

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

The Regular Meeting of Council was held on Tuesday, May 24th, 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:

2022-205

1. CALL TO ORDER

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

2022-206

2. AGENDA

Councillor Bay
Councillor Bodner

THAT the Agenda be adopted as circulated.

CARRIED

2022-207

3. MINUTES

Councillor Daelick
Councillor Stephan

THAT the Minutes of the Regular Meeting of Council on May 9, 2022 be approved.

CARRIED

3.1 BUSINESS ARISING FROM THE MINUTES

4. DELEGATIONS

4.1 7:30 PM - CORPORAL CHRIS HARRIS, RCMP

Corporal Chris Harris entered Council Chambers at 7:30pm. Discussion was held regarding traffic concerns, RCMP visibility, complaint procedures and upcoming community events. He left Council Chambers at 9:00pm after the Saskatchewan Health Authority Presentation.

4.2 8:00 PM - HOLLY SROCHENSKI, KASSANDRA MARTIN, SASKATCHEWAN HEALTH AUTHORITY

Holly Srochenski and Kassandra Martin of Saskatchewan Health Authority entered Council Chambers at 8:00pm to deliver a presentation on Harm Reduction Program and exited Council Chambers at 8:45pm.

2022-211

5. CORRESPONDENCE

Councillor Bodner
Councillor Daelick

THAT the correspondence having been reviewed be filed:
SPSA Fire Services Minimum Standards Guide
RM of Usbourne - LCDBWSA 2022 Levy Misstated
SAMA 2022 Audit Report

CARRIED

2022-212

6. REPORTS

Councillor Boyko
Councillor Bay

THAT the following reports be accepted:
WaterPark Committee Minutes - May 16, 2022
Health Meeting - May 10, 2022

CARRIED

7. ADMINISTRATION

2022-208

7.1 RECREATION

Councillor Boyko
Councillor Leffler

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

CARRIED

Recreation Director Michelle Stevenson left the meeting at 7:25pm.

2022-210

7.1.1 POLICY 7-1 TOWN HALL FREE USAGE POLICY

Councillor Daelick
Councillor Bodner

THAT Policy 7-1 Town Hall Free Usage be adopted.

CARRIED

2022-213

7.2 CHIEF ADMINISTRATIVE OFFICER'S REPORT

Councillor Stephan
Councillor Leffler

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

CARRIED

2022-214

7.3 IN CAMERA

Mayor Mycock
Councillor Bodner

THAT Council of the Town of Lanigan enter into IN CAMERA at 9:35pm 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 9:45pm.

CARRIED

2022-215

7.4 PERSONNEL COMMITTEE REPORT

Councillor Bay
Councillor Bodner

THAT the Council of the Town of Lanigan accept the recommendations of the Personnel Committee as presented in the Personnel Committee Report dated May 11, 2022 attached to and forming a part of these minutes.

CARRIED

2022-216

7.5 ACCOUNTS

Councillor Boyko
Councillor Leffler

THAT the general account cheques numbered #32300 – #32323 and Payroll #801 - #805 totaling \$91,142.91 be approved.

CARRIED

2022-217

7.6 FINANCIAL STATEMENTS

Councillor Daelick
Councillor Stephan

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

CARRIED

8. MAYOR AND COUNCILLOR FORUM

2022-218

8.1 EXTEND COUNCIL MEETING

Councillor Bodner
Councillor Bay

THAT this meeting be extended past 10:00pm and continue until the business of the meeting has been completed.

CARRIED

9. NEW BUSINESS

2022-219

9.1 BH TELECOM CORP. UNDERGROUND WORKS REQUEST

Councillor Daelick
Councillor Boyko

THAT the Council of the Town of Lanigan has reviewed the the request submitted on behalf of BH Telecom Corp. for proposed underground works and approve these underground alignment plans as submitted.

CARRIED

2022-220

9.2 ABATE PROPERTY TAXES - 28 FOLLEY CRESCENT

Councillor Stephan
Councillor Bay

WHEREAS the Town of Lanigan gained title of Lot 38, Block 102, Plan 66H07698 on April 13, 2022;
THAT Council abate \$1,671.60 (Municipal \$1,339.72 and School \$331.88) of the 2022 Tax Levy proportionate to the duration of ownership by the Town of Lanigan.

CARRIED

2022-221

9.3 MERRY MIXERS TAX CANCELLATIONS

Councillor Boyko
Councillor Bodner

THAT the following tax cancellations be made under Section 274(2) of *The Municipalities Act*.

