

Town of Lanigan
Meeting Minutes
April 24, 2023 - Regular Meeting of Council - 07:00 PM

The Regular Meeting of Council was held on Monday, April 24, 2023 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:

2023-142 **1. CALL TO ORDER**

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

2023-143 **2. AGENDA**

Councillor Daelick
Councillor Bodner

THAT the Agenda be adopted as circulated.

CARRIED

3. CONFLICT OF INTEREST - DECLARATION

4. GOVERNANCE

2023-145 **4.1 IN CAMERA**

Mayor Mycock
Councillor Bodner

THAT Council of the Town of Lanigan enter into IN CAMERA at 7:21pm 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 7:27pm.

CARRIED

4.2 COUNCIL PROCEDURES BYLAW

2023-146 **5. MINUTES**

Councillor Bay
Councillor Boyko

THAT the Minutes of the Regular Meeting of Council on April 10, 2023 be approved.

CARRIED

5.1 BUSINESS ARISING FROM THE MINUTES

2023-147

6. CORRESPONDENCE

Councillor Bay
Councillor Bodner

THAT the correspondence having been reviewed be filed:
BHP 1st Annual Summer Market
Life in Lanigan Proposal
Life in Lanigan - Updated Gantt Schedule
Saskatoon Lanigan Area - 2023 Individual Mine Calculations
SUMA-SARM 2023 Per Capital Rates
Lanigan Dance Dynamic - Sponsorship Letter
Horizon School Division - Media Release
Horizon School Division - Internal Memo

CARRIED

2023-148

7. REPORTS

Councillor Boyko
Councillor Leffler

THAT the following reports be accepted:
Library Minutes - February 28, 2023
MSMA Minutes - Jan 5 & Feb 2 Minutes & February Financials

CARRIED

8. ADMINISTRATION

2023-144

8.1 RECREATION

Councillor Stephan
Councillor Leffler

THAT the Recreation Report for April 2023 be accepted.

CARRIED

Recreation Director Michelle Stevenson left the meeting at 7:20pm.

2023-149

8.2 CHIEF ADMINISTRATIVE OFFICER'S REPORT

Councillor Daelick
Councillor Bay

THAT the Chief Administrative Officer's Report for April 24, 2023 be accepted.

CARRIED

2023-150

8.3 ACCOUNTS

Councillor Stephan
Councillor Leffler

THAT the general account cheques numbered #33159 – #33185, Pre-Authorized #1302 - #1304 and Payroll #1052 - #1061 totaling \$48,820.86 be approved.

CARRIED

9. MAYOR AND COUNCILLOR FORUM

10. UNFINISHED BUSINESS

2023-151

10.1 NPCM - REVISED LETTER OF INTENT

Councillor Daelick
Councillor Leffler

THAT the Town of Lanigan acknowledges the letter of intent received by NPCM and agrees to the terms and conditions set out therein.

CARRIED

Councillor Shanon Bay, being a community member of the committee, declared conflict of interest regarding matters pertaining to 10.2 Lanigan & District WaterPark - Price Request No.3 and left Council Chambers at 8:25pm.

2023-152

10.2 LANIGAN & DISTRICT WATERPARK - PRICE REQUEST NO.3

Councillor Bodner
Councillor Leffler

THAT the Council of the Town of Lanigan has reviewed the Price Request No. 3 from BCL Engineering Ltd. for upgrade to polyaspartic floor finish and fence privacy slats and wishes to proceed with these changes.

CARRIED

Councillor Shanon Bay returned to Council Chambers at 8:35pm.

Councillor Kye Boyko declared conflict of interest regarding matters pertaining to 10.3 Dog Bylaw Enforcement - Legal and left Council Chambers at 8:50pm.

2023-153

10.3 DOG BYLAW ENFORCEMENT - LEGAL

Councillor Stephan
Councillor Daelick

WHEREAS the Town of Lanigan has received numerous complaints of contravention of the Town of Lanigan Dog Bylaw (#2/2004) - being at large, aggression, and biting without provocation - of a dog harboured at Lots 17 & 22, Block 08, Plan N2837;

THAT further legal action from Behiel, Will & Biemans be taken to declare the dog as a dangerous dog and removed from the town limits.

CARRIED

Councillor Kyle Boyko returned to Council Chambers at 8:53pm.

11. NEW BUSINESS

11.1 PERMISSION TO DISCHARGE FIREARMS

TABLED

2023-154

11.2 TERM DEPOSIT

Councillor Daelick
Councillor Stephan

WHEREAS, the Conexus Credit Union Term Deposit #14 of \$508,127.60 has become redeemable and interest rates have increased;

THAT the Council of the Town of Lanigan direct the CAO to redeem Term Deposit #14 and reinvest \$508,127.60 and any accumulated interest in a 1 year non-redeemable term deposit at an annual interest rate of 4.25% with the Conexus Credit Union.

CARRIED

2023-155

11.3 UMAAS 2023 CONVENTION

Councillor Leffler
Councillor Bodner

THAT Kelli Timmerman, CAO attend the UMAAS Convention from June 6-9, 2023 in Saskatoon with expenses to be reimbursed as per policy.

CARRIED

2023-156

11.4 IN CAMERA

Mayor Mycock
Councillor Bay

THAT Council of the Town of Lanigan enter into IN CAMERA at 8:58pm 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 9:42pm.

CARRIED

2023-157

11.4.1 HUMAN RESOURCES CONSULTANT & RECRUITMENT PLAN

Councillor Boyko
Councillor Bay

THAT the CAO be authorized to contract a Human Resources Consulting Company for guidance and support in candidate sourcing, selection, and recruitment, and assistance in developing and implementing a governance framework and strategic plan for future recruitment.

CARRIED

2023-158

11.4.2 HUMAN RESOURCES POLICY MANUAL

Councillor Leffler
Councillor Boyko

THAT the CAO be authorized to contract a Human Resources Consulting Company to review and revamp the existing Town of Lanigan Human Resources Policy Manual to make it more applicable to our organization framework.

CARRIED

12. AGENDA ADDITIONS

2023-159

13. ADJOURNMENT

Mayor Mycock
Councillor Bay

THAT this meeting adjourns at 9:51pm.

CARRIED