

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

The Regular Meeting of Council was held on Monday, July 24th, 2023 in the Town Council Chambers at 110 Main Street, Lanigan, SK commencing at 7:00pm.

PRESENT: 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

2023-259 **1. CALL TO ORDER**

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

2023-260 **2. AGENDA**

Councillor Bodner
Councillor Daelick

THAT the Agenda be adopted as circulated.

CARRIED

3. CONFLICT OF INTEREST - DECLARATION

2023-261 **4. MINUTES**

Councillor Boyko
Councillor Stephan

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

CARRIED

4.1 BUSINESS ARISING FROM THE MINUTES

5. DELEGATIONS

Harpreet Dhillon of 2404570 Alberta Ltd. joined Council via videoconference at 7:35pm to present an offer to purchase commercial property and disconnected from the call at 7:55pm.

5.1 7:30 PM - HARPREET DHILLON, 2404570 ALBERTA LTD.

2023-265 **5.1.1 2404570 ALBERTA LTD. - OFFER TO PURCHASE**

Councillor Boyko
Councillor Bay

THAT the Town of Lanigan counteroffer the proposal from 2404570 Alberta Ltd. to purchase lots 7-10, block 2, plan N2837 proposing \$42,000.00 with the condition of allowing 6 months to complete due diligence and submission of development plans and permit application, with a 10% deposit forwarded upon acceptance.

Name	Yes	No	Abstained	Absent
Councillor Bay	✓			
Councillor Bodner	✓			
Councillor Boyko	✓			
Councillor Daelick		✓		
Councillor Leffler	✓			
Mayor Mycock	✓			
Councillor Stephan	✓			

CARRIED

J. Brian Blahey of JBB Engineering Inc. and Bob McDonald of RAM Engineering Inc. joined Council via videoconference at 8:00pm to discuss findings on the arena heating system and disconnected at 8:20pm.

5.2 8:00 PM - JBB ENGINEERING INC. & RAM ENGINEERING INC.

2023-266

6. CORRESPONDENCE

Councillor Daelick
Councillor Bodner

THAT the correspondence having been reviewed be filed:
SaskPower Descriptive Right-of-Way Plan
BCL Project Engineer's Report #6
Water Security Agency's Channel Clearing and Drainage Project
Maintenance Program
BHP Community Infrastructure and Services Baseline Assessment 2023
SaskPower Pedestal Project

CARRIED

2023-267

7. REPORTS

Councillor Stephan
Councillor Leffler

THAT the following reports be accepted:
MSMA Minutes - June 1 & Ministry of Trade and Export Development

CARRIED

8. ADMINISTRATION

2023-264

8.1 RECREATION

Councillor Leffler
Councillor Bay

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

CARRIED

Recreation Director Michelle Stevenson left the meeting at 9:18pm.

2022-262

8.1.1 2022/2023 ARENA RATES

Councillor Daelick
Councillor Bodner

THAT the Arena rental rates for the 2023/2024 season be set as follows:

Mezzanine	\$ 200.00
Less than 4 Hrs	\$ 100.00
Arena Lobby	\$ 200.00
Less than 4 Hrs	\$ 100.00
Arena Concession	\$ 300.00
Dry Ice Surface	\$ 650.00
Less than 4 hours	\$ 325.00
Corporate Weekly	\$ 500.00
Regular Hourly Rate	\$ 150.00
Local Minor Sports (per hr)	\$ 105.00
Local Rec Hockey (per hr)	\$ 140.00
Lanigan Pirates (per hr)	\$ 140.00
School Skating (per class)	\$ 30.00
Tournament/Daily Rate	\$ 735.00
Local Minor Sports	\$ 525.00
Local Minor Sports (w/Hall)	\$ 875.00

CARRIED

2023-263

8.1.2 2023 WATERPARK RATES

Councillor Leffler
Councillor Stephan

THAT the Lanigan & District Waterpark admission rates for the 2023 season be set as follows:

<u>Category.</u>	<u>Daily</u>	<u>Punch Card(10)</u>
Group - Max. 2A, 4S/C	\$20.00	n/a
Adult	\$7.00	\$63.00
Student (13-17)	\$6.00	\$54.00
Children (5-12)	\$5.00	\$45.00
Aquasize	\$8.00	\$72.00
Lane Swim	\$7.00	\$63.00

