

Town of Lanigan
Meeting Minutes
May 23, 2023 - Regular Meeting of Council - 07:00 PM

The Regular Meeting of Council was held on Tuesday, May 23rd, 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 Chief Administrative Officer Kelli Timmerman with Mayor Tony Mycock presiding.

STAFF: Recreation Director Michelle Stevenson

ABSENT: Councillor James Stephan

2023-179 **1. CALL TO ORDER**

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

2023-180 **2. AGENDA**

Councillor Bodner
Councillor Boyko

THAT the Agenda be adopted as circulated.

CARRIED

3. CONFLICT OF INTEREST - DECLARATION

2023-181 **4. MINUTES**

Councillor Daelick
Councillor Bay

THAT the Minutes of the Regular Meeting of Council on May 8, 2023 be approved.

CARRIED

4.1 BUSINESS ARISING FROM THE MINUTES

2023-182 **5. CORRESPONDENCE**

Councillor Daelick
Councillor Leffler

THAT the correspondence having been reviewed be filed:
SCC Invite to Council
Government Permitting Alcohol in Outdoor Public Spaces
BCL Project Engineer's Report #5

CARRIED

2023-183 **6. REPORTS**

Councillor Bodner
Councillor Bay

THAT the following reports be accepted:
CATPC AGM Presentation
MSMA Minutes - March 2 & April 25 & March Financials

CARRIED

7. ADMINISTRATION

2023-184

7.1 RECREATION

Councillor Leffler
Councillor Daelick

THAT the Recreation Report for May 2023 be accepted.

CARRIED

Recreation Director Michelle Stevenson left the meeting at 7:50pm.

2023-185

7.2 CHIEF ADMINISTRATIVE OFFICER'S REPORT

Councillor Boyko
Councillor Bodner

THAT the Chief Administrative Officer's Report for May 23, 2023 be accepted.

CARRIED

2023-186

7.3 ACCOUNTS

Councillor Daelick
Councillor Bay

THAT the general account cheques numbered #33205 – #33238, Pre-Authorized #1347 - #1350 and Payroll #1077 - #1098 totaling \$98,380.40 be approved.

CARRIED

8. MAYOR AND COUNCILLOR FORUM

9. UNFINISHED BUSINESS

2023-187

9.1 PROPERTY FOR SALE BY TENDER

Councillor Bay
Councillor Boyko

THAT the Town of Lanigan acknowledges the deadline for sealed bids for the property sale and development of Block N Plan 78H00432 has passed and that no tenders were received.

CARRIED

10. NEW BUSINESS

2023-188

10.1 SALE OF TAX ENFORCEMENT PROPERTY

Councillor Daelick
Councillor Leffler

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

AND WHEREAS the Town of Lanigan had set a reserve bid equal to the property tax arrears and the highest bid did not reach the reserve amount;

THAT the Council of the Town of Lanigan does not accept this bid and determines the sale period to be closed.

CARRIED

2023-189

10.2 MINING PROCLAMATION

Mayor Mycock
Councillor Bay

THAT the Town of Lanigan proclaim Mining Week from May 28 - June 3, 2023 recognizing the importance of mining in our community.

CARRIED

2023-190

10.3 2023 BUDGET

Councillor Daelick
Mayor Mycock

THAT the 2023 Budget be accepted as presented and be attached to and form a part of these minutes.

CARRIED

2023-191

10.4 MILL RATE 2023

Councillor Bodner
Councillor Bay

THAT the Mill Rate for 2023 be approved to remain at 7.28 mills.

CARRIED

2023-192

10.5 BASE TAX APPLICATION

Councillor Boyko
Councillor Daelick

THAT the Base Tax shall apply only once to any property where more than one property class exists;

AND THAT where such instances exist, the Commercial Base Tax be removed.

