

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

The Regular Meeting of Council was held on Monday, March 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, 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:

2023-072 **1. CALL TO ORDER**

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

2023-073 **2. AGENDA**

Councillor Bodner
Councillor Daelick

THAT the Agenda be adopted as circulated.

CARRIED

3. CONFLICT OF INTEREST - DECLARATION

4. GOVERNANCE

2023-074 **4.1 IN CAMERA**

Mayor Mycock
Councillor Bay

THAT Council of the Town of Lanigan enter into IN CAMERA at 7:02 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, Jason Leffler and James Stephan and CAO Kelli Timmerman with Mayor Tony Mycock presiding.

Mayor Mycock called a RETURN to OPEN SESSION at 8:28 p.m.

CARRIED

2023-076 **4.2 AD-HOC COMMITTEE**

Councillor Bodner
Councillor Bay

THAT the Council of the Town of Lanigan creates a three-member ad-hoc committee of economic development for the purpose of reviewing the Lanigan Recreation Complex Policies and Procedures in consultation with the CAO, Recreation Director, and community user groups to gather public interest;

AND THAT the appointed members of this committee be Councillors Boyko, Daelick and Stephan.

CARRIED

- 2023-077 **5. MINUTES**
- Councillor Daelick
Councillor Stephan
- THAT the Minutes of the Regular Meeting of Council on February 27, 2023 be approved.
- CARRIED
- 2023-078 **5.1 BUSINESS ARISING FROM THE MINUTES**
- 2023-078 **6. CORRESPONDENCE**
- Councillor Stephan
Councillor Daelick
- THAT the correspondence having been reviewed be filed:
WaterPark Committee - Hall Complaint
- CARRIED
- 2023-075 **7. ADMINISTRATION**
- 2023-075 **7.1 PUBLIC WORKS & UTILITIES**
- Councillor Bay
Councillor Leffler
- THAT the Director of Public Works & Utilities' Report for February 2023 be accepted.
- CARRIED
- Director of Public Works & Utilities Brandon Uhryn joined the meeting
8:30pm - 8:45pm.
- 2023-079 **7.2 CHIEF ADMINISTRATIVE OFFICER'S REPORT**
- Councillor Bodner
Councillor Leffler
- THAT the Chief Administrative Officer's Report for March 13, 2023 be accepted.
- CARRIED
- 2023-080 **7.3 ACCOUNTS**
- Councillor Bay
Mayor Mycock
- THAT the general account cheques numbered #33084 – #33111, Pre-Authorized #73 and #1218 - #1256 and Payroll #1023 - #1031 totaling \$109,771.80 be approved.
- CARRIED
- 2023-081 **7.4 FINANCIAL STATEMENTS**
- Councillor Bodner
Councillor Daelick
- THAT the financial statements for February 2023 be accepted.
Statement of Financial Activities
Balance Sheet
Bank Reconciliation
- CARRIED

8. MAYOR AND COUNCILLOR FORUM

9. NEW BUSINESS

2023-082

9.1 LANIGAN & DISTRICT WATERPARK - CONSTRUCTION CHANGE ORDER NO.2

Councillor Bay
Councillor Daelick

THAT the Town of Lanigan accepts the quote from Miners Construction Co. Ltd. for barrier-free showers, egress gate hardware, and a fire rated mechanical room ceiling in the Lanigan & District WaterPark of \$15,858.36 plus applicable taxes in order to be code compliant.

CARRIED

2023-083

9.2 LANIGAN & DISTRICT WATERPARK - CONSTRUCTION CHANGE ORDER NO.3

Councillor Daelick
Councillor Bodner

THAT the Town of Lanigan accepts the quote from Miners Construction Co. Ltd. for PVC windows in the Lanigan & District WaterPark of \$6,809.75 plus applicable taxes due to original product unavailability.

CARRIED

9.3 LANIGAN & DISTRICT WATERPARK - PRICE REQUEST NO.3

TABLED

9.4 LOGO DEVELOPMENT & DESIGN

TABLED

9.5 SUMA AGM - 2023 RESOLUTIONS

TABLED

9.6 2023 CATPC AGM

TABLED

2023-084

9.7 BHP-CANADA - RAIL CONSTRUCTION DESIGN

Councillor Stephan
Councillor Leffler

THAT Council has reviewed the rail construction design for the BHP-Canada Jansen Project as a local stakeholder, and foresee no concerns with the safety aspect of the construction process.

CARRIED

2023-085

9.8 CUSTOM STREET SWEEPING

Councillor Daelick
Councillor Bay

THAT Council accept the quote of \$10,936.25 plus applicable taxes from Virtue Construction for custom street sweeping services in the Town of Lanigan and authorize the Chief Administrative Officer to proceed with scheduling.

CARRIED

2023-086

9.9 EXTEND COUNCIL MEETING

Councillor Bodner
Councillor Daelick

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

CARRIED

2023-087

9.10 TAXERVICE ENGAGEMENT - TAX ARREARS RECOVERY

Councillor Bay
Councillor Daelick

THAT TAXervice be engaged to manage the tax enforcement proceedings on behalf of the Town of Lanigan to recover property tax arrears for a three-year term ending December 31, 2025.

CARRIED

2023-088

9.11 SALE OF TAX ENFORCEMENT PROPERTY

Mayor Mycock
Councillor Daelick

THAT the Town of Lanigan contract McDougall Auctioneers Ltd. to offer Lots 7-10 Block 2 Plan N2837 (10 Main Street) for sale by public auction.

CARRIED

2023-089

9.12 DEVELOPMENT PERMIT

Councillor Daelick
Councillor Bodner

THAT the Development Permit for the addition of a bakery at Block PT A Plan N2837 be approved subject to all Bylaws, Codes and Regulations being met.

CARRIED

2023-090

9.13 LANIGAN RECREATION COMPLEX POLICY #FO-19-13

Councillor Stephan
Councillor Leffler

THAT Lanigan Recreation Complex Policy #FO-19-13 be adopted as amended.

CARRIED

10. AGENDA ADDITIONS

2023-091

11. ADJOURNMENT

Mayor Mycock
Councillor Daelick

THAT this meeting adjourns at 10:47pm.

CARRIED

Mayor

Chief Administrative Officer