CARRIED

2023-268

8.2 CHIEF ADMINISTRATIVE OFFICER'S REPORT

Councillor Bay
Councillor Daelick

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

CARRIED

2023-269

8.3 EXTEND COUNCIL MEETING

Councillor Bay
Councillor Boyko

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

CARRIED

2023-270

8.4 ACCOUNTS

Councillor Bodner
Councillor Boyko

THAT the general account cheques numbered #33351 – #33380, Pre-Authorized #1439 - #1442 and Payroll #1181 - #1213 totaling \$110,639.94 be approved.

CARRIED

9. MAYOR AND COUNCILLOR FORUM

10. NEW BUSINESS

2023-271

10.1 NPCM - AMENDED OFFER TO PURCHASE

Councillor Daelick
Councillor Boyko

THAT the Town of Lanigan enter into a sales agreement with 1941105 Alberta Ltd. as attached to and forming a part of these minutes for the following properties:

- Lot 3 Blk/Par 112 Plan No 67H07710
- Lot 4 Blk/Par 112 Plan No 67H07710
- Lot 11 Blk/Par 107 Plan No 67H07710
- Lot 12 Blk/Par 107 Plan No 67H07710
- Lot 13 Blk/Par 107 Plan No 67H07710
- Lot 14 Blk/Par 107 Plan No 67H07710

CARRIED

2023-272

10.2 SHORT TERM RENTAL AGREEMENT

Councillor Leffler
Councillor Boyko

THAT the Town of Lanigan accepts the Short Term Rental Agreement as attached to and forming a part of these minutes;

AND THAT the Town of Lanigan enter into this agreement with Saskatchewan Health Authority for two weeks of locum doctor coverage.

CARRIED

2023-273

10.3 CONTRACTOR AGREEMENT

Councillor Bodner
Councillor Stephan

THAT the Town of Lanigan acknowledges the letter received by Miner's Construction outlining the agreement between contractors and agrees to the terms and conditions set out therein.

CARRIED

2023-274

10.4 SASKPOWER QUOTE - STREET LIGHTS

Councillor Bay
Councillor Boyko

THAT the Town of Lanigan accepts the quote from SaskPower to install streetlights on Industrial Drive and Blair Road for an approximate cost of \$29,500.00 plus applicable taxes to be included in 2024 budget.

CARRIED

2023-275

10.5 WATERPARK SAFETY PLAN

Councillor Leffler
Councillor Bodner

THAT Council has reviewed and approves the Lanigan & District Waterpark Safety Plan.

CARRIED

2023-276

10.6 DEVELOPMENT PERMIT

Councillor Boyko
Councillor Stephan

THAT the Development Permit to open a SaskTel retail store on Lots 1-4, Block 4, Plan N2837 be approved subject to all Bylaws, Codes and Regulations being met.

CARRIED

2023-277

10.7 2022 AUDITED FINANCIAL STATEMENT

Councillor Daelick
Councillor Bay

THAT the 2022 Audited Financial Statement be published on the Town of Lanigan website;

AND THAT a notice of availability be published in the Lanigan Advisor in accordance with *The Municipalities Act* s. 185(3).

CARRIED

2023-278

10.8 LAGOON COMPLIANCE INSPECTION

Councillor Boyko
Councillor Leffler

THAT the Lagoon Compliance Inspection provided by Lorelei Ford, EPO
- Water Security Agency be accepted as submitted.

CARRIED

2023-279

10.9 WATERWORKS COMPLIANCE INSPECTION

Councillor Bodner
Councillor Bay

THAT the Waterworks Compliance Inspection provided by Lorelei Ford,
EPO - Water Security Agency be accepted as submitted.

CARRIED

11. AGENDA ADDITIONS

2023-280

12. ADJOURNMENT

Mayor Mycock
Councillor Daelick

THAT this meeting adjourns at 10:47pm.

CARRIED

Mayor

Chief Administrative Officer

Attachments

 [NPCM - Amended Offer to Purchase](#)

 [Short Term Lease](#)