

**Town of Lanigan
Meeting Minutes
Monday December 11, 2023 - 07:00 PM**

PRESENT: Councillors Marilyn Bodner, Kyle Boyko, Velda Daelick, Jason Leffler, James Stephan, Shanon Bay, with Mayor Tony Mycock presiding.

Staff: Albert Headrick Chief Administrative Officer
Director of Public Works Brandon UHRYN
Bloom Investigations. Mr. Tim Duhamel

1 CALL TO ORDER

Mayor Tony Mycock called the meeting to order at 7pm.

1.1 CONFLICT OF INTEREST

That Councillor Boyko and Bay declare a Conflict of Interest under 8.1.2

2 AGENDA

2023-432
Councillor Stephan
Councillor Bay

THAT the Agenda be adopted as AMENDED and CIRCULATED.

Councillor Marilyn Bodner wants to add SUMA Annual Community Awards. To be discussed in Mayors Forum.

CARRIED

2.1 MINUTES

2023-433
Councillor Bodner
Councillor Daelick

THAT the Minutes of the Regular Meeting of Council on Monday November 27, 2023 and December 4, 2023 be APPROVED.

CARRIED

2.1.1 BUSINESS ARISING FROM THE MINUTES

2.2 In-Camera (Bloom Investigation Outcome)

2023-434
Councillor Bodner
Councillor Boyko

That Council enter In-Camera at 7:22 pm under the Local Authority Freedom of Information and Protection of Privacy Act s.16 (1) (b) consultations involving officers or employees of the Town of Lanigan.

CARRIED

Mayor Tony Mycock called a return to OPEN Session at 8:32 pm.

3 PRESENTATION BLOOM INC (INVESTIGATION)

2023-435
Councillor Bodner
Mayor Mycock

Main Motion.

That the Town of Lanigan accepts the investigation findings and recommendations.

CARRIED

Secondary Motions:

1. Investigation One. Respect-Complaint founded. Recommendations accepted as advised.

Moved Tony Mycock

Second Jason Leffler

CARRIED

2. Investigation Two: Respect, Confidentiality, Responsibility Complaint founded. Recommendations accepted as advised.

Moved James Stephan Second Velda Daelick

CARRIED

3. Investigation Three: Objectivity Complaint founded. Recommendations accepted as advised.

Moved Kyle Boyko Second Shanon Bay

CARRIED

4. Investigation Four: Objectivity Complaint founded. Recommendations accepted as advised.

Moved Marilyn Bodner Second James Stephan

CARRIED

4 PROCLAMATIONS

None

5 ADMINISTRATION REPORTS

5.1 Chief Administrator Report

2023-436
Councillor Leffler
Councillor Bay

THAT the Chief Administrator Report of December 11, 2023 be accepted as read.

CARRIED

5.1.1 Public Works Report

2023-437
Councillor Boyko
Councillor Leffler

That Council accepts the report from the Director of Public Works.

CARRIED

5.2 Payroll & Pre -Authorized Payment Accounts

2023-438
Councillor Daelick
Councillor Bodner

THAT the general pre-authorized account cheques numbered #1624 – # 1663 AND Payroll # 1309 -# 1407 both totaling \$44,305.03 be APPROVED.

CARRIED

5.2.1 Budgetary Control YTD

2023-439
Councillor Leffler
Councillor Boyko

That council accepts the information provided.

CARRIED

6 CORRESPONDENCE

1. Lanigan & District Heritage Association April, May, June, August, Sept 2023 Minutes of their Regular monthly meetings.
2. React Waste Management District AGM Agenda & Auditors Financial Statements.
3. Lanigan Library minutes of October 12, 2023.

That Council accepts the correspondence as presented.

6.1 Heritage Minutes of April, May, June, August, Sept 2023

2023-440
Councillor Bodner
Councillor Bay

That the Heritage Meetings provided be accepted as presented.

CARRIED

6.1.1 React Waste Management District AGM and Auditors 2022 Financial Statement

2023-441

Councillor Stephan
Councillor Daelick

That the Waste Management AGM and Auditors 2022 Financial Statement be accepted.

CARRIED

6.1.1.1 Library Minutes of October 12, 2023.

2023-442

Councillor Bay
Councillor Boyko

That Council accepts the Library minutes presented.

CARRIED

7. MAYOR AND COUNCILLOR FORUM

That Councillor Bodner requested that council needs to consider two residents for the annual SUMA employee rewards.

8 UNFINISHED BUSINESS

8.1 Neptune Water meter Installation

That council accepts to enter into agreement with Neptune for 24/25 for the up-grade and replacement of Town water meters for \$271,356.00.

Item to be Tabled

8.1.1 SUMA ANNUAL COMMUNITY AWARDS

2023-443

Councillor Bodner
Councillor Boyko

Councillor Bodner nominated past employee 1. Vicki Brookbank and 2. Councillor Daelick for the SUMA Awards.

Mayor Tony Mycock poised the question to Council of the first candidate Vicki Brookbank.

CARRIED

Councillor Daelick left the room at 9:25 pm.

Mayor Tony Mycock poised the question to council of the second candidate Velda Daelick.

Moved Bodner

Second Bay

DEFEATED

8.1.2 Water Park Tower and Slide Completion. 2024

Councillor Boyko and Bay left the room at 9:27 pm.

Councillor Daelick returned at 9:27 pm.

That Council enters into an agreement with White Water for the design, construction and installation of the Water Park Tower/Slide combination.

A brief discussion on the Tower and Slide took place and it was agreed to Table the Item.

Councillor Daelick directly after, asked the Mayor the results of her SUMA Award and the Mayor stated it was defeated.

Councillor Daelick got up and left council chambers at 9:30 pm.

Councillor Boyko and Bay returned at 9:31 pm.

8.1.2.1 Flag Poles and Flags

2023-444

Councillor Stephan
Councillor Bodner

That Council approves the purchase of ceremonial flags for the Town of Lanigan.

CARRIED

9 NEW BUSINESS

9.1 Strategic Planning 2024 (Prairie Wild Consulting)

That Councils directs the CAO to enter into an agreement with Prairie Wild to conduct and finalize a strategic Plan for 2024 onward.

Item Tabled

9.1.1 Munster Street Sanitary Infrastructure Sewer Replacement 2025

That Council directs the CAO to explore and finalize a fix price for 2025.

Item Tabled

9.1.1.1 Grants and Municipal Portions

Council accepts the report as information only

9.2 R & M Consulting Grant Review

2023-445

Councillor Bay
Councillor Leffler

Council accepts the report as grant information towards 2024 initiatives.

CARRIED

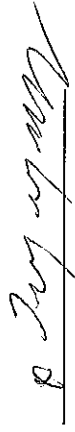
10 AGENDA ADDITIONS

11 BYLAWS

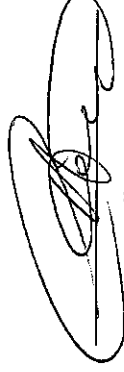
None

12 ADJOURNMENT

THAT this meeting adjourns at 10:05 pm.



Mayor Tony Mycock



CAO Albert Headrick