

**Town of Lanigan**  
**Meeting Minutes**  
**February 24, 2020 - Regular Meeting of Council - 07:00 PM**

The Regular Meeting of Council was held on Monday, February 24, 2020 in the Town Council Chambers commencing at 7:00 PM.

PRESENT: Councillors Marilyn Bodner, Velda Daelick, Wendy Mehrer and Tony Mycock and Administrator Jennifer Thompson with Mayor Andrew Cebryk presiding.

STAFF: Recreation & Community Development Facilitator Morley Sowa.

ABSENT: Councillor Paul Mamer.

2020-060            **1. CALL TO ORDER**

Mayor Cebryk called the meeting to order at 6:50 P.M.

2020-061            **2. AGENDA**

Councillor Mycock  
Councillor Bodner

THAT the Agenda be adopted as CIRCULATED.

CARRIED

2020-062            **3. MINUTES**

Councillor Daelick  
Councillor Mehrer

THAT the Minutes of the Regular Meeting of Council on February 10, 2020 be APPROVED.

CARRIED

**3.1 BUSINESS ARISING FROM THE MINUTES**

**4. DELEGATIONS: NONE.**

**5. PROCLAMATIONS**

2020-063            **6. REPORTS**

Councillor Bodner  
Councillor Daelick

THAT the following reports be ACCEPTED:  
    Carlton Trail Health Foundation Minutes of November 27, 2019

CARRIED

**7. ADMINISTRATION**

2020-064            **7.1 RECREATION & COMMUNITY DEVELOPMENT**

Councillor Bodner  
Councillor Mycock

THAT the Recreation & Community Development Report be RECEIVED.

CARRIED

2020-065            **7.2 ADMINISTRATOR REPORT**

Councillor Mehrer  
Councillor Mycock

THAT the Administrator/CAO Report be RECEIVED.

CARRIED

2020-066

**7.3 ACCOUNTS**

Councillor Daelick  
Councillor Bodner

THAT the general account cheques numbered 30308 - 30342 AND Payroll 236 - 241 totaling \$31,104.09 be APPROVED.

CARRIED

**7.4 FINANCIAL STATEMENTS**

2020-067

**7.4.1 DECEMBER 2019 YEAREND FINANCIAL STATEMENTS**

Councillor Mehrer  
Councillor Mycock

THAT the yearend financial statements for December 2019 be ACCEPTED.  
Statement of Financial Activities  
Balance Sheet

CARRIED

2020-068

**7.4.2 FINANCIAL STATEMENTS**

Councillor Daelick  
Councillor Bodner

THAT the financial statements for January 2020 be ACCEPTED.  
Statement of Financial Activities  
Balance Sheet  
Bank Reconciliation

CARRIED

2020-069

**8. CORRESPONDENCE**

Councillor Mehrer  
Councillor Daelick

THAT the correspondence having been reviewed be filed:  
RM of Usborne                      MSMA Withdrawal  
Central Source                      Employee Pricing  
LCDBWA                              City of Humboldt  
REACT                                Residential Bins  
Municipal Potash Tax Sharing      Financial Statement

CARRIED

**9. MAYOR AND COUNCILLOR FORUM**

**10. UNFINISHED BUSINESS**

**11. NEW BUSINESS**

2020-070

**11.1 ELECTION WORKSHOP**

Councillor Bodner  
Councillor Mycock

THAT Jennifer Thompson and Karen Greve attend the Election Workshop in Tisdale on March 30, 2020 at a cost of \$100.00 each with expenses to be reimbursed as per policy.

CARRIED

2020-071

**11.2 REGIONAL COOPERATION WORKSHOP**

Councillor Mycock  
Councillor Mehrer

THAT Mayor Cebryk, Councillors Bodner & Daelick, J. Thompson AND M. Sowa, ATTEND the Regional Cooperation Workshop in Humboldt on May 5, 2020 with expenses to be reimbursed as per policy.

CARRIED

2020-072

**11.3 EDC 2019 FINANCIAL STATEMENT**

Councillor Bodner  
Councillor Mehrer

THAT the 2019 Financial Statement of the Lanigan Economic Development Committee Inc. #206587 be APPROVED.

CARRIED

2020-073

**11.4 SPRA SPRING SYMPOSIUM**

Councillor Daelick  
Councillor Mycock

THAT Morley Sowa ATTEND the SPRA Spring Symposium from April 27-30, 2020 in Humboldt under the Supervisory Stream at a cost of \$630, with expenses to be reimbursed as per policy.

