

Town of Lanigan
Meeting Minutes
June 12, 2023 - Regular Meeting of Council - 07:00 PM

The Regular Meeting of Council was held on Monday, June 12, 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 and James Stephan and Chief Administrative Officer Kelli Timmerman with Mayor Tony Mycock presiding.

STAFF: Director of Public Works & Utilities Brandon Uhryn

ABSENT:

2023-204

1. CALL TO ORDER

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

2023-205

2. AGENDA

Councillor Bodner
Councillor Daelick

THAT the Agenda be adopted as circulated.

CARRIED

3. CONFLICT OF INTEREST - DECLARATION

2023-206

4. MINUTES

Councillor Bay
Councillor Leffler

THAT the Minutes of the Regular Meeting of Council on May 23, 2023 be approved.

CARRIED

4.1 BUSINESS ARISING FROM THE MINUTES

2023-207

5. CORRESPONDENCE

Councillor Stephan
Councillor Daelick

THAT the correspondence having been reviewed be filed:
Western Municipal - Board of Revision
BHP Aggregate Haul
SHC 2022 Annual Report
Thrive in Lanigan - Final Summary

CARRIED

6. ADMINISTRATION

2023-208

6.1 PUBLIC WORKS & UTILITIES

Councillor Boyko
Councillor Bay

THAT the Director of Public Works & Utilities' Report for May 2023 be accepted.

CARRIED

Director of Public Works & Utilities Brandon Uhryn left the meeting at 7:20pm.

2023-209

6.2 ACCOUNTS

Councillor Bodner
Councillor Stephan

THAT the general account cheques numbered #33239 – #33286, Pre-Authorized #1351 - #1393 & #76 and Payroll #1099 - #1123 totaling \$280,503.90 be approved.

CARRIED

2023-210

6.3 FINANCIAL STATEMENTS

Councillor Daelick
Councillor Leffler

THAT the financial statements for May 2023 be accepted.
Statement of Financial Activities
Balance Sheet
Bank Reconciliation

CARRIED

7. MAYOR AND COUNCILLOR FORUM

8. UNFINISHED BUSINESS

2023-211

8.1 PROPERTY SURVEY QUOTE

Councillor Daelick
Mayor Mycock

THAT the Town of Lanigan accepts the quote from 20/20 Geomatics Professional Land Surveyors for boundary and site survey services of Block N, Plan 85H00615 for a cost of \$3,850.00 plus applicable taxes.

CARRIED

9. NEW BUSINESS

2023-212

9.1 MERRY MIXERS TAX CANCELLATION

Councillor Bodner
Councillor Leffler

THAT the following tax cancellations be made under Section 274(2) of *The Municipalities Act*.

Roll #	Name	2023 Taxes		
		Total	Mun	School
150 000	Lanigan Merry Mixers	1,844.21	1,471.03	373.18
151 000	Lanigan Merry Mixers	801.20	739.97	61.23
		\$2,645.41	\$2,211.00	\$434.41

CARRIED

2023-213

9.2 TAX ENFORCEMENT PROCEEDINGS

Councillor Stephan
Councillor Daelick

THAT TAXervice be authorized under s22(1) of The Tax Enforcement Act on or after Jul 12, 2023 to commence proceedings to request title with respect to the following described lands:

- Roll # 223 000 LOT 19-BLK 11-PLAN N2837 EXT 9
- LOT 20-BLK 11-PLAN N2837 EXT 0
- Roll # 381 000 BLK L-PLAN 89H03292 EXT 0
- Roll # 560 000 LOT 44-BLK 102-PLAN 66H07698 EXT 0
- Roll # 604 000 LOT 95-BLK 102-PLAN 67H07710 EXT 0

CARRIED

2023-214

9.3 UNTIDY & UNSIGHTLY

Councillor Boyko
Councillor Leffler

THAT the following property be declared untidy & unsightly:

