

**Town of Lanigan**  
**Meeting Minutes**  
**January 24, 2022 - Regular Meeting of Council - 07:00 PM**

The Regular Meeting of Council was held on Monday, January 24th, 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 video conference.

STAFF: Recreation Director Michelle Stevenson

ABSENT:

2022-024

**1. CALL TO ORDER**

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

2022-025

**2. AGENDA**

Councillor Bodner  
Councillor Stephan

THAT the Agenda be adopted as amended to include 10.1 Relocation Allowance.

CARRIED

2022-026

**3. MINUTES**

Councillor Boyko  
Councillor Stephan

THAT the Minutes of the Regular Meeting of Council on January 10, 2022 be approved.

CARRIED

**3.1 BUSINESS ARISING FROM THE MINUTES**

**4. DELEGATIONS**

Mr. Stephan removed himself from his position as Councillor and presented as a Delegate at the meeting at 7:05pm. Mr. Stephan expressed his concerns of property damage due to a collapsed sewerline and exited Council Chambers at 7:10pm.

2022-027

**4.1 7:15 PM - PROPERTY DAMAGE DUE TO SEWERLINE COLLAPSE, JAMES STEPHAN**

Councillor Daelick  
Councillor Boyko

THAT the Town of Lanigan will pay invoices totalling \$4,536.87 to cover the repair expenses of the damage at 205 Antrim Street due to breakage of a sewer main line.

CARRIED

Mr. Stephan rejoined the meeting in his position as Councillor at 7:25pm.

2022-028

**5. CORRESPONDENCE**

Councillor Boyko  
Councillor Bodner

THAT the correspondence having been reviewed be filed:  
HDHF - New Patient Beds  
SUMAssure - Call for Nominations  
Ministry of Highways - Installation & Decommissioning of Culverts

CARRIED

2022-029

**6. REPORTS**

Councillor Bodner  
Councillor Boyko

THAT the following reports be accepted:  
Library Board Minutes - January 6, 2022  
REACT - 2021 Ward Meeting Notes  
Lanigan & District Heritage Year-End Reports  
REACT Study Meeting with Eco Engineering  
Carlton Trail Health Foundation Meeting

CARRIED

**7. ADMINISTRATION**

2022-030

**7.1 RECREATION**

Councillor Bodner  
Councillor Stephan

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

CARRIED

2022-031

**7.1.1 RECREATION COMPLEX POLICY UPDATES**

Councillor Stephan  
Councillor Boyko

THAT Lanigan Recreation Complex Policy #FO-21-13 be rescinded and Lanigan Recreation Complex Policy #'s SM-04-13, SM-01-13, FO-02-13, FO-20-13, SM-05-2013, FO-17-13, SM-07-13, FO-13-13 and FO-04-13 be adopted as amended.

CARRIED

Recreation Director Michelle Stevenson left the meeting at 8:15pm.

2022-032

**7.2 CHIEF ADMINISTRATIVE OFFICER'S REPORT**

Councillor Stephan  
Councillor Bodner

THAT the Chief Administrative Officer's Report for January 24, 2022 be accepted.

CARRIED

2022-033

**7.3 IN CAMERA**

Mayor Mycock  
Councillor Boyko

THAT Council of the Town of Lanigan enter into IN CAMERA at 8:30pm 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 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 8:35pm.

CARRIED

2022-034

**7.4 ACCOUNTS**

Councillor Daelick  
Councillor Boyko

THAT the general account cheques numbered #32030 – #32046 and Payroll #742 - #746 totaling \$518,580.24 be approved.

CARRIED

2022-035

**7.5 FINANCIAL STATEMENTS**

Councillor Stephan  
Councillor Bodner

THAT the Bank Reconciliation for December 2021 be accepted.

CARRIED

**8. MAYOR AND COUNCILLOR FORUM**

**9. NEW BUSINESS**

2022-036

**9.1 CASUAL EMPLOYMENT**

Councillor Boyko  
Councillor Stephan

THAT Mike Senga be hired as Equipment Operator on a casual basis at the discretion of the CAO and Director of Public Works & Utilities at a rate of \$32.00/hour less statutory deductions.

CARRIED

2022-037

**9.2 36 TRILAND TRAILER COURT**

Councillor Bodner  
Mayor Mycock

THAT the Town of Lanigan, as landlord of Triland Trailer Court, agrees to rent 36 Triland Trailer Court to the applicant named in the Town of Lanigan Triland Trailer Court Agreement dated January 22, 2022.

CARRIED

2022-038

**9.3 MSMA TSS 2022 APPLICATION**

Councillor Stephan  
Councillor Daelick

WHEREAS the R.M. of LeRoy supports and authorizes staff to apply for a cost-shared grant opportunity from the Targeted Sector Support (TSS) Initiative Cost-Shared Grant program;

BE IT RESOLVED that the Town of Lanigan is supportive of and has authorized a contributing shared role in the Mid-Sask Municipal Alliance Regional Cost Recovery Initiative as a partnering municipality; and

BE IT FURTHER RESOLVED that the Town of Lanigan commits \$1,784.94 from its budget toward the costs of the initiative.

CARRIED

**9.4 SUMASSURE 2021 CLAIMS IN REVIEW**

2022-039

**9.5 SUMASSURE 2022 ANNUAL MEETING**

Councillor Boyko  
Councillor Bodner

THAT Kelli Timmerman, CAO virtually attend the 2022 SUMAssure Annual Meeting on March 2, 2022 and be appointed as the Town of Lanigan voting delegate.

CARRIED

**9.6 SUMA 2022 TOWN SECTOR MEETING**

2022-040

**9.7 SUMA 2022 CONVENTION REGISTRATION**

Councillor Daelick  
Councillor Boyko

THAT Mayor Mycock, Councillors Bodner, Boyko, Daelick and Stephan and CAO Timmerman attend the 2022 SUMA Convention from April 3 - 6, 2022 in Regina with expenses to be reimbursed as per policy.

CARRIED

2022-041

**9.8 SAMA 2022 ANNUAL MEETING**

Councillor Bodner  
Councillor Boyko

THAT Kelli Timmerman, CAO attend the 2022 MySAMA Administrator training scheduled for April 20, 2022 in Saskatoon with expenses to be reimbursed as per policy;

AND THAT Councillor Stephan and Kelli Timmerman, CAO attend the 2022 SAMA Annual Meeting scheduled for April 21, 2022 in Saskatoon with expenses to be reimbursed as per policy and that they be appointed as the Town of Lanigan voting delegates for the 2022 SAMA Annual Meeting.

CARRIED

**10. AGENDA ADDITIONS**

2022-042

**10.1 RELOCATION ALLOWANCE**

Councillor Stephan  
Mayor Mycock

THAT Brayden Gasmo be given an allowance of \$200 for relocation to the Town of Lanigan.

CARRIED

2022-043

**11. ADJOURNMENT**

Councillor Daelick

THAT this meeting adjourns at 9:08pm.

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Mayor

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Chief Administrative Officer