

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

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

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

STAFF: Recreation & Community Development Facilitator Morley Sowa

ABSENT: NONE.

2020-325            **1. CALL TO ORDER**

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

2020-326            **2. AGENDA**

Councillor Baker  
Councillor Daelick

THAT the Agenda be adopted as CIRCULATED.

CARRIED

2020-327            **3. MINUTES**

Councillor Mycock  
Councillor Bodner

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

CARRIED

**3.1 BUSINESS ARISING FROM THE MINUTES**

**4. DELEGATIONS: NONE.**

**5. PROCLAMATIONS**

2020-328            **6. REPORTS**

Councillor Mamer  
Councillor Mehrer

THAT the following reports be ACCEPTED:  
Lanigan Library Board Meeting of August 4, 2020  
Library Re-open Plan  
Bylaw Report of August 15, 2020

CARRIED

**7. ADMINISTRATION**

2020-329            **7.1 RECREATION & COMMUNITY DEVELOPMENT**

Councillor Mamer  
Councillor Baker

THAT the Recreation & Community Development Report to August 21, 2020 be RECEIVED.

CARRIED

Recreation & Community Facilitator Morley Sowa LEFT at 7:40 P.M.

2020-330

**7.2 ADMINISTRATOR REPORT**

Councillor Baker  
Councillor Mehrer

THAT the Administrator/CAO Report be RECEIVED.

CARRIED

2020-331

**7.3 ACCOUNTS**

Councillor Bodner  
Councillor Mycock

THAT the general account cheques numbered 30758 - 30778 totaling \$10,485.29 be APPROVED.

CARRIED

2020-332

**7.4 FINANCIAL STATEMENTS**

Councillor Mycock  
Councillor Daelick

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

CARRIED

2020-333

**8. CORRESPONDENCE**

Councillor Mehrer  
Councillor Bodner

THAT the correspondence having been reviewed be filed:  
Weatherradio Transmitter  
Decommissioning

CARRIED

**9. MAYOR AND COUNCILLOR FORUM**

**10. UNFINISHED BUSINESS**

**11. NEW BUSINESS**

2020-334

**11.1 TRILAND TRAILER COURT - IMMEDIATE NOTICE TO VACATE**

Councillor Daelick  
Councillor Mycock

THAT immediate Notice to Vacate be delivered to 9 Triland Trailer Court for non-payment of rent in excess of 15 days.

CARRIED

2020-335

**11.2 RENTAL OF 20 TRILAND TRAILER COURT**

Councillor Mycock  
Councillor Mamer

THAT the Town of Lanigan, as landlord of Triland Trailer Court AGREES to rent 20 Triland Trailer Court from the application dated August 20, 2020 EFFECTIVE September 1, 2020.

CARRIED

2020-336

**11.3 SUNCORP APPRAISAL VALUATION**

Councillor Bodner  
Councillor Baker

THAT the Appraisal Update Report as submitted by Suncorp Valuations be RECEIVED.

CARRIED

2020-337

**11.4 IN CAMERA**

THAT Council of the Town of Lanigan enter into IN CAMERA at 8:14 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 Colette Baker, Marilyn Bodner, Velda Daelick, Paul Mamer, Wendy Mehrer and Tony Mycock and Administrator Jennifer Thompson with Mayor Andrew Cebryk presiding.

CARRIED

Mayor Cebryk called a RETURN to OPEN SESSION at 8:33 P.M.

2020-338

**11.5 RESIGNATION OF CAO**

Councillor Mehrer  
Councillor Bodner

THAT Council accept the resignation of Jennifer Thompson, CAO effective October 31, 2020 AND THAT earned days and vacation pay contribute to period of notice AND THAT Ms.Thompson's last physical day of work shall be September 4, 2020.

CARRIED

2020-339

**11.6 APPOINTMENT OF ACTING CAO**

Councillor Mamer  
Mayor Cebryk

THAT Karen Greve be appointed as Acting Chief Administrator Officer effective September 4, 2020.

CARRIED

2020-340

**11.7 RETURNING OFFICER**

Councillor Baker  
Councillor Mehrer

THAT Karen Greve be APPOINTED as Returning Officer for the General Municipal Election to be held November 9, 2020.

CARRIED

2020-341

**11.8 SIGNING AUTHORITY**

Councillor Mycock  
Councillor Bodner

THAT in accordance with The Municipalities Act s. 115(4) the Administrator/CAO as well as one of the Mayor or Deputy Mayor shall have signing authority for cheques and other negotiable instruments of the Town of Lanigan AND THAT as Acting Administrator, Karen Greve SHALL have signing authority AND THAT Victoria Brookbank, Administrative Assistant have signing authority in the absence of the Acting Administrator and for all electronic payments and authorizations for pre-authorized payments and payroll approvals, effective September 4, 2020.

CARRIED

**12. AGENDA ADDITIONS**

2020-342

**12.1 PLAYGROUND STRUCTURE PURCHASE**

Councillor Mehrer  
Councillor Daelick

THAT the Town of Lanigan purchase from 1 Stop Playgrounds the following playground structures:  
Lions Park Structure Quote 2774 in the amount of \$22,495.26 AND  
RCMP Park Structure Quote 2761 in the amount of \$32,963.67.

CARRIED

2020-343

**12.2 LETTER OF REQUEST FOR FINANCIAL RELIEF TO NUTRIEN**

Councillor Bodner  
Councillor Mycock

THAT correspondence be sent to Nutrien to request assistance for non-profit community groups whose fundraising opportunities have been affected due to the cancellation of Nutrien events.

CARRIED

**13. BYLAWS**

2020-344

**14. ADJOURNMENT**

Councillor Daelick

THAT this meeting adjourns at 8:42 P.M.

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Mayor

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Acting CAO