between the Government of Canada and the National Police Federation on behalf of RCMP members.

CARRIED

2021-363

**9.6 LIST OF LANDS WITH ARREARS**

Councillor Bodner  
Councillor Stephan

THAT Council for the Town of Lanigan acknowledges that the List of Lands with Arrears has been presented to the Head of Council;

AND THAT in accordance with *The Tax Enforcement Act* s.3(3) the Administrator not include in the List of Lands in Arrears any properties where the amount of taxes in arrears not exceed one half of the immediately preceding year's tax levy with respect to the land.

CARRIED

Councillor Mamer declared a conflict of interest regarding New Business item 9.7 and left the meeting at 10:18pm.

2021-364

**9.7 LEAVE OF ABSENCE REQUEST**

Councillor Mehrer  
Mayor Mycock

THAT the request from Councillor Paul Mamer for Leave of Absence from December 8, 2021 to April 1, 2022 be denied.

CARRIED

**10. AGENDA ADDITIONS**

2021-365

**11. ADJOURNMENT**

Councillor Daelick

THAT this meeting adjourns at 10:45pm.

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Mayor

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Chief Administrative Officer