

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

The Regular Meeting of Council was held on Monday, March 14, 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 and Jason Leffler and Chief Administrative Officer Kelli Timmerman with Mayor Tony Mycock presiding.

STAFF: Director of Public Works & Utilities Brandon Uhyrn

ABSENT: Councillor James Stephan

2022-087

1. CALL TO ORDER

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

2022-088

2. AGENDA

Councillor Bodner
Councillor Bay

THAT the Agenda be adopted with the additions of:
9.1 SCDA 2022 Annual Meeting
9.2 SHA Emergency Services.

CARRIED

2022-089

3. MINUTES

Councillor Daelick
Councillor Boyko

THAT the Minutes of the Regular Meeting of Council on February 28, 2022 be approved.

CARRIED

3.1 BUSINESS ARISING FROM THE MINUTES

4. DELEGATIONS

4.1 7:30 PM - HORIZON SCHOOL DIVISION - KEVIN GARINGER, MARK FEDAK, KAMERON KILAND

Horizon School Division Delegates entered Council Chambers at 7:30pm. An update was provided regarding building plans, construction and tendering processes, and the impact of inflation on the project. They left Council Chambers at 8:15pm

2022-090

5. REPORTS

Councillor Boyko
Councillor Bodner

THAT the following reports be accepted:
LCDBWA - 2022 Preliminary Budget
MSMA Minutes - February 3, 2022 & Financials
REACT Board Minutes - January 26, 2022

CARRIED

6. ADMINISTRATION

2022-091

6.1 PUBLIC WORKS & UTILITIES

Councillor Bay
Councillor Daelick

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

CARRIED

Director of Public Works & Utilities Brandon Uhryn left the meeting at 8:20pm.

2022-092

6.2 IN CAMERA

Mayor Mycock
Councillor Boyko

THAT Council of the Town of Lanigan enter into IN CAMERA at 7:17pm 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 and Jason Leffler, CAO Kelli Timmerman, Director of Public Works & Utilities Brandon Uhryn with Mayor Tony Mycock presiding.

Mayor Mycock called a RETURN to OPEN SESSION at 7:29pm.

CARRIED

2022-093

6.2.1 EMPLOYMENT PROBATION

Councillor Boyko
Councillor Bay

THAT the three month probationary period of Public Works Labourer I be extended an additional three months.

CARRIED

2022-094

6.3 ACCOUNTS

Councillor Bodner
Councillor Boyko

THAT the general account cheques numbered #32135 – #32170, Pre-Authorized #50 and Payroll #769 - #773 totaling \$97,235.92 be approved.

CARRIED

7. MAYOR AND COUNCILLOR FORUM

8. NEW BUSINESS

2022-095

8.1 POLICY 7-2 ARENA RETURN TO PLAY

Councillor Daelick
Councillor Bodner

THAT Policy 7-2 Arena Return to Play be rescinded.

CARRIED

2022-096

8.2 POLICY 7-3 SWIMMING POOL RETURN TO PLAY

Councillor Bodner
Councillor Leffler

THAT Policy 7-3 Swimming Pool Return to Play be rescinded.

CARRIED

2022-097

8.3 2021 ECONOMIC DEVELOPMENT COMMITTEE FINANCIAL STATEMENT

Councillor Bodner
Councillor Bay

THAT the 2021 Financial Statement of the Lanigan Economic Development Committee Inc. #206587 be approved.

CARRIED

2022-098

8.4 TAX ENFORCEMENT

Councillor Daelick
Councillor Boyko

THAT Council authorize the Chief Administrative Officer to proceed for title in accordance with *The Tax Enforcement Act s.22* on the following properties:

<u>Lot</u>	<u>Block</u>	<u>Plan</u>
24	04	N2837

CARRIED

2022-099

8.5 DEPUTY MAYOR SCHEDULE

Councillor Bay
Councillor Daelick

THAT the following Deputy Mayor Schedule be approved.

February – April 2022	Councillor Bodner
May – July 2022	Councillor Stephan
August – October 2022	Councillor Bay
November, December 2022 & January 2023	Councillor Daelick
February – April 2023	Councillor Boyko
May – July 2023	Councillor Leffler
August – October 2023	Councillor Bodner
November, December 2023 & January 2024	Councillor Stephan
February – April 2024	Councillor Daelick
May – July 2024	Councillor Bay
August – October 2024	Councillor Boyko

CARRIED

9. AGENDA ADDITIONS

2022-100

9.1 SCDA 2022 ANNUAL MEETING

Councillor Boyko
Councillor Leffler

THAT Councillor Daelick virtually attend the 2022 SCDA Annual Meeting on March 24, 2022.

CARRIED

2022-101

9.2 SHA EMERGENCY SERVICES

Councillor Daelick
Mayor Mycock

THAT a letter be sent to the Saskatchewan Health Authority regarding the status of re-opening the Lanigan Hospital with copies forwarded to:

- Hon. Donna Harpauer, MLA
- Hon. Paul Merriman, Minister of Health
- Hon. Everett Hindley, Minister of Mental Health & Addictions, Senior, Rural & Remote Health
- Hon. Vicki Mowat, NDP Caucus;

AND THAT the letter be circulated to surrounding Rural Municipalities encouraging them to send similar correspondence to Saskatchewan Health Authority.

CARRIED

2022-102

10. ADJOURNMENT

Councillor Daelick

THAT this meeting adjourns at 8:55pm.

Mayor

Chief Administrative Officer