

Town of Lanigan
Meeting Minutes
February 13, 2023 - Regular Meeting of Council - 07:00 PM

The Regular Meeting of Council was held on Monday, February 13, 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 (via teleconference), 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:

2023-040 **1. CALL TO ORDER**

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

2023-041 **2. AGENDA**

Councillor Bay
Councillor Bodner

THAT the Agenda be adopted as circulated.

CARRIED

3. GOVERNANCE

4. CONFLICT OF INTEREST - DECLARATION

2023-043 **5. MINUTES**

Councillor Boyko
Councillor Bay

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

CARRIED

5.1 BUSINESS ARISING FROM THE MINUTES

6. DELEGATIONS

6.1 7:30 PM - TAYLOR EHMAN, ORENDA DESIGN STUDIO

Taylor Ehman of Orenda Design Studio joined Council Chambers at 7:25pm to present logo design options and left the meeting at 7:50pm.

6.2 8:30 PM - DYLAN URLACHER

Dylan Urlacher and family members Randy Gorman, Jeannette Urlacher and Jarrid Urlacher joined Council Chambers at 8:15pm to discuss an aggressive dog incident and left the meeting at 8:30pm.

2023-045 **6.2.1 AGGRESSIVE DOG INCIDENT**

Councillor Boyko
Councillor Stephan

THAT the Town of Lanigan notify Dylan Urlacher that Bylaw No. 2/2004 - The Dog Bylaw will remain in force and no exceptions will be made; AND THAT his dog must be removed from Town limits prior to February 28, 2023.

CARRIED

2023-044

7. CORRESPONDENCE

Councillor Bodner
Councillor Boyko

THAT the correspondence having been reviewed be filed:
RPS - Geophysical Operations Release
Targeted Sector Support - Approved Projects
SAMA - 2023 Municipal Requisition
Glenna Pellerin - Petition to Twin Hwy 16
TCYHA - Call for Resolutions Notice 2023
REACT - Per Capita Levy
CATPCA Membership Benefits
SUMA (City Mayor's Caucus) - PST on Municipal Construction Projects

CARRIED

2023-046

8. REPORTS

Councillor Bay
Councillor Daelick

THAT the following reports be accepted:
CATPA Minutes - October 26
LCDBWA - November 22 Minutes, December Financial & Budget Levy

CARRIED

9. ADMINISTRATION

2023-042

9.1 PUBLIC WORKS & UTILITIES

Councillor Stephan
Councillor Daelick

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

CARRIED

Director of Public Works & Utilities Brandon Uhryn left the meeting at 7:15pm.

2023-047

9.2 CHIEF ADMINISTRATIVE OFFICER'S REPORT

Councillor Leffler
Councillor Bodner

THAT the Chief Administrative Officer's Report for February 13, 2023 be accepted.

CARRIED

2023-048

9.3 ACCOUNTS

Councillor Stephan
Councillor Bay

THAT the general account cheques numbered #33026 - #33060, Pre-Authorized #71 - #72 and #1173 - #1215, and Payroll #994 - #1013 totaling \$311,059.10 be approved.

CARRIED

2023-049

9.4 FINANCIAL STATEMENTS

Councillor Bodner
Councillor Boyko

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

CARRIED

10. MAYOR AND COUNCILLOR FORUM

11. NEW BUSINESS

2023-050

11.1 2022 ANNUAL NOTIFICATION TO CONSUMERS

Councillor Daelick
Councillor Leffler

THAT the 2022 Annual Notification to Consumers re: Drinking Water Quality and Compliance be accepted and advertised in the Lanigan Advisor, posted on the Town of Lanigan website as well as submitted to the Water Security Agency.

