

Town of Lanigan
Meeting Minutes
April 25, 2022 - Regular Meeting of Council - 07:00 PM

The Regular Meeting of Council was held on Monday, April 25th, 2022 in the Town Council Chambers at 110 Main Street, Lanigan, SK commencing at 7:00pm.

PRESENT: Councillors Shanon Bay, Marilyn Bodner, Kyle Boyko, Velda Daelick, Jason Leffler, James Stephan and Chief Administrative Officer Kelli Timmerman with Mayor Tony Mycock presiding.

STAFF: Recreation Director Michelle Stevenson

ABSENT:

2022-149

1. CALL TO ORDER

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

2022-150

2. AGENDA

Councillor Bay
Councillor Daelick

THAT the Agenda be adopted as amended with the following addition:
11.1 New Subdivision Serviced Lot Prices

CARRIED

2022-151

3. MINUTES

Councillor Stephan
Councillor Bodner

THAT the Minutes of the Regular Meeting of Council on April 11, 2022 be approved.

CARRIED

3.1 BUSINESS ARISING FROM THE MINUTES

4. DELEGATIONS

4.1 7:30 PM - DUANE HILL - VOCE DEVELOPMENTS

Duane Hill of VOCE Developments Corp. entered Council Chambers at 7:30pm and delivered a proposal for housing development in the Town of Lanigan and exited Council Chambers at 8:45pm.

2022-153

5. CORRESPONDENCE

Councillor Stephan
Councillor Bay

THAT the correspondence having been reviewed be filed:
2022 Education Property Tax Mill Rates
CN Rail Spur Open House
Community Planning - Notice of Decision
RM of LeRoy - Letter of Support RE: Hospital
Canadian Heritage - Platinum Jubilee

CARRIED

2022-154

6. REPORTS

Councillor Bodner
Councillor Daelick

THAT the following reports be accepted:
LCDBWA Minutes - March 21, 2022
MSMA Minutes - March 2, 2022 & Financials
Lanigan Medical Clinic Minutes - March 8 & April 12, 2022

CARRIED

7. ADMINISTRATION

2022-152

7.1 RECREATION

Councillor Leffler
Councillor Boyko

THAT the Director of Recreation Report for April 2022 be accepted.

CARRIED

Recreation Director Michelle Stevenson left the meeting at 7:25pm.

2022-155

7.2 EXTEND COUNCIL MEETING

Councillor Bodner
Councillor Daelick

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

CARRIED

2022-156

7.3 CHIEF ADMINISTRATIVE OFFICER'S REPORT

Councillor Stephan
Councillor Boyko

THAT the Chief Administrative Officer's Report for April 25, 2022 be accepted.

CARRIED

2022-157

7.3.1 VACATION ACCRUAL

Councillor Daelick
Councillor Boyko

THAT effective May 1, 2022, all vacation pay will be calculated, accrued and recorded as a dollar figure in our payroll system, Paymate, at the current rates approved by Council per existing individual employment agreements.

CARRIED

2022-158

7.4 ACCOUNTS

Councillor Bodner
Councillor Bay

THAT the general account cheques numbered #32239 – #32259 and Payroll #774 - #788 totaling \$86595.31 be approved.

CARRIED

2022-159

7.5 FINANCIAL STATEMENTS

Councillor Leffler
Councillor Daelick

THAT the financial statements for March 2022 be accepted.
Statement of Financial Activities
Balance Sheet
Bank Reconciliation

CARRIED

8. MAYOR AND COUNCILLOR FORUM

9. UNFINISHED BUSINESS

2022-160

9.1 PERMISSION TO DISCHARGE FIREARM

Councillor Boyko
Councillor Daelick

THAT permission be granted to Perry Herr, Perry Bryksa, Brandon Uhryn, Austin Stevenson, Jason Leffler and Brad Huculak to discharge a firearm within Town limits to reduce nuisance rodents and birds during the 2022 calendar year;

AND THAT permission be granted to Gord Schmiedge to discharge a firearm at the Lanigan Golf and Country Club only to reduce nuisance rodents and birds during the 2021 calendar year;

AND THAT permission be granted to Ian Nivon to discharge a firearm utilizing blank ammunition only on the approved practice range located PT SW 23 22 33 W2 for the 2021 calendar year;

AND FURTHER THAT each person must present a valid Possession and Acquisition License (PAL) when requested by the local authority or law enforcement.

CARRIED

10. NEW BUSINESS

2022-161

10.1 PUBLIC WORKS PROCLAMATION

Councillor Bodner
Councillor Bay

WHEREAS, public works are professionals who provide essential services to our community;

BE IT RESOLVED, the Town of Lanigan recognize these individuals by joining communities around Canada in declaring the week of May 15, - 21 2022 as National Public Works Week in recognition of the valued services we receive in Lanigan and across our nation.

CARRIED

2022-162

10.2 WATERWORKS EMERGENCY PLAN

Councillor Daelick
Councillor Stephan

THAT the Waterworks Emergency Plan 2022 be approved as amended and be attached to and form a part of the Minutes.

CARRIED

2022-163

10.3 QA-QC FOR WATERWORKS 2022

Councillor Bodner
Councillor Bay

THAT the Quality Assurance & Quality Control for Waterworks 2022 be approved as presented and be attached to and form a part of the Minutes.

CARRIED

2022-164

10.4 SAMA DELEGATE CHANGE

Mayor Mycock
Councillor Boyko

THAT the Town of Lanigan voting delegate appointment for the 2022 SAMA AGM be amended from Councillor Stephan to Councillor Daelick.

CARRIED

2022-165

10.5 OFFICE TECHNOLOGY UPGRADE

Councillor Daelick
Councillor Leffler

THAT the Council of the Town of Lanigan accepts the quote from Fringe Consulting Computer and IT Services for technological upgrades in the Town Administration Building for a cost of \$1,078.43 plus applicable taxes.

CARRIED

2022-166

10.6 UMAAS 2022 CONVENTION

Councillor Bodner
Councillor Boyko

THAT Kelli Timmerman, CAO attend the UMAAS Convention from June 7-10, 2022 in Saskatoon with expenses to be reimbursed as per policy.

CARRIED

2022-167

10.7 SEASONAL OFFICE ASSISTANT

Councillor Stephan
Councillor Leffler

THAT Cassadi Klapak be hired as Seasonal Office Assistant from May 9, 2022 to August 12, 2022 at a rate of pay of \$13.00 per hour.

CARRIED

10.8 HALL RENTAL REQUEST

2022-168

10.9 DEVELOPMENT PERMIT

Councillor Boyko
Councillor Bay

THAT the Development Permit for Lots 29 - 32 Block 8 Plan 1C4715 be approved subject to all Bylaws, Codes and Regulations being met.

CARRIED

11. AGENDA ADDITIONS

2022-169

11.1 NEW SUBDIVISION SERVICED LOT PRICES

Councillor Daelick
Councillor Bodner

THAT the prices for the following lots be offered for sale temporarily at \$30,000 and that the residential lot purchase policy and new build tax incentive policy shall apply. 2-10 Clement; 13-19 Clement; 21 Clement.

CARRIED

2022-170

12. ADJOURNMENT

Mayor Mycock
Councillor Bay

THAT this meeting adjourns at 10:52pm.

CARRIED

Mayor

Chief Administrative Officer

Attachments

 [Waterworks Emergency Plan](#)

 [QA-QC for Waterworks 2022](#)