

Town of Lanigan
Meeting Minutes
October 15, 2019 - Regular Meeting of Council - 07:00 PM

The Regular Meeting of Council was held on Tuesday, October 15, 2019 in the Town Council Chambers commencing at 7:00 PM.

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

STAFF: Director of Public Works & Utilities Brandon Uhryn

ABSENT: Councillor Mark Pratchler.

2019-369

1. CALL TO ORDER

Mayor Cebryk called the meeting to order at 7:00 P.M.

2019-370

2. AGENDA

Councillor Bodner
Councillor Mycock

THAT the Agenda be adopted as CIRCULATED.

CARRIED

2019-371

3. MINUTES

Councillor Mamer
Councillor Mehrer

THAT the Minutes of the Regular Meeting of Council on September 23, 2019 be APPROVED.

CARRIED

3.1 BUSINESS ARISING FROM THE MINUTES

4. DELEGATIONS:

4.1 7:30 PM CONEXUS CREDIT UNION - STACEY ROKOSH, KIRSTEN SENIOR & KENT FLAVEL

Conexus Credit Union representatives Kent Flavel, Stacey Rokosh & Kirsten Senior entered Council Chambers at 7:34 P.M., presented banking options and solutions and left Council Chambers at 7:50 P.M.

5. PROCLAMATIONS

2019-372

6. REPORTS

Councillor Daelick
Councillor Bodner

THAT the following reports be ACCEPTED:
Bylaw Enforcement Report of September 25, 2019
MSMA Minutes of July 4, 2019, August 29 & September 4
Library Minutes of July 30, 2019 & September 12 & Librarian Report

CARRIED

7. ADMINISTRATION

2019-373

7.1 PUBLIC WORKS AND UTILITIES REPORT

Councillor Mycock
Councillor Mamer

THAT the Public Works & Utilities Report of September be RECEIVED.

CARRIED

Director of Public Works & Utilities Brandon Uhryn left Council Chambers at 7:33

P.M.

2019-374

7.2 ADMINISTRATOR REPORT

Councillor Bodner
Councillor Mycock

THAT the Administrator/CAO Report be RECEIVED.

CARRIED

2019-375

7.3 ACCOUNTS

Councillor Daelick
Councillor Mamer

THAT the general account cheques numbered 29927 - 29988, Pre-authorized 21 - 21 AND Payroll 139 - 164 totaling \$130,926.36 be APPROVED.

CARRIED

2019-376

7.4 POLICY

Councillor Mehrer
Councillor Daelick

THAT the following Lanigan Recreation Complex Policy and Procedures be AMENDED as presented:

- Caretaker Job Description
- Chain of Command Policy
- Fire Alarm Procedure
- Sound Room Policy

CARRIED

7.4.1 CARETAKER JOB DESCRIPTION AMENDED

7.4.2 CHAIN OF COMMAND AMENDED

7.4.3 FIRE ALARM POLICY AMENDED

7.4.4 SOUND ROOM POLICY AMENDED

2019-377

8. CORRESPONDENCE

Councillor Bodner
Councillor Mamer

THAT the correspondence having been reviewed be filed:
MSMA Monthly News
SUMA Public Disclosure

CARRIED

9. MAYOR AND COUNCILLOR FORUM

10. UNFINISHED BUSINESS

11. NEW BUSINESS

2019-378

11.1 ARENA CARETAKER CONTRACT

Councillor Daelick
Councillor Mehrer

THAT the Administrator enter into an agreement with Ward Strueby to contract duties as Arena Caretaker for \$6,000 per month plus GST from October 16, 2019 to March 31, 2020, daily rate after March 31, 2020 of \$200 per day plus GST AND October 8, 2019 - October 15, 2019 a rate of \$25.00 per hour plus GST.

CARRIED

2019-379

11.2 WATER RUN INFORMATION

Councillor Bodner
Councillor Mamer

THAT water run information be TABLED until further costs and detail can be provided.

CARRIED

2019-380

11.3 AMEND DEPUTY MAYOR SCHEDULE

Councillor Daelick
Councillor Mamer

THAT the Deputy Mayor schedule be AMENDED by appointing Marilyn Bodner as Deputy Mayor for the month of October 2019.

CARRIED

2019-381

11.4 IN CAMERA

Mayor Cebryk
Councillor Bodner

THAT Council move IN CAMERA under *The Local Authority Freedom of Information and Protection of Privacy Act* Section 21(a) to discuss matters under solicitor-client privilege at 9:32 P.M.

MEMBERS PRESENT:

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

CARRIED

Mayor Cebryk RETURNED to open session at 9:40 P.M.

2019-382

11.5 AUTHORIZE SETTLEMENT

Mayor Cebryk
Councillor Bodner

THAT the Town of Lanigan authorize the settlement as approved by the Town of Lanigan insurer.

CARRIED

2019-383

11.6 REQUEST FOR REIMBURSEMENT

THAT the owner of 66 Main Street be reimbursed \$263.63 for cost of camera services for their sewer line service.

CARRIED

2019-384

11.7 GAS TAX FUND AGREEMENT

Councillor Daelick
Councillor Bodner

THAT Mayor Cebryk and Jennifer Thompson, CAO be authorized to execute Municipal Gas Tax Fund Agreement - Transfer of Federal Gas Tax Revenues Under the Gas Tax Program - Amending Agreement No.1.

CARRIED

2019-385

11.8 MILITARY SERVICE RECOGNITION

Councillor Bodner
Councillor Mamer

THAT the Town of Lanigan support the Military Services Recognition Book by placing an advertisement of \$415 plus applicable taxes.

CARRIED

Mayor Cebryk DECLARED Conflict of Interest and left Council Chambers at 9:52 P.M.

2019-386

11.9 COUNCIL COMPENSATION

THAT Mayor Cebryk be compensated at committee meeting rates per meeting submitted in recognition of additional Medical Clinic doctor recruitment efforts from June - September 2019.

CARRIED

Mayor Cebryk returned to Council Chambers at 9:58 P.M.

12. AGENDA ADDITIONS

2019-387

13. ADJOURNMENT

Councillor Daelick

THAT this meeting adjourns at 10:00 P.M.

Mayor

Town Administrator