CARRIED

2023-051

11.2 10 MAIN STREET - DEMOLITION COSTS

Councillor Boyko
Councillor Bay

THAT the Town of Lanigan add the following reasonable administrative costs to the tax roll in accordance with Section 19 of *The Tax Enforcement Act*:

Roll #	Amount
083 000	\$25,440.00

CARRIED

11.3 BCL ENGINEERING LTD. - NEW PRICE REQUESTS

11.4 SUMA - STRATEGY, DATA AND GOVERNANCE

2023-052

11.5 PRIMARY ENGINEERING - UNDERGROUND ALIGNMENT REQUEST

Councillor Daelick
Councillor Stephan

THAT Council has reviewed and approves the request from Primary Engineering sent on behalf of BH Telecom Corp. d.b.a. FlexNetworks allowing them to install new 1x50mm HDPE conduit containing fibre optic cable within town limits.

CARRIED

2023-053

11.6 FISHING LAKE FIRST NATION - SUPPORT LETTER

Mayor Mycock
Councillor Bodner

THAT the Town of Lanigan sees the value in the Fishing Lake First Nation Communiplex project for the Region as a whole and will provide any written support needed.

The Fishing Lake First Nation Communiplex will:

- Provide a safe space for community members and surrounding communities to gather and participate in events that share a common interest.
- Provide children and community members a space to strengthen language, culture, and identity.
- Provide space where the community can be active keeping kids involved in year-round activities.
- Provide the Nation and Region the ability to strengthen family relationships and healthier community living.
- Provide a positive alternative to the negative social impacts that all communities are facing in society today.
- Provide lasting relationships for the Region and improve the life of all surrounding communities.

CARRIED

2023-054

11.7 ROYAL BANK VISA PAYMENT METHOD

Councillor Leffler
Councillor Bay

THAT the Town of Lanigan authorizes the CAO to remit the Royal Bank VISA payment as required online through the secure portal.

CARRIED

2023-055

11.8 SUMASSURE 2023 ANNUAL MEETING

Councillor Stephan
Councillor Boyko

THAT Kelli Timmerman, CAO virtually attend the 2023 SUMAssure Annual Meeting on March 1, 2023 and be appointed as the Town of Lanigan voting delegate.

CARRIED

11.9 SUMA CONVENTION 2023

TABLED

2023-056

11.10 IN CAMERA

Mayor Mycock
Councillor Bodner

THAT Council of the Town of Lanigan enter into IN CAMERA at 9:45 p.m. 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 (via teleconference), Jason Leffler and James Stephan and CAO Kelli Timmerman with Mayor Tony Mycock presiding.

Mayor Mycock called a RETURN to OPEN SESSION at 10:10 p.m.

CARRIED

2023-057

11.11 EXTEND COUNCIL MEETING

Councillor Boyko
Councillor Bay

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

CARRIED

2023-058

11.12 2404570 ALBERTA LTD. - REQUEST FOR EXTENSION

Councillor Bay
Councillor Leffler

WHEREAS the Town of Lanigan and 2404570 Alberta Ltd. have signed a Contract of Purchase and Sale for Blk AA Plan 102073159 and Blk BB Plan 102073159;

THAT Council approves the request from 2404570 Alberta Ltd. to extend the possession date for both parcels to March 31, 2023.

CARRIED

2023-059

11.13 PERSONNEL COMMITTEE REPORT

Councillor Bodner
Councillor Daelick

THAT the Council of the Town of Lanigan accept the recommendations of the Personnel Committee as presented in the Personnel Committee Report dated February 8, 2023 attached to and forming a part of these minutes.

CARRIED

2023-060

11.14 ANNUAL VACATION POLICY & PROCEDURE

Councillor Leffler
Councillor Daelick

THAT Council accepts the proposed amendment to the Annual Vacation Policy & Procedure that forms a part of the Town of Lanigan Human Resource Manual.

CARRIED

12. AGENDA ADDITIONS

2023-061

13. ADJOURNMENT

Mayor Mycock
Councillor Boyko

THAT this meeting adjourns at 10:20pm.

CARRIED

Mayor

Chief Administrative Officer

Attachments

 [Personnel Committee Report to Council - February 8, 2023](#)