

Town of Lanigan
Meeting Minutes
February 27, 2023 - Regular Meeting of Council - 07:00 PM

The Regular Meeting of Council was held on Monday, February 27, 2023 in the Town Council Chambers at 110 Main Street, Lanigan, SK commencing at 7:00pm.

PRESENT: Councillors Shanon Bay, Marilyn Bodner, Velda Daelick (via videoconference), Jason Leffler, James Stephan and Chief Administrative Officer Kelli Timmerman with Mayor Tony Mycock presiding.

STAFF:

ABSENT: Councillor Kyle Boyko, Recreation Director Michelle Stevenson

2023-062 **1. CALL TO ORDER**

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

2023-063 **2. AGENDA**

Councillor Bodner
Councillor Bay

THAT the Agenda be adopted as circulated.

CARRIED

3. CONFLICT OF INTEREST - DECLARATION

2023-064 **4. MINUTES**

Councillor Stephan
Councillor Daelick

THAT the Minutes of the Regular Meeting of Council on February 13, 2023 be approved.

CARRIED

4.1 BUSINESS ARISING FROM THE MINUTES

2023-065 **5. CORRESPONDENCE**

Councillor Daelick
Councillor Bay

THAT the correspondence having been reviewed be filed:
2022 Safe Communities AGM
2023 MSMA Membership Fee Increase
2022 Municipal Potash Tax Sharing Administration Board

CARRIED

2023-066 **6. REPORTS**

Councillor Bodner
Councillor Bay

THAT the following reports be accepted:
Primary Health Minutes - February 15, 2023
Library Minutes - November 1, 2022
Heritage Minutes - February 13, 2023
CATPC - November 30, 2022

CARRIED

7. ADMINISTRATION

2023-067

7.1 RECREATION

Councillor Stephan
Councillor Daelick

THAT the Director of Recreation's Report for February 2023 be accepted.

CARRIED

2023-068

7.2 ACCOUNTS

Councillor Bodner
Councillor Bay

THAT the general account cheques numbered #33061 – #33083, Pre-Authorized #1216 - #1218 and Payroll #1014 - #1022 totaling \$44,675.88 be approved.

CARRIED

8. MAYOR AND COUNCILLOR FORUM

9. NEW BUSINESS

2023-069

9.1 SEWAGE DISPOSAL AGREEMENT

Councillor Leffler
Councillor Bodner

THAT the Town of Lanigan enter into an agreement with KDM Constructors Ltd. regarding emergency disposal of effluent from BHP Discovery Lodge Camp.

CARRIED

9.2 SUMA - ENHANCING COMMUNICATION SKILLS WEBINAR

2023-070

9.3 SUMA CONVENTION 2023

Councillor Daelick
Councillor Bay

THAT Mayor Mycock, Councillors Bay, Boyko and Leffler and CAO Timmerman attend the 2023 SUMA Convention from April 16-19, 2023 in Saskatoon with expenses to be reimbursed as per policy;
AND THAT Mayor Mycock and Councillor Boyko be appointed as the Town of Lanigan voting delegates at the 2023 SUMA Convention.

CARRIED

10. AGENDA ADDITIONS

2023-071

11. ADJOURNMENT

Mayor Mycock
Councillor Bay

THAT this meeting adjourns at 8:10pm.

CARRIED

Mayor

Chief Administrative Officer