

Town of Lanigan
Meeting Minutes
July 27, 2020 - Regular Meeting of Council - 07:00 PM

The Regular Meeting of Council was held on Monday, July 27, 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.

2020-290

1. CALL TO ORDER

Mayor Cebryk called the meeting to order at 7:02 P.M.

2020-291

2. AGENDA

Councillor Bodner
Councillor Mycock

THAT the Agenda be adopted as CIRCULATED.

CARRIED

3. MINUTES

2020-292

3.1 PUBLIC MEETING - JULY 13, 2020

Councillor Baker
Councillor Mehrer

THAT the minutes of the Public Meeting of July 13,2020 be APPROVED.

CARRIED

2020-293

3.2 REGULAR MEETING - JULY 13, 2020

Councillor Mamer
Councillor Mycock

THAT the Minutes of the Regular Meeting of Council on July 13, 2020 be APPROVED.

CARRIED

3.3 BUSINESS ARISING FROM THE MINUTES

4. DELEGATIONS: NONE.

5. PROCLAMATIONS

2020-294

6. REPORTS

Councillor Bodner
Councillor Mamer

THAT the following reports be ACCEPTED:
Bylaw Enforcement Report - July 17, 2020
Lanigan Health Act - July 17, 2020
Carlton Trail Health Foundation Minutes - February 18, 2020

CARRIED

7. ADMINISTRATION

2020-295

7.1 RECREATION & COMMUNITY DEVELOPMENT

Councillor Mamer
Councillor Daelick

THAT the Recreation & Community Development Report to July 24, 2020 be RECEIVED.

CARRIED

Recreation & Community Facilitator Morley Sowa LEFT at 7:35 P.M.

2020-296

7.2 ADMINISTRATOR REPORT

Councillor Mycock
Councillor Baker

THAT the Administrator/CAO Report and Digital Speed Reports for the month of July be RECEIVED.

CARRIED

2020-297

7.3 ACCOUNTS

Councillor Mehrer
Councillor Daelick

THAT the general account cheques numbered 30702 - 30725 and Payroll 333 - 340 totaling \$136,237.34 be APPROVED.

CARRIED

2020-298

7.4 FINANCIAL STATEMENTS

Councillor Mamer
Councillor Mycock

THAT the Financial Statements for June be ACCEPTED.
Statement of Financial Activities
Balance Sheet
Bank Reconciliation

CARRIED

2020-299

8. CORRESPONDENCE

Councillor Mehrer
Councillor Baker

THAT the correspondence having been reviewed be filed:
Census Information Published
Deep Utility Upgrade Denial

CARRIED

9. MAYOR AND COUNCILLOR FORUM

10. UNFINISHED BUSINESS

11. NEW BUSINESS

2020-300

11.1 CCTV CAMERA INSPECTION

Councillor Mamer
Councillor Mycock

THAT ACME Infrastructure Services be contracted to complete cleaning and CCTV inspection in 2020 & 2021 of all main sewer lines in the community.

CARRIED

11.2 DEVELOPMENT PERMITS

2020-301

11.2.1 DP20-06 DEVELOPMENT PERMIT

Councillor Mehrer
Councillor Daelick

THAT the Development Permit for Lot 61 Block 101 Plan 67H07233 be APPROVED subject to all Bylaws, Codes and Regulations being met.

CARRIED

2020-302

11.2.2 DP20-07 DEVELOPMENT PERMIT

Councillor Bodner
Councillor Baker

THAT the Development Permit for Lot 13 Block 100 Plan 65H05104 be APPROVED subject to all Bylaws, Codes and Regulations being met.

CARRIED

2020-303

11.3 OUTSTANDING ACCOUNTS

Councillor Daelick
Councillor Mycock

THAT the Water & Sewer Disconnection Policy be reinstated effective, July 27, 2020 for outstanding accounts as past due reminders have been mailed with no payment arrangements being made on the outstanding accounts.

CARRIED

2020-304

11.4 APPEAL CONDITIONS - ORDER TO REMEDY

Councillor Mamer
Councillor Baker

THAT under