

Town of Lanigan
Meeting Minutes
August 8, 2022 - Regular Meeting of Council - 07:00 PM

The Regular Meeting of Council was held on Monday, August 8, 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 and James Stephan and Chief Administrative Officer Kelli Timmerman with Mayor Tony Mycock presiding.

STAFF: Director of Public Works & Utilities Brandon Uhryn

ABSENT:

2022-293

1. CALL TO ORDER

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

2022-294

2. AGENDA

Councillor Bay
Councillor Bodner

THAT the Agenda be adopted as circulated.

CARRIED

3. GOVERNANCE

4. MINUTES

2022-295

4.1 MINUTES OF REGULAR MEETING JULY 11, 2022

Councillor Daelick
Councillor Stephan

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

CARRIED

2022-296

4.2 MINUTES OF SPECIAL MEETING JULY 26, 2022

Councillor Bodner
Councillor Boyko

THAT the Minutes of the Special Meeting of Council on July 26, 2022 be approved.

CARRIED

4.3 BUSINESS ARISING FROM THE MINUTES

2022-297

5. CORRESPONDENCE

Councillor Bay
Councillor Leffler

THAT the correspondence having been reviewed be filed:
Canadian Aviation Regulations - Aircraft Minimum Altitudes
Building Advisory - Carbon Monoxide & Smoke Alarms
SaskPower - Natural Gas Power Station
BCL Engineering - Progress Report #1
ISC - Transform Approval Certificate
RM of Wolverine - Letter to LCDBWSA

CARRIED

2022-298

6. REPORTS

Councillor Daelick
Councillor Stephan

THAT the following report be accepted:
Primary Health Minutes - July 12, 2022

CARRIED

7. ADMINISTRATION

2022-299

7.1 PUBLIC WORKS & UTILITIES

Councillor Leffler
Councillor Bay

THAT the Director of Public Works & Utilities' Report for June and July 2022 be accepted.

CARRIED

Director of Public Works & Utilities Brandon Uhryn left the meeting at 7:45pm.

2022-300

7.1.1 ADDITIONAL MICRO SEAL

Councillor Boyko
Councillor Leffler

THAT Council authorizes the application of additional micro seal on Agnew Avenue and various patches throughout town.

CARRIED

2022-301

7.2 CHIEF ADMINISTRATIVE OFFICER'S REPORT

Councillor Daelick
Councillor Bodner

THAT the Chief Administrative Officer's Report for August 8, 2022 be accepted.

CARRIED

2022-302

7.2.1 HIRE JUNK REMOVAL COMPANY

Councillor Stephan
Councillor Bay

THAT Council authorizes the CAO to enter into agreement with 1-800-GOT-JUNK to remove the contents of 28 Folley Crescent.

CARRIED

2022-303

7.3 ACCOUNTS

Councillor Boyko
Councillor Leffler

THAT the general account cheques numbered #32488 – #32551, Pre-Authorized #55, and Payroll #846 - #879 totaling \$382,693.27 be approved.

CARRIED

2022-304

7.4 FINANCIAL STATEMENTS

Councillor Stephan
Councillor Bay

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

CARRIED

8. MAYOR AND COUNCILLOR FORUM

9. UNFINISHED BUSINESS

2022-305

9.1 OFFER TO PURCHASE - 12 MAPLE PLACE

Councillor Daelick
Councillor Bay

That Council acknowledges the offer to purchase 12 Maple Place was accepted by the sellers and that the Town of Lanigan takes possession on October 31, 2022.

CARRIED

10. NEW BUSINESS

2022-306

10.1 VOCE DEVELOPMENTS - LETTER OF INTENT

Councillor Bay
Councillor Boyko

THAT the Town of Lanigan acknowledges the letter of intent received by VOCE Developments and agrees to the terms and conditions set out therein.

CARRIED

2022-307

10.2 MEMORANDUM OF AGREEMENT

Councillor Bodner
Councillor Stephan

THAT Council authorizes the CAO to enter into Memorandum of Agreement with East 16 Capital Corp. regarding the purchase of a portion of Blk BB Plan 102073159.

CARRIED

2022-308

10.3 TERM DEPOSIT

Councillor Bodner
Councillor Leffler

WHEREAS, the Conexus Credit Union Term Deposit of \$500,000 has expired;
THAT Council direct the CAO to reinvest \$500,000 and the accumulated interest in a 1 year redeemable term deposit at an annual interest rate of 3.24% with the Conexus Credit Union.

CARRIED

2022-309

10.4 ELECTRONIC FUND TRANSFERS

Councillor Daelick
Councillor Bay

THAT the Town of Lanigan authorizes the CAO to register for pre-authorized withdrawal for SaskPower, SaskEnergy, SaskTel Mobility and SaskTel bill payments;
AND THAT the Town of Lanigan authorizes the CAO to remit the payroll source deductions online through the secure portal;
AND THAT the Town of Lanigan shall commence to receive e-transfer payments via auto deposit through a unique email address.

CARRIED

10.5 GRASSHOPPER MOWER

2022-310

10.6 UMAAS COMMUNITY PLANNING WORKSHOP

Councillor Daelick
Councillor Bay

THAT Kelli Timmerman, CAO attend the UMAAS Community Planning Workshop on October 26, 2022 in Regina with expenses to be reimbursed as per policy.

CARRIED

2022-311

10.7 DEVELOPMENT PERMIT

Councillor Stephan
Councillor Boyko

THAT the Development Permit to construct a storage building on Lots 91-92 Block 102 Plan 66H07698 be approved subject to all Bylaws, Codes and Regulations being met.

CARRIED

2022-312

10.8 TEMPORARY ROAD CLOSURE

Councillor Boyko
Councillor Bay

THAT Downing Drive from Main Street to Hoover Street be temporarily CLOSED on September 10, 2022 from 6:30 A.M. to 4:00 P.M. to accommodate the Nutrien Firefighters' Rodeo.

CARRIED

10.9 SPECIAL USE LIQUOR LICENSE

TABLED

11. AGENDA ADDITIONS

2022-313

12. ADJOURNMENT

Mayor Mycock
Councillor Boyko

THAT this meeting adjourns at 9:53pm.

CARRIED