

Town of Lanigan
Meeting Minutes
September 12, 2022 - Regular Meeting of Council - 07:00 PM

The Regular Meeting of Council was held on Monday, September 12, 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:

2022-338

1. CALL TO ORDER

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

2022-339

2. AGENDA

Councillor Bodner
Councillor Bay

THAT the Agenda be adopted as circulated.

CARRIED

3. GOVERNANCE

2022-340

3.1 SUMA - GOOD GOVERNANCE WORKSHOP

Councillor Bay
Councillor Daelick

THAT Kelli Timmerman be granted permission to virtually attend the SUMA Good Governance Practices Workshop on September 21, 2022 at a cost of \$65 plus applicable taxes;

AND THAT any member of Council available to join be granted permission to do so.

CARRIED

2022-341

4. MINUTES

Councillor Stephan
Councillor Leffler

THAT the Minutes of the Regular Meeting of Council on August 22, 2022 be approved.

CARRIED

4.1 BUSINESS ARISING FROM THE MINUTES

2022-342

5. CORRESPONDENCE

Councillor Leffler
Councillor Daelick

THAT the correspondence having been reviewed be filed:
BHP Regional Survey
MP Letter - Lanigan
SUMA - Media Release Retroactive RCMP Wages
BCL Engineering - Progress Report #2

CARRIED

2022-343

6. REPORTS

Councillor Daelick
Councillor Bay

THAT the following reports be accepted:
MSMA Minutes - July 7, 2022 & July Financials
MSMA Minutes - August 4, 2022 & August Financials

CARRIED

7. ADMINISTRATION

2022-344

7.1 PUBLIC WORKS & UTILITIES

Councillor Bodner
Councillor Leffler

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

CARRIED

2022-345

7.1.1 GRADER WING

Councillor Boyko
Councillor Stephan

THAT Council has reviewed the quotes for a hydraulic scraping attachment and authorizes the purchase of the new Sno-Rid Mark X from Fer-Marc Equipment Ltd. at a price of \$11,975 plus applicable taxes.

AND THAT the Brandt Snow Gate that was purchased last year be offered for sale on Kijiji at \$4,500.

CARRIED

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

2022-346

7.2 CHIEF ADMINISTRATIVE OFFICER'S REPORT

Councillor Bay
Councillor Daelick

THAT the Chief Administrative Officer's Report for September 12, 2022 be accepted.

CARRIED

2022-347

7.3 IN CAMERA

Mayor Mycock
Councillor Bodner

THAT Council of the Town of Lanigan enter into IN CAMERA at 8:33pm 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 8:46pm.

CARRIED

2022-348

7.4 PERSONNEL COMMITTEE REPORT

Councillor Bodner
Councillor Bay

THAT the Council of the Town of Lanigan accept the recommendations of the Personnel Committee as presented in the Personnel Committee Report dated August 25, 2022 attached to and forming a part of these minutes.

CARRIED

2022-349

7.5 EMPLOYMENT PROBATION

Councillor Daelick
Councillor Stephan

THAT the three month probationary period of the Administrative Assistant be extended an additional three months.

CARRIED

2022-350

7.6 ACCOUNTS

Councillor Daelick
Councillor Leffler

THAT the general account cheques numbered #32581 – #32632, Pre-Authorized #56, and Payroll #885 - #913 totaling \$132,931.63 be approved.

CARRIED

8. MAYOR AND COUNCILLOR FORUM

9. UNFINISHED BUSINESS

9.1 OFFERS TO PURCHASE

2022-351

9.1.1 OFFER TO PURCHASE - PARCEL AA PLAN 102073159

Councillor Bay
Councillor Daelick

THAT the Council of the Town of Lanigan has reviewed the recommendations from 2404570 Alberta Ltd., "the Purchaser," in regards to Resolution No.: 2022-325 Offer to Purchase - Parcel AA Plan 102073159, and agrees to amend the sales agreement to reflect the new terms and conditions.

CARRIED

2022-352

9.1.2 OFFER TO PURCHASE - PARCEL BB PLAN 102073159

Councillor Boyko
Councillor Bodner

THAT the Council of the Town of Lanigan has reviewed the recommendations from 2404570 Alberta Ltd., "the Purchaser," in regards to Resolution No.: 2022-326 Offer to Purchase - Parcel BB Plan 102073159, and agrees to amend the sales agreement to reflect the new terms and conditions.

