

**Town of Lanigan**  
**Meeting Minutes**  
**February 14, 2022 - Regular Meeting of Council - 07:00 PM**

The Regular Meeting of Council was held on Monday, February 14, 2022 in the Town Council Chambers at 110 Main Street, Lanigan, SK commencing at 7:00pm.

PRESENT: Councillors Marilyn Bodner, Velda Daelick, James Stephan and Chief Administrative Officer Kelli Timmerman with Mayor Tony Mycock presiding.

STAFF: Director of Public Works & Utilities Brandon Uhyrn

ABSENT: Councillor Kyle Boyko

2022-044            **1. CALL TO ORDER**

Mayor Mycock called the meeting to order at 7:05pm.

2022-045            **2. AGENDA**

Councillor Bodner  
Councillor Daelick

THAT the Agenda be adopted as circulated.

CARRIED

2022-046            **3. MINUTES**

Councillor Stephan  
Councillor Bodner

THAT the Minutes of the Regular Meeting of Council on January 24, 2022 be approved.

CARRIED

**3.1 BUSINESS ARISING FROM THE MINUTES**

2022-047            **4. CORRESPONDENCE**

Councillor Stephan  
Councillor Bodner

THAT the correspondence having been reviewed be filed:  
Government Relations - Procurement Thresholds  
REACT - Upcoming Changes

CARRIED

2022-048            **5. REPORTS**

Councillor Daelick  
Mayor Mycock

THAT the following reports be accepted:  
MSMA Minutes - January 6, 2022  
LCDBWA Minutes - January 3, 2022  
Health Minutes - February 8, 2022

CARRIED

**6. ADMINISTRATION**

2022-049

**6.1 PUBLIC WORKS & UTILITIES**

Councillor Bodner  
Councillor Daelick

THAT the Director of Public Works & Utilities' Report for January 2022 be accepted.

CARRIED

Director of Public Works & Utilities Brandon Uhyrn joined the meeting from 7:25 - 7:55pm.

2022-050

**6.2 CHIEF ADMINISTRATIVE OFFICER'S REPORT**

Councillor Stephan  
Councillor Daelick

THAT the Chief Administrative Officer's Report for February 14, 2022 be accepted.

CARRIED

2022-051

**6.3 ACCOUNTS**

Councillor Daelick  
Councillor Bodner

THAT the general account cheques numbered #32047 – #32102, Pre-Authorized #49 and Payroll #747 - #755 totaling \$195,339.28 be approved.

CARRIED

**7. MAYOR AND COUNCILLOR FORUM**

**8. NEW BUSINESS**

**8.1 WHITE CITY SEEKING SUPPORT**

2022-052

**8.2 POLICY #8-4 SEWER SERVICE CONNECTION LINE BLOCKAGE POLICY**

Councillor Bodner  
Councillor Daelick

THAT Policy #8-4 Sewer Service Connection Line Blockage Policy be rescinded.

CARRIED

2022-053

**8.3 COMMITTEE APPOINTMENTS**

Mayor Mycock  
Councillor Daelick

THAT the Committee Appointments attached as Exhibit "A" and forming part of these Minutes be approved.

CARRIED

- 2022-054            **8.4 CONSTRUCTION CONTRACT**
- Councillor Stephan  
Councillor Bodner
- THAT the Town of Lanigan enter into contract #LSK113021 with Western Recreation & Development Inc. for Design & Build services for the installation of a new swimming pool, mechanical systems and components at the Lanigan & District Water Park.
- CARRIED
- 2022-055            **8.5 CHRISTMAS STREET LIGHT DECORATIONS**
- Councillor Daelick  
Councillor Stephan
- THAT Council authorizes the Chief Administrative Officer to proceed with ordering decorative street pole lighting from Classic Displays as per their quote of \$19,044.10 plus applicable taxes.
- CARRIED
- 2022-056            **8.6 SASKTEL BUSINESS INTERNET PLANS**
- Councillor Stephan  
Councillor Bodner
- THAT the Town of Lanigan enter into a 5-year contract with SaskTel to increase internet capacity to Business interNET Extended 50.
- CARRIED
- 2022-057            **8.7 2021 ANNUAL NOTIFICATION TO CONSUMERS**
- Mayor Mycock  
Councillor Bodner
- THAT the 2021 Annual Notification to Consumers re: Drinking Water Quality and Compliance be accepted and advertised in the Lanigan Advisor, posted on the Town of Lanigan website as well as submitted to the Water Security Agency.
- CARRIED
- 2022-058            **8.8 2022 SUMA CONVENTION VOTING DELEGATES**
- Councillor Daelick  
Councillor Stephan
- THAT Mayor Mycock and Councillor Boyko be appointed as the Town of Lanigan voting delegates at the 2022 SUMA Convention.
- CARRIED
- 2022-059            **8.9 ECONOMIC DEVELOPMENT AUDIT**
- Councillor Bodner  
Councillor Stephan
- THAT Karen Greve be appointed Auditor of the Economic Development Committee for 2021.
- CARRIED

**9. AGENDA ADDITIONS**

2022-060

**10. ADJOURNMENT**

Councillor Daelick

THAT this meeting adjourns at 9:18pm.

---

Mayor

---

Chief Administrative Officer

**Attachments**

 [2022 Committee and Appointments](#)