

Town of Lanigan
Meeting Minutes
October 11, 2022 - Regular Meeting of Council - 07:00 PM

The Regular Meeting of Council was held on Tuesday, October 11, 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 and James Stephan and Chief Administrative Officer Kelli Timmerman with Mayor Tony Mycock presiding.

STAFF: Director of Public Works & Utilities Brandon Uhyrn & Assistant Administrator Vikki Brookbank

ABSENT:

2022-392

1. CALL TO ORDER

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

2022-393

2. AGENDA

Councillor Bodner
Councillor Boyko

THAT the Agenda be adopted with additions.

CARRIED

3. GOVERNANCE

3.1 MUNICIPAL LEADERSHIP DEVELOPMENT PROGRAM (MLDP)

2022-394

4. MINUTES

Councillor Daelick
Councillor Bay

THAT the Minutes of the Regular Meeting of Council on September 26, 2022 be approved.

CARRIED

4.1 BUSINESS ARISING FROM THE MINUTES

2022-395

5. CORRESPONDENCE

Councillor Stephan
Councillor Leffler

THAT the correspondence having been reviewed be filed:
BHP Potash Newsletter
SaskPower - Power Station Feedback
BCL Engineering - Progress Report #3

CARRIED

2022-396

6. REPORTS

Councillor Bay
Councillor Stephan

THAT the following reports be accepted:
CATPC Minutes - February 23, 2022
MSMA Minutes - August 4 & August Financials
Waterpark Meeting with BCL Minutes - October 3, 2022

CARRIED

7. ADMINISTRATION

2022-397

7.1 PUBLIC WORKS & UTILITIES

Councillor Leffler
Councillor Bodner

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

CARRIED

Director of Public Works & Utilities Brandon Uhyrn left the meeting at 7:45pm.

2022-398

7.2 CHIEF ADMINISTRATIVE OFFICER'S REPORT

Councillor Daelick
Councillor Leffler

THAT the Chief Administrative Officer's Report for October 11, 2022 be accepted.

CARRIED

2022-399

7.3 ACCOUNTS

Councillor Boyko
Councillor Bay

THAT the general account cheques numbered #32675 – #32734, Pre-Authorized #67 & #1000 - #1017, and Payroll #919 - #936 totaling \$584,812.02 be approved.

CARRIED

2022-400

7.4 FINANCIAL STATEMENTS

Councillor Bodner
Councillor Daelick

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

CARRIED

8. MAYOR AND COUNCILLOR FORUM

9. NEW BUSINESS

9.1 TREE REMOVAL & SIDEWALK REPAIR

Councillor Velda Daelick declared conflict of interest and left Council Chambers at 8:45pm.

2022-401

9.1.1 TREE REMOVAL

Councillor Leffler
Councillor Boyko

THAT the Town of Lanigan contract JD Weber Services Inc. for tree removal and stump grinding in various areas of town where trees are causing damage to sidewalks as per quote of \$3,185.00 plus applicable taxes.

CARRIED

Councillor Velda Daelick returned to Council Chambers at 8:55pm.

2022-402

9.1.2 SIDEWALK REPAIR

Councillor Stephan
Councillor Boyko

THAT the Town of Lanigan contract TP Contracting Ltd. to replace the sidewalk in front of 25 Howard Crescent as per quote of \$3,560.00 plus applicable taxes.

CARRIED

2022-403

9.2 DEMOLITION OF DILAPIDATED PROPERTY

Councillor Leffler
Councillor Boyko

THAT due to the unsalvageable condition, Council deems the improvement on Lots 7-10 Block 2 Plan N2837 to be unsaleable and accepts the quote from TSL Mechanical Ltd. of \$24,000.00 plus applicable taxes to demolish and remove the dilapidated structures and rubbish from the property.

CARRIED

2022-404

9.3 LANIGAN & DISTRICT WATERPARK SASKPOWER SERVICE CONNECTION

Councillor Stephan
Councillor Leffler

THAT the Town of Lanigan accepts the quote from SaskPower for service connection to the Lanigan & District WaterPark of \$32,477.59 plus applicable taxes.

CARRIED

2022-405

9.4 INVESTING IN CANADA INFRASTRUCTURE PROGRAM - ARENA ICE PLANT

Councillor Daelick
Councillor Bay

THAT the Town of Lanigan supports the grant application for the Investing in Canada Infrastructure (ICIP) to replace the Arena ice plant - if approved, up to a third of the project costs must be funded by the municipality.

CARRIED

2022-406

9.5 UNTIDY & UNSIGHTLY

Councillor Bodner
Councillor Boyko

THAT the following property be declared untidy & unsightly:

Lots 19 - 26 Block 3 Plan N2837	Overgrown weeds & grass
Lots 28 - 30 Block 6 Plan N2837	Overgrown weeds & grass
Lots Pt 16 - 18 Block 3 Plan N2837	Overgrown weeds & grass
Lot 19 Block 102 Plan 66H07698	Debris, furniture, garbage

CARRIED

2022-407

9.6 COUNCIL MEETING DATES 2023

Councillor Daelick
Councillor Bay

THAT the Regular Meetings of Council be held on the following dates in 2023, unless otherwise posted:

January 9, 23

February 13, 27

March 13, 27

April 10, 24

May 8, 23*

June 12, 26

July 10, 24

August 14, 28

September 11, 25

October 10*, 23

November 13, 27

December 11, 27*

*moved due to statutory holiday

CARRIED

2022-408

9.7 SPWA CONFERENCE 2023

Councillor Boyko
Councillor Leffler

THAT the Director of Public Works & Utilities Brandon Uhryn attend the Saskatchewan Public Works Association (SPWA) Conference in Saskatoon from February 28 - March 2, 2023 and the Public Works Supervisor (PWS) course in Saskatoon on February 27, 2023 with expenses to be reimbursed as per policy.

CARRIED

10. AGENDA ADDITIONS

2022-409

10.1 CENTRAL REGIONAL MEETING

Councillor Bay
Councillor Bodner

THAT Councillor Velda Daelick be granted permission to attend SUMA's Central Regional Meeting on October 13, 2022 in Watrous with expenses to be reimbursed as per policy.

CARRIED

2022-410

11. ADJOURNMENT

Mayor Mycock
Councillor Boyko

THAT this meeting adjourns at 9:21pm.

CARRIED

Mayor

Chief Administrative Officer