

Town of Lanigan
Meeting Minutes
June 13, 2022 - Regular Meeting of Council - 07:00 PM

The Regular Meeting of Council was held on Monday, June 13, 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

ABSENT:

2022-231

1. CALL TO ORDER

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

2022-232

2. AGENDA

Councillor Bodner
Councillor Bay

THAT the Agenda be adopted as circulated.

CARRIED

2022-233

3. MINUTES

Councillor Stephan
Councillor Leffler

THAT the Minutes of the Regular Meeting of Council on May 24, 2022 be approved.

CARRIED

3.1 BUSINESS ARISING FROM THE MINUTES

2022-234

4. CORRESPONDENCE

Councillor Boyko
Councillor Leffler

THAT the correspondence having been reviewed be filed:
SHA - Hospital Update
Electoral Boundaries

CARRIED

5. ADMINISTRATION

2022-235

5.1 PUBLIC WORKS & UTILITIES

Councillor Daelick
Councillor Leffler

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

CARRIED

2022-236

5.1.1 IN CAMERA

Mayor Mycock
Councillor Boyko

THAT Council of the Town of Lanigan enter into IN CAMERA at 7:35pm 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, Director of Public Works & Utilities Brandon Uhyrn and CAO Kelli Timmerman with Mayor Tony Mycock presiding.

Mayor Mycock called a RETURN to OPEN SESSION at 8:02pm.

CARRIED

Director of Public Works & Utilities Brandon Uhyrn left the meeting at 8:02pm.

5.1.2 PROBATIONARY EMPLOYEE REVIEW - PUBLIC WORKS I

TABLED

**5.1.3 PROBATIONARY EMPLOYEE REVIEW - PUBLIC WORKS
LABOURER I**

TABLED

2022-237

5.2 CHIEF ADMINISTRATIVE OFFICER'S REPORT

Councillor Bodner
Councillor Bay

THAT the Chief Administrative Officer's Report for June 13, 2022 be accepted.

CARRIED

2022-238

5.3 ACCOUNTS

Councillor Stephan
Councillor Boyko

THAT the general account cheques numbered #32324 – #32388 and Pre-Authorized #53, Payroll #806 - #831 totaling \$181,206.59 be approved.

CARRIED

6. MAYOR AND COUNCILLOR FORUM

7. NEW BUSINESS

2022-239

7.1 WESTERN RECREATION CHANGE ORDER

Councillor Daelick
Councillor Bay

THAT the Council of the Town of Lanigan has reviewed the change order requested from Western Recreation & Development Inc. for deletion of the waterslide and support structure from the original scope of work and accepts the revised contract.

CARRIED

2022-240

7.2 MINER'S CONSTRUCTION CHANGE ORDER

Councillor Boyko
Councillor Bodner

THAT the Council of the Town of Lanigan has reviewed the change order from Miners Construction Company Ltd. identifying cost savings for building design revisions and accepts the revised contract.

CARRIED

2022-241

7.3 OFFER TO PURCHASE LAND

Councillor Stephan
Councillor Boyko

THAT the Council of the Town of Lanigan accept the offer to purchase the Easterly 5m of Block BB, Plan 102073159, equivalent to 2,390sq.ft, for a purchase price of \$4,182.50 +GST;

AND THAT all costs associated with the subdivision of land and title transfer be the cost of the purchaser.

CARRIED

2022-242

7.4 CN COMMUNITY SUPPORT REQUEST

Councillor Daelick
Councillor Bodner

THAT the Town of Lanigan supports CN's proposal to construct and operate a new 47 km long rail spur to connect the BHP mine to CN's Watrous Subdivision and send correspondence to The Honourable Omar Alghabra, P.C., M.P., the Minister of Transport, House of Commons regarding this support.

CARRIED

2022-243

7.5 UNTIDY & UNSIGHTLY

Councillor Boyko
Councillor Bay

THAT the following property be declared Untidy & Unsightly.

<u>Lot</u>	<u>Block</u>	<u>Plan</u>	<u>Reason</u>
19-20	14	U3923	grass & weeds overgrown

CARRIED

2022-244

7.6 CANCEL COUNCIL MEETINGS

Councillor Leffler
Councillor Stephan

THAT the Regular Council Meetings scheduled for July 25, 2022 and December 27th, 2022 be cancelled.

CARRIED

2022-245

7.7 LIQUOR PERMIT REQUEST

Councillor Daelick
Councillor Bay

THAT the Town of Lanigan approve the issuance of liquor permits to Nutrien for the dates listed below at the Lanigan Recreation Complex:

- June 23, 2022 4:30pm - 2:00am (including outdoor fenced area)
- September 9 & 10, 2022 6:00pm - 2:00am
- October 20, 2022 5:00pm - 2:00am
- December 10, 2022 6:00pm - 2:00am

CARRIED

2022-246

7.8 LIQUOR PERMIT REQUEST

Councillor Bay
Councillor Leffler

THAT the Town of Lanigan approve the issuance of an outdoor liquor permit to Lanigan Senior Pirates to consume and serve alcohol in a fenced tented area at the location and date listed below:

Date: Friday, June 24

Time: 5:00 - 11:00 pm

Location: Gordon Greve Sportsgrounds

CARRIED

8. AGENDA ADDITIONS

2022-247

9. ADJOURNMENT

Mayor Mycock
Councillor Bay

THAT this meeting adjourns at 10:00pm.

CARRIED

Mayor

Chief Administrative Officer