Lot	Block	Plan	Reason	Section
L		89H03292	Cooler, Freezer, Chair & Debris	11 & 17
15	1	N2837	Remove Car with Expired Plates	12
10 & 26	8	N2837	Maintain Grass & Weeds, Unlicensed Vehicle	8, 9 & 12
23	4	N2837	Maintain Grass & Weeds, Tires	8, 9 & 11
24	4	N2837	Maintain Grass & Weeds	8 & 9
9-12	5	N2837	Maintain Grass & Weeds	8 & 9
29B/30AB	101	78H04449	Maintain Grass & Weeds	8 & 9
19-20	14	U3923	Maintain Grass & Weeds	8 & 9
21 & 30	4	N2837	Maintain Grass & Weeds	8 & 9
25-26	2	N2837	Maintain Grass & Weeds	8 & 9
46AB	101	78H04449	Maintain Grass & Weeds	8 & 9

CARRIED

2023-215

9.4 CANCEL COUNCIL MEETINGS

Councillor Daelick
Councillor Bay

THAT the Regular Council Meetings scheduled for August 28, 2023 and December 27th, 2023 be cancelled.

CARRIED

2023-216

9.5 2023 SUMA MAYOR'S SUMMIT

Councillor Bay
Councillor Leffler

THAT Tony Mycock, Mayor attend the 2023 Mayor's Summit in Regina on August 17-18, 2023 at a cost of \$367.50 plus applicable taxes with expenses to be reimbursed as per policy.

CARRIED

2023-217

9.6 SERVICE CANADA AGREEMENT

Councillor Leffler
Councillor Stephan

THAT the Town of Lanigan enter into a Memorandum of Understanding with Service Canada for the access and use of office space at 110 Main Street, Lanigan, for \$97.50 per month from July 1, 2023 - June 30, 2024 with the option to exercise 2 one-year contract extensions under the same terms.

CARRIED

2023-218

9.7 IN CAMERA

Mayor Mycock
Councillor Bay

THAT Council of the Town of Lanigan enter into IN CAMERA at 8:42pm 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 9:00pm.

CARRIED

2023-219

9.8 PERSONNEL COMMITTEE REPORT

Councillor Bay
Councillor Bodner

THAT the Council of the Town of Lanigan accept the recommendations of the Personnel Committee as presented in the Personnel Committee Report dated June 12, 2023 attached to and forming a part of these minutes.

CARRIED

2023-220

9.9 PROPERTY FOR SALE BY TENDER

Councillor Stephan
Councillor Leffler

THAT the Town of Lanigan requests proposals for the sale and development of Lots 7-10, Block 2, Plan N2837 until July 20th, 2023 at 4:00pm;

AND THAT sealed tenders must include the following:

- Certified cheque for 5% of the amount of the bid
- Type of commercial development
- Design plan of the commercial development
- Site plan
- Start date
- Restoration of pavement, sidewalk & curb
- Lot drainage;

AND THAT the developer shall be responsible for all services to this property including the installation of water & sewer, natural gas, power, telephone and access into the property;

AND THAT the highest, or any tender, not necessarily accepted.

CARRIED

2021-221

9.10 HALT LEGAL PROCEEDINGS

Councillor Daelick
Councillor Bodner

WHEREAS the Town of Lanigan has engaged the legal team to attend provincial court to have a judge declare a dog within town limits to be dangerous;

AND WHEREAS the lawyer of the dog's owner has advised that the dog has been re-homed outside of the Town of Lanigan;

THAT the Town of Lanigan halt the legal proceedings upon receipt of written confirmation of such;

AND THAT all summary convictions issued to the owner be retracted at that time;

AND THAT legal proceedings be resumed and all convictions be reinstated should the dog return to town limits.

CARRIED

9.11 DEVELOPMENT PERMIT - BLOCKS AA & BB, PLAN 102073159

TABLED

9.12 DEVELOPMENT PERMIT - BLOCK H, PLAN 65H08200

TABLED

9.13 DEVELOPMENT PERMIT - LOTS 1-4, BLOCK 4, PLAN N2837

TABLED

2023-222

9.14 LIQUOR PERMIT REQUEST

Councillor Stephan
Councillor Boyko

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

- June 15, 2023 4:30pm - 12:00am (including outdoor fenced area)
- September 8 & 9, 2023 6:00pm - 2:00am
- October 19, 2023 5:00pm - 2:00am
- November 25, 2023 6:00pm - 2:00am

CARRIED

10. AGENDA ADDITIONS

2023-223

11. ADJOURNMENT

Mayor Mycock
Councillor Bay

THAT this meeting adjourns at 9:33pm.

CARRIED

Mayor

Chief Administrative Officer

Attachments

 [Personnel Committee Report - June 12, 2023](#)