CARRIED

2023-193

10.6 RESIDENTIAL BASE TAX

Councillor Boyko
Councillor Bay

THAT the Base Tax on Residential Land and Improvements be adjusted to Residential Land Only Base Tax when the improvement is not a residential dwelling.

CARRIED

Councillor Marilyn Bodner left Council Chambers at 8:45pm.

2023-194

10.7 PERSONNEL COMMITTEE REVISION

Mayor Mycock
Councillor Bay

THAT hereafter, Council appoints Mayor Mycock, Councillor Boyko, Councillor Daelick and CAO Timmerman as the Personnel Committee for the 2023 Appointments Schedule.

CARRIED

2023-195

10.7.1 PERSONNEL EMPLOYMENT

Mayor Mycock
Councillor Daelick

THAT the Administrator, along with at least one member of the Personnel Committee, is responsible for the hiring, suspension, and dismissal of all employees.

CARRIED

2023-196

10.8 ATAP INFRASTRUCTURE MANAGEMENT LTD. QUOTE

Councillor Boyko
Councillor Leffler

THAT Council accepts the quote of \$1,350.00/day plus applicable taxes for the initial site visit and \$1,075.00/day plus applicable taxes for subsequent site visits, as well as the proposed fee schedule for additional services outside the general scope of services, from ATAP Infrastructure Management Ltd. for Class 2 Operator Interim Operational Assistance to cover occasional weekend shifts and vacation time and authorizes the Chief Administrative Officer to proceed with scheduling.

CARRIED

2023-197

10.9 SASKPOWER - UTILITY EASEMENT AGREEMENT

Councillor Daelick
Councillor Boyko

THAT the Town of Lanigan accepts the Utility Easement Agreement with SaskPower.

CARRIED

2023-198

10.10 SASKTEL NFR BUILDING ENTRY AGREEMENT

Councillor Bay
Councillor Boyko

THAT the Town of Lanigan accepts the quote from SaskTel for service connection to the Lanigan & District WaterPark of \$1,500.00 plus applicable taxes.

CARRIED

2023-199

10.11 GARAGE VARIANCE REQUEST

Mayor Mycock
Councillor Daelick

WHEREAS there is no unnecessary hardship or practical difficulties particular to the use, character of situation of land or building which are not generally common to other land in the same district;

THAT the Council of the Town of Lanigan does not approve the request for variance for additional square footage of a garage at Lots 04-05 Block 106 Plan 67H07710.

CARRIED

10.12 INVITATION TCYHA AGM - JUNE 2, 2023

2023-200

10.13 OUTDOOR EVENT PERMIT

Councillor Boyko
Councillor Bay

THAT the Town of Lanigan approve the issuance of an outdoor liquor permit to Lanigan Senior Pirates to consume and serve alcohol in a fenced tented area at the location and dates listed below:

Date: Saturday June 24
Time: 1:00 pm to 1:00 am
Location: Gordon Greve Sportsgrounds

Date: Sunday June 25
Time: 10:00 am to 6:00 pm
Location: Gordon Greve Sportsgrounds

CARRIED

2023-201

10.14 LANIGAN & DISTRICT WATERPARK - CONSTRUCTION CHANGE ORDER 5

Mayor Mycock
Councillor Daelick

THAT the Town of Lanigan accepts the quote from Miners Construction Co. Ltd. for the supply and installation of an additional 200mm of granular sub-base in the proposed parking area at the Lanigan & District WaterPark for a cost of \$47,700.00 plus applicable taxes.

CARRIED

2023-202

10.15 LANIGAN POOL - 2023 OPERATION

Councillor Boyko
Mayor Mycock

THAT the Town of Lanigan does not operate the Lanigan Pool for the 2023 season.

CARRIED

11. AGENDA ADDITIONS

2023-203

12. ADJOURNMENT

Mayor Mycock
Councillor Boyko

THAT this meeting adjourns at 9:33pm.

CARRIED

Mayor

Chief Administrative Officer

Attachments

 [2023 Budget](#)