CARRIED

10. NEW BUSINESS

2022-353

10.1 HALL CARETAKER AGREEMENT

Councillor Boyko
Councillor Stephan

THAT Council authorizes the Mayor and CAO to enter into an agreement to provide Town Hall Caretaking Services with Rebecca Uhryn in accordance with the terms and conditions of the agreement attached to and forming a part of these minutes.

CARRIED

2022-354

10.2 UNTIDY & UNSIGHTLY

Councillor Boyko
Councillor Daelick

That the following property be declared untidy & unsightly:
Lot 13 Block 10 Plan N2837 - garbage, overgrown grass & weeds

CARRIED

2022-355

10.3 TOWN PROPERTY FOR SALE

Councillor Stephan
Councillor Daelick

THAT the following properties be offered for sale at the prices listed in the spreadsheet attached to and forming a part of these minutes.

- Block I, Plan 101827267
- Lots pt32-33, Block 3, Plan N2837
- Lots 31-pt32, Block 3, Plan N2837
- Lots 28-30, Block 3, Plan N2837
- Lot 20, Block 2, Plan N2837
- Lot 21, Block 2, Plan N2837
- Lots 23-24, Block 2, Plan N2837
- Lots 01-2, Block 7, Plan N2837

CARRIED

2022-356

10.4 DEVELOPMENT PERMIT

Councillor Leffler
Councillor Boyko

THAT the Development Permit to construct a school on Parcel F Plan 102384479 be approved subject to all Bylaws, Codes and Regulations being met.

CARRIED

2022-357

10.5 SEISMIC PROGRAM REQUEST

Councillor Daelick
Councillor Bay

THAT Council has reviewed and approves the request from RPS Energy Canada Ltd. allowing them to conduct a seismic program for Nutrien within town limits.

CARRIED

2022-358

10.6 SASKTEL SUPPORT TOWER REQUEST

Councillor Bodner
Councillor Daelick

THAT Council has reviewed and approves the request from SaskTel allowing them to erect a support tower within town limits.

CARRIED

2022-359

10.7 ATAP CLASS 1 TRAINING

Councillor Stephan
Councillor Leffler

THAT Brayden Gasmol attend the Class 1 Water Treatment & Water Distribution Training Course on October 17 - 21, 2022 in Regina and Class 1 Wastewater Treatment & Wastewater Collection in Regina from November 28 - December 2, 2022 with all expenses to be reimbursed as per policy.

CARRIED

2022-360

10.8 ATAP CLASS 2 TRAINING

Councillor Boyko
Councillor Daelick

THAT Brandon Uhryn attend the Class 2 Water Treatment & Water Distribution Training Course on October 24-28, 2022 in Saskatoon with all expenses to be reimbursed as per policy.

CARRIED

2022-361

10.9 EXTEND COUNCIL MEETING

Mayor Mycock
Councillor Bodner

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

CARRIED

2022-362

10.10 SASKTEL CYBER SECURITY LUNCH & LEARN

Councillor Boyko
Councillor Leffler

THAT Kelli Timmerman be granted permission to attend the SaskTel Cyber Security Lunch & Learn on October 3, 2022 in Saskatoon with expenses to be reimbursed as per policy.

CARRIED

2022-363

10.11 MONERIS PAYD AGREEMENT

Councillor Daelick
Councillor Leffler

THAT the Town of Lanigan authorizes the CAO to enter into an agreement with Moneris to become a PAYD Pro Plus Merchant at the Lanigan Arena.

CARRIED

2022-364

10.12 CLOSE SPORTS DAYS BANK ACCOUNT

Councillor Bay
Councillor Bodner

THAT the balance remaining of \$629.17 in the Sports Days bank account be transferred to the Town of Lanigan general account;
AND THAT the Sports Days bank account be closed.

CARRIED

10.13 SPECIAL USE LIQUOR LICENSE

TABLED

11. AGENDA ADDITIONS

2022-365

12. ADJOURNMENT

Mayor Mycock
Councillor Boyko

THAT this meeting adjourns at 10:18pm.

CARRIED

Mayor

Chief Administrative Officer

Attachments

 [Personnel Committee Report - August 25, 2022](#)

 [Hall Caretaker Contract - 2022/23](#)

 [Town Property for Sale](#)