CARRIED

2020-074

**11.5 CELEBRATE LANIGAN**

Councillor Bodner  
Councillor Mehrer

THAT Celebrate Lanigan 2020 be held the weekend of June 19 - 21, 2020.

CARRIED

2020-075

**11.6 IN CAMERA**

Mayor Cebryk  
Councillor Bodner

THAT Council move IN CAMERA under *The Local Authority Freedom of Information and Protection of Privacy Act* Section 18(1)(c)(iii) relating to information regarding a third party contract at 8:10 P.M.

MEMBERS PRESENT:

Councillors Marilyn Bodner, Velda Daelick, Paul Mamer, Wendy Mehrer and Tony Mycock with Mayor Andrew Cebryk presiding and Recreation & Community Development Facilitator Morley Sowa AND Town Administrator Jennifer Thompson.

CARRIED

Mayor Cebryk returned to OPEN SESSION at 8:20 P.M.

2020-076

**11.7 TRANSFER TO RESERVES**

Councillor Mycock  
Mayor Cebryk

THAT the following RESERVE transfers be ACCEPTED:

	<b>2018 Balance</b>	<b>TRANSFER</b>	<b>2019 Balance</b>
<b>EQUITY</b>			
Unspecified Reserve	625,207.17	50,000.00	675,207.17
Capital Trust Fund Reserve	165,000.00		165,000.00
Utility Reserve	1,310,181.00	(486,418.51)	823,762.49
Reserve - Other	-		-
Pavement Reserve	625,000.00		625,000.00
Residential Lot Dev. - Pavement Reserve	144,580.00		144,580.00
Cemetery Reserve	1,680.71		1,680.71
Waterpark Reserve	115,146.74	396,387.40	511,534.14
Reserve - Dedicated Lands	1,440.00		1,440.00
	2,988,235.62	(40,031.11)	2,948,204.51

CARRIED

2020-077

**11.8 REQUEST FOR ARENA ICE RENTAL ABATEMENT**

Councillor Daelick  
Councillor Mehrer

THAT the Jansen & District Kinette Club be granted a waiver of fees for ice rental for a Telemiracle Fundraiser on March 5, 2020.

CARRIED

2020-078

**11.9 INVESTING IN CANADA INFRASTRUCTURE PROGRAM**

Councillor Bodner  
Councillor Mehrer

THAT application be made to the Investing in Canada Infrastructure Program for the Lanigan & District Waterpark project at an estimated cost of \$2,400,000.

CARRIED

**12. AGENDA ADDITIONS**

2020-079

**12.1 MSMA COMMUNITY ENGAGEMENT INITIATIVE**

Councillor Mycock  
Councillor Bodner

THAT the Town of Lanigan decline to participate in the MSMA Community Engagement Initiative through the Targeted Sector Support Initiative.

CARRIED

2020-080

**12.2 MSMA REGIONAL ECONOMIES OF SCALE REVIEW**

Mayor Cebryk  
Councillor Mycock

THAT the Town of Lanigan decline to participate in the MSMA Economies of Scale Initiative through the Targeted Sector Support Initiative.

CARRIED

**13. BYLAWS**

**13.1 BYLAW 2/2020 ESTABLISH THE LANIGAN & DISTRICT CURLING CLUB**

2020-081

**13.1.1 FIRST READING**

Councillor Daelick  
Councillor Mehrer

THAT Bylaw 2/2020 A Bylaw of the Town of Lanigan to Establish the Lanigan & District Curling Club be given FIRST READING.

CARRIED

2020-082

**13.1.2 SECOND READING**

Councillor Bodner  
Councillor Mycock

THAT Bylaw 2/2020 A Bylaw of the Town of Lanigan to Establish the Lanigan & District Curling Club be given SECOND reading.

CARRIED

2020-083

**13.1.3 THREE READINGS AT THIS MEETING**

Mayor Cebryk  
Councillor Mycock

THAT Bylaw 2/2020 A Bylaw of the Town of Lanigan to Establish the Lanigan & District Curling Club be given three readings at this meeting.

CARRIED UNANIMOUSLY

2020-084

**13.1.4 THIRD READING**

Councillor Mehrer  
Councillor Daelick

THAT Bylaw 2/2020 A Bylaw of the Town of Lanigan to Establish the Lanigan & District Curling Club be given third reading and be ADOPTED.

CARRIED

2020-085

**14. ADJOURNMENT**

Councillor Daelick

THAT this meeting adjourns at 8:50 P.M.

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Mayor

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Town Administrator