

**Town of Lanigan**  
**Meeting Minutes**  
**February 28, 2022 - Regular Meeting of Council - 07:00 PM**

The Regular Meeting of Council was held on Monday, February 28th, 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:

2022-061

**1. CALL TO ORDER**

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

**2. OATHS OF OFFICE - COUNCILLORS BAY AND LEFFLER**

2022-062

**3. AGENDA**

Councillor Bodner  
Councillor Daelick

THAT the Agenda be adopted as circulated.

CARRIED

2022-063

**4. MINUTES**

Councillor Stephan  
Councillor Boyko

THAT the Minutes of the Regular Meeting of Council on February 14, 2022 be approved.

CARRIED

**4.1 BUSINESS ARISING FROM THE MINUTES**

2022-064

**5. CORRESPONDENCE**

Councillor Bay  
Councillor Leffler

THAT the correspondence having been reviewed be filed:  
WSER Newsletter - January 2022  
MAW On-Farm Climate Projects Action Fund  
REACT Annual Levy Increase

CARRIED

2022-065

**6. REPORTS**

Councillor Daelick  
Councillor Boyko

THAT the following reports be accepted:  
MSMA - January Financials  
Heritage Minutes - February 8, 2022  
CATPC Minutes - October 27, 2021

CARRIED

**7. ADMINISTRATION**

2022-066

**7.1 RECREATION**

Councillor Stephan  
Councillor Bodner

THAT the Recreation Director's Report for February 2022 be accepted.

CARRIED

2022-067

**7.1.1 MINOR HOCKEY FUN TOURNAMENT**

Councillor Boyko  
Councillor Leffler

THAT the request from Lanigan Minor Hockey to extend the scheduled arena closure date to March 27, 2022 to accommodate the 2022 Minor Hockey Fun Tournament be approved.

CARRIED

2022-068

**7.1.2 CELEBRATE LANIGAN**

Councillor Bodner  
Councillor Bay

THAT Celebrate Lanigan be scheduled for June 24-26, 2022.

CARRIED

2022-069

**7.1.3 HOCKEY DAY IN SASKATCHEWAN**

Councillor Boyko  
Councillor Stephan

THAT the Town of Lanigan enter a bid to host Hockey Day in Saskatchewan on January 20-22, 2023 with profits being used for general arena maintenance and renovations.

CARRIED

Recreation Director Michelle Stevenson left the meeting at 7:48pm.

2022-070

**7.2 CHIEF ADMINISTRATIVE OFFICER'S REPORT**

Councillor Leffler  
Councillor Bay

THAT the Chief Administrative Officer's Report for February 28, 2022 be accepted.

CARRIED

2022-071

**7.3 ACCOUNTS**

Councillor Bodner  
Councillor Daelick

THAT the general account cheques numbered #32103 – #32134 and Payroll #760 - #768 totaling \$98,418.61 be approved.

CARRIED

2022-072

**7.4 FINANCIAL STATEMENTS**

Councillor Stephan  
Councillor Boyko

THAT the financial statements for January 2022 be accepted.  
Bank Reconciliation

CARRIED

**8. MAYOR AND COUNCILLOR FORUM**

**9. NEW BUSINESS**

2022-073

**9.1 2022 COMMITTEE APPOINTMENTS**

Councillor Bay  
Councillor Daelick

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

CARRIED

2022-074

**9.2 CUSTOM STREET SWEEPING**

Councillor Stephan  
Councillor Boyko

THAT Council accept the quote of \$8,900 plus applicable taxes from  
Virtue Construction for custom street sweeping services in the Town of  
Lanigan and authorize the Chief Administrative Officer to proceed with  
scheduling.

CARRIED

2022-075

**9.3 SEWAGE DISPOSAL AGREEMENT**

Councillor Bodner  
Councillor Daelick

THAT the Town of Lanigan enter into an agreement with KDM  
Constructors Ltd. regarding emergency disposal of effluent from BHP  
Discovery Lodge Camp.

CARRIED

**9.4 SURVEY SERVICES**

TABLED

2022-076

**9.5 WITHDRAW IIP APPLICATION**

Councillor Boyko  
Councillor Daelick

THAT the existing Infrastructure Investment Plan application #2021-  
006125 for Sewage Pumping Station No.2 Building Upgrade and Grinder  
Installation be withdrawn to accommodate a new application for  
infrastructure upgrades in 2022.

CARRIED

2022-077

**9.6 INCOMPLETE BUILDING PERMIT FEES**

Councillor Bay  
Councillor Leffler

THAT Building Permit fees paid for building inspections not completed  
be refunded.

CARRIED

2022-078

**9.7 NOTARY PUBLIC**

Councillor Leffler  
Councillor Bay

THAT the CAO, Kelli Timmerman obtain her status of Notary Public at a cost of \$200 plus applicable taxes with all costs to be paid by the Town of Lanigan.

CARRIED

2022-079

**9.8 MUNICIPAL LEADERSHIP DEVELOPMENT PROGRAM**

Councillor Boyko  
Councillor Leffler

THAT Councillor James Stephan and Kelli Timmerman, CAO be registered to attend the MLDP - Economic Development on April 2, 2022 at a cost of \$145 plus GST.

CARRIED

2022-080

**9.9 ATAP - INTRODUCTION TO PUBLIC WORKS**

Councillor Daelick  
Councillor Bodner

THAT Kelli Timmerman, CAO be registered to virtually attend the ATAP Course - Introduction to Public Works on March 23 & 24, 2022 at a cost of \$336 plus GST.

CARRIED

2022-081

**9.10 POLICY 1-9 GG PROOF OF COVID-19 VACCINATION POLICY FOR EMPLOYEES, CARETAKERS & ELECTED OFFICIALS**

Mayor Mycock  
Councillor Boyko

THAT Policy 1-9 Proof of COVID-19 Vaccination Policy for Employees, Caretakers & Elected Officials be rescinded.

CARRIED

2022-082

**9.11 POLICY 1-10 GG PROOF OF COVID-19 VACCINATION POLICY FOR CONTRACTORS**

Councillor Bay  
Councillor Leffler

THAT Policy 1-9 Proof of COVID-19 Vaccination Policy for Contractors be rescinded.

CARRIED

2022-083

**9.12 PUBLIC WORKS SEASONAL STAFF & SUMMER STUDENTS**

Councillor Daelick  
Councillor Leffler

THAT the Town of Lanigan advertise to hire one Seasonal Public Works Labourer from May 1 - October 31, 2022 as well as two Summer Student Labourers from July 1 - August 31, 2022.

AND THAT the Personnel Committee and the Director of Public Works & Utilities be granted permission to hire from the applications received.

CARRIED

2022-084

**9.13 IN CAMERA**

Mayor Mycock  
Councillor Bodner

THAT Council of the Town of Lanigan enter into IN CAMERA at 9:30pm 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 Shanon Bay, Marilyn Bodner, Kyle Boyko, Velda Daelick, Jason Leffler and James Stephan and CAO Kelli Timmerman with Mayor Tony Mycock presiding.

Mayor Mycock called a RETURN to OPEN SESSION at 9:37pm.

CARRIED

2022-085

**9.14 PUBLIC WORKS I**

Councillor Leffler  
Councillor Bodner

THAT Craig Francis be offered the position of Public Works I in accordance with the Personnel Report attached to and forming a part of these minutes.

CARRIED

**10. AGENDA ADDITIONS**

2022-086

**11. ADJOURNMENT**

Councillor Daelick

THAT this meeting adjourns at 9:38pm.

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Mayor

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Chief Administrative Officer

**Attachments**

 [2022 Committee Appointments](#)

 [Personnel Committee Report - February 28, 2022](#)