

**Town of Lanigan
Meeting Minutes**

Regular Meeting of Council Monday January 22, 2024, at 07:00 PM

Present: Councillor Marilyn Bodner, Shanon Bay, Kyle Boyko, James Stephan, Jason Leffler with Mayor Tony Mycock presiding.

Staff: Chief Administrative Officer Albert Headrick

1 CALL TO ORDER

Mayor Tony Mycock called the meeting to order at 7:01 pm.

2 AGENDA

2024-486
Councillor Bodner
Councillor Stephan

THAT the Agenda be adopted as presented and or amended.

CARRIED

3 MINUTES

2024-487
Mayor Mycock
Councillor Bodner

That the minutes of the Regular meeting of Council January 8, 2023, be approved as presented and/or amended.

CARRIED

4 CONFLICT OF INTEREST

None

5 IN-CAMERA

2024-488
Councillor Bodar
Mayor Mycock

That council goes in-camera at 7:06 pm 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

CAO leaves the room at 7:40 pm and returns at 8:15 pm

May Mycock called a return to open session at 8:22 pm

That Council approves the reorganization rebuild presented by the CAO and approves salary increases to reflect those changed positions.

CARRIED

6 ADMINISTRATION

6.1 Accounts Payroll

2024-489
Councillor Bay
Councillor Bodner

THAT the Dec 24 to Jan 06/24 cheques numbered # 1408 to # 1415 totaling \$13,048.38 be approved.

CARRIED

6.2 List of Accounts

2024-490
Councillor Boyko
Councillor Bay

THAT the list of accounts payable # 33798 to #33803 for a total amount of \$32,232.68 be approved.

CARRIED

6.2.1 Balance Sheet December 31, 2023

2024-491
Councillor Leffler
Councillor Stephan

That the Balance Sheet be accepted as presented to Council.

CARRIED

6.2.1.1 Budgetary Control December 31, 2023

2024-492
Councillor Boyko
Councillor Bodner

That the Budgetary Control to the end of December 31, 2023, be accepted as presented.

CARRIED

7 CORRESPONDENCE

2024-493
Councillor Bay
Councillor Leffler

Council accepts the Lanigan Creek Dellwood Brook Watershed Association Board of directors Meeting of Feb 9, Feb 13, March 31, April 20, April 28, June 21, October 18, 2023, as presented.

CARRIED

8 MAYOR AND COUNCILLOR FORUM

A discussion took place on accommodation location for SUMA. Councillor Bodner requested another location more suitable. Council agreed and therefore the CAO will instruct administration to change the venue to the Atlas Hotel.

9 UNFINISHED BUSINESS

9.1 Municipal Revenue Sharing Grant- Declaration of Eligibility

2024-494
Councillor Boyko
Councillor Stephan

The Council of the Town of Lanigan confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant.

- Submission of the 2022 Audited Financial Statement and the 2023 is in the process.

-Submission of the 2022 Public Reporting on Municipal Waterworks to the Ministry of Government Relations.

- In Good Standing with respect to the reporting and remittance of Education taxes.

- Adoption of a Council Procedures by-law. # 5/15

-Adoption of an Employee Code of Conduct; MA, S:111 2018

Council Code of Ethics # 7/16

All members of Council have annually filed and updated their Public Disclosure Statement, as required and

That we understand if any requirements are not met, our Municipal Revenue Sharing Grant may be withheld until all requirements are met and:

That we authorize our CAO to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

CARRIED

9.1. Dream Concepts Proposal

2024-495

Councillor Bay

Councillor Boyko

That Council approves to enter into a development agreement with Dream Concepts on their proposed construction on 16 Downing.

CARRIED

10 NEW BUSINESS

10.1 Saskatchewan Public Works Association Conference 2024

2024-496

Councillor Bodner

Councillor Leffler

That council approves the Director of Public Works to attend the SPWA annual conference in Saskatoon Feb 27 to Feb 29/2024.

CARRIED

10.1.1 Safe Communities

That Council considers becoming a sponsoring member of safe communities Humbolt and Area.

Declined

10.1.1.1 Thrive In Lanigan Phase 11 Social Posts

2024-497

Councillor Bay

Mayor Mycock

That Council endorse and approves the social media posts going forward.

CARRIED

10.2 Proposed Residential Development

2024-498

That Council agrees to enter into a development agreement for the purchase and development of lot 16 and lot 18 on Clement Road,

DEFEATED

11 AGENDA ADDITIONS

None

12 BYLAWS

None

13 ADJOURNMENT

2024-499

Mayor Mycock
Councillor Bodner

THAT this meeting be adjourned at 9:25 pm.

CARRIED

Mayor Tony Mycock

CAO Albert Headrick