Roll #	Name	2022 Taxes		
		Total	Mun	School
150 000	Lanigan Merry Mixers	1844.21	1471.03	373.18
151 000	Lanigan Merry Mixers	801.20	739.97	61.23
		\$2,645.41	\$2,211.00	\$434.41

CARRIED

2022-222

9.4 LANIGAN & DISTRICT CURLING CLUB OPERATING GRANT

Councillor Daelick
Councillor Bodner

THAT the Lanigan & District Curling Club be granted \$10,000 to subsidize operating costs for 2022.

CARRIED

Councillor Shanon Bay, being a community member of the WaterPark committee, declared conflict of interest regarding matters pertaining to the Lanigan & District WaterPark (Agenda items 9.5, 9.6 and 10.2) and left Council Chambers at 10:15pm.

2022-223

9.5 WATERPARK FACILITY TENDER AWARD

Councillor Boyko
Councillor Leffler

THAT the Town of Lanigan award the Contract for the construction of the Lanigan & District WaterPark Facility to Miners Construction Company Ltd. based on the tenders received at the April 28th, 2022 tender deadline, with consideration of Alternate Price No. 1 (Alternate Price No. 2 is declined), and selected cost saving options provided by the Contractor, in the amount of \$2,358,950.00 plus applicable taxes;

AND THAT the Town of Lanigan engages Miners Construction Company Ltd. to explore additional cost savings for ongoing design revisions;

AND FURTHER THAT the Contract is awarded on understanding the Miners Construction Company Ltd. will strive to provide fair and transparent pricing for the forthcoming revisions, will advise of any additional cost saving opportunities identified throughout design and construction, and that approved cost savings realized will be deducted from the above listed Contract value.

CARRIED

2022-224

9.6 FINANCING REQUEST

Councillor Daelick
Councillor Stephan

THAT the Council of the Town of Lanigan denies the request from the Lanigan & District WaterPark Committee to borrow money to finance the project shortfall.

CARRIED

10. AGENDA ADDITIONS

2022-209

10.1 ARENA FIRE PANEL MONITORING SYSTEM

Councillor Stephan
Councillor Bay

THAT Council has reviewed the quote from Johnson Controls for a Fire Panel Monitoring System and accepts the quote at \$1,697.97 plus applicable taxes;

AND THAT Council authorizes the CAO into enter in a monitoring agreement at \$80/month.

CARRIED

2022-225

10.2 WATERSLIDE

Councillor Stephan
Mayor Mycock

THAT the Council of the Town of Lanigan wishes to postpone the purchase and installation of the waterslide and support structure for up to 5 years in an effort to extend the period to raise funds and avoid incurring the extra costs of accumulating interest on borrowed money.

CARRIED

Councillor Shanon Bay returned to Council Chambers at 10:50pm.

11. BYLAWS

11.1 BYLAW 4/2022 - A BYLAW REGULATING NOISE

2022-226

11.1.1 FIRST READING

Councillor Stephan
Councillor Bay

THAT Bylaw 4/2022 - A Bylaw to Prohibit, Eliminate, and Abate Loud, Unusual and Unnecessary Noise , or Noises which Annoy, Disturb, Injure or Endanger the Comfort, Repose, Health, Peace or Safety of Others within the Town of Lanigan be given a first reading.

CARRIED

2022-227

11.1.2 SECOND READING

Councillor Bodner
Councillor Leffler

THAT Bylaw 4/2022 - A Bylaw to Prohibit, Eliminate, and Abate Loud, Unusual and Unnecessary Noise , or Noises which Annoy, Disturb, Injure or Endanger the Comfort, Repose, Health, Peace or Safety of Others within the Town of Lanigan be given a second reading.

CARRIED

2022-228

11.1.3 THREE READINGS AT THIS MEETING

Councillor Boyko
Councillor Daelick

THAT Bylaw 4/2022 - A Bylaw to Prohibit, Eliminate, and Abate Loud, Unusual and Unnecessary Noise , or Noises which Annoy, Disturb, Injure or Endanger the Comfort, Repose, Health, Peace or Safety of Others within the Town of Lanigan be given three readings at this meeting.

CARRIED UNANIMOUSLY

2022-229

11.1.4 THIRD READING

Councillor Bodner
Councillor Daelick

THAT Bylaw 4/2022 - A Bylaw to Prohibit, Eliminate, and Abate Loud, Unusual and Unnecessary Noise , or Noises which Annoy, Disturb, Injure or Endanger the Comfort, Repose, Health, Peace or Safety of Others within the Town of Lanigan be given a third reading and adopted.

CARRIED

2022-230

12. ADJOURNMENT

Mayor Mycock
Councillor Boyko

THAT this meeting adjourns at 11:08pm.

CARRIED

Mayor

Chief Administrative Officer

Attachments

 [Personnel Committee Report - May 11, 2022](#)

 [BYLAW - 4 - 2022 A Bylaw Regulating Noise](#)