

**Town of Lanigan**  
**Meeting Minutes**  
**January 10, 2022 - Regular Meeting of Council - 07:00 PM**

The Regular Meeting of Council was held on Monday, January 10, 2022 in the Town Council Chambers at 110 Main Street, Lanigan, SK commencing at 7:00pm.

PRESENT: Councillors Marilyn Bodner, Kyle Boyko, James Stephan and Chief Administrative Officer Kelli Timmerman with Mayor Tony Mycock presiding and Councillor Velda Daelick joining via videoconference.

STAFF:

ABSENT:

2022-001

**1. CALL TO ORDER**

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

2022-002

**2. AGENDA**

Councillor Bodner  
Councillor Stephan

THAT the Agenda be adopted as circulated.

CARRIED

2022-003

**3. MINUTES**

Councillor Boyko  
Councillor Bodner

THAT the Minutes of the Regular Meeting of Council on December 13, 2021 be approved.

CARRIED

**3.1 BUSINESS ARISING FROM THE MINUTES**

2022-004

**4. CORRESPONDENCE**

Councillor Stephan  
Councillor Bodner

THAT the correspondence having been reviewed be filed:  
BHP Potash Pages - December 2021  
CCPI Newsletter  
Provincial Traffic Safety Fund Grant  
MSMA - Community Safety Officer Program Overview  
Horizon School Division  
SPSA - 2022 Programs and Services  
Wheatland Operating Grant Policy  
SK OIPC - Video Surveillance Review

CARRIED

2022-005

**5. REPORTS**

Councillor Boyko  
Councillor Daelick

THAT the following reports be accepted:  
Waterpark Minutes - December 20, 2021  
LCDBWA Minutes - November 15, 2021  
LCDBWA - December Financials  
MSMA Minutes - December 2, 2021  
MSMA - December Financials  
Library Minutes - November 2 & 4 and November Report

CARRIED

**6. ADMINISTRATION**

2022-006

**6.1 PUBLIC WORKS & UTILITIES**

Councillor Bodner  
Councillor Stephan

THAT the Director of Public Works & Utilities' Report for December 2021 be accepted.

CARRIED

2022-007

**6.2 CHIEF ADMINISTRATIVE OFFICER'S REPORT**

Councillor Boyko  
Mayor Mycock

THAT the Chief Administrative Officer's Report for January 10, 2022 be accepted.

CARRIED

2022-008

**6.2.1 IN CAMERA**

Mayor Mycock  
Councillor Bodner

THAT Council of the Town of Lanigan enter into IN CAMERA at 7:33pm 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 and James Stephan and CAO Kelli Timmerman with Mayor Tony Mycock presiding.

Mayor Mycock called a RETURN to OPEN SESSION at 7:49pm.

CARRIED

2022-009

**6.3 ACCOUNTS**

Councillor Daelick  
Councillor Bodner

THAT the general account cheques numbered #31946 – #32029, Pre-Authorized #48 and Payroll #729 - #741 totaling \$190,092.49 be approved.

CARRIED

**7. MAYOR AND COUNCILLOR FORUM**

**8. NEW BUSINESS**

**8.1 OFFICIAL COMMUNITY PLAN**

2022-010

**8.2 REACT STUDY MEETING WITH ECO ENGINEERING**

Councillor Daelick  
Councillor Bodner

THAT Mayor Tony Mycock and Councillor Kyle Boyko virtually attend the REACT Study Meeting with ECO Engineering on January 19, 2022.

CARRIED

2022-011

**8.3 2021 AUDITOR**

Councillor Bodner  
Councillor Stephan

THAT Grant Thornton, CPA, be contracted to perform the 2021 Financial Audit.

CARRIED

2022-012

**8.4 BUILDING INSPECTOR APPOINTMENT**

Councillor Boyko  
Councillor Stephan

THAT the following people be appointed as Building Officials for the Town of Lanigan:

Wayne Meier, Clayton Meier, Ryan Thiessen, Travis Elkin, Shenah Cartier and Clint Vargo of MuniCode Services Ltd. under the authority of Subsection 16(2) of the *Construction Codes Act (CCA)*.

CARRIED

2022-013

**8.5 DEVELOPMENT APPEALS APPOINTMENT**

Councillor Daelick  
Mayor Mycock

THAT the Town of Lanigan enter into a Service Agreement with Western Municipal Consulting Ltd. to provide municipal appeal services.

CARRIED

2022-014

**8.6 FCM - RCMP RISING COSTS**

Councillor Bodner  
Councillor Stephan

**WHEREAS** the recent collective agreement between the RCMP and National Police Federation includes significant retroactive pay going back to 2017 as well as pay increases going forward; and

**WHEREAS** Our municipality and others that depend on RCMP contract policing are facing significant, unbudgeted costs that may force us to make very difficult choices at a time when our primary focus needs to be on economic recovery from the COVID-19 pandemic; and

**WHEREAS** Municipalities were not consulted at any stage of the negotiations process, despite the outcome of these negotiations having a direct and significant impact on municipal operations; and

**WHEREAS** RCMP cost increases will disproportionately impact rural communities; and

**WHEREAS** municipalities are eager to work more closely with other orders of government and the RCMP on contract policing issues to ensure the financial sustainability of contract policing and to maintain the service levels necessary for community safety; therefore

**BE IT RESOLVED** that Town of Lanigan joins the Federation of Canadian Municipalities in calling on the federal government to absorb all retroactive costs associated with the implementation of the new RCMP labour relations regime; and

**BE IT FURTHER RESOLVED** that the federal government should commit to ensuring municipalities are properly consulted prior to implementation of measures that impact local fiscal sustainability and ability to maintain effective levels of police services in communities.

CARRIED

2022-015

**8.7 CEMETERY PLOT REQUEST**

Councillor Boyko  
Councillor Daelick

THAT the request to refund the cemetery plot purchased on general receipt number 231664 be approved.

CARRIED

2022-016

**8.8 TRANSFER OUTSTANDING UTILITY TO TAX ROLL**

Councillor Boyko  
Mayor Mycock

THAT in accordance with *The Municipalities Act* s. 369(1)(b), utility accounts in arrears at year end by \$92.60 (one month) and over, or disconnected, be notified by registered letter that unless paid within 30 days the amount shall be transferred to the tax roll.

Account #	Total
0167 0110	92.60
0183 0020	185.20
0098 0010	92.60
0011 0010	92.60
0348 0000	183.40
0682 0020	185.20
0644 0040	215.87
0937 0020	185.20
0125 0000	331.83
0934 0020	213.10
0383 0010	156.80
0165 0100	185.20
0321 0020	185.20
0521 0000	555.60
0545 0040	177.58
0575 0030	185.20
0122 0000	185.20
0529 0140	92.60
0927 0160	115.75
0612 0020	553.52

CARRIED

2022-017

**8.9 UNCOLLECTIBLE ACCOUNTS**

Councillor Daelick  
Councillor Bodner

THAT the following accounts totalling \$134.28 be deemed uncollectable and written off as bad debt:

<u>Account #</u>	<u>Total</u>
0180 0060	\$44.97
0123 0110	\$8.35
WAL004	\$80.96

CARRIED

2022-018

**8.10 TERM INVESTMENT**

Councillor Stephan  
Councillor Boyko

THAT, upon expiry of the Conexus Credit Union Term Deposits due January 16, 2022, Council direct the CAO to reinvest \$500,000 in a 1 year non-redeemable term deposit at an annual interest rate of 0.95% and \$500,000 in a 1 year redeemable term deposit at an annual interest rate of 0.75% with the Conexus Credit Union.

CARRIED

**9. AGENDA ADDITIONS**

**10. BYLAWS**

**10.1 BYLAW 1/2022 A BYLAW TO AMEND BYLAW 1/2016 - A BYLAW TO REGULATE TRAFFIC IN THE TOWN OF LANIGAN**

2022-019

**10.1.1 FIRST READING**

Councillor Boyko  
Councillor Bodner

THAT Bylaw #1/2022 A Bylaw to Amend Bylaw 1/2016 - A Bylaw to Regulate Traffic in the Town of Lanigan be given a first reading.

CARRIED

2022-020

**10.1.2 SECOND READING**

Mayor Mycock  
Councillor Daelick

THAT Bylaw #1/2022 A Bylaw to Amend Bylaw 1/2016 - A Bylaw to Regulate Traffic in the Town of Lanigan be given a second reading.

CARRIED

2022-021

**10.1.3 THREE READINGS AT THIS MEETING**

Councillor Stephan  
Councillor Boyko

THAT Bylaw #1/2022 A Bylaw to Amend Bylaw 1/2016 - A Bylaw to Regulate Traffic in the Town of Lanigan be given three readings at this meeting.

CARRIED UNANIMOUSLY

2022-022

**10.1.4 THIRD READING**

Councillor Bodner  
Mayor Mycock

THAT Bylaw #1/2022 A Bylaw to Amend Bylaw 1/2016 - A Bylaw to Regulate Traffic in the Town of Lanigan be given a third reading and adopted.

CARRIED

2022-023

**11. ADJOURNMENT**

Mayor Mycock

THAT this meeting adjourns at 8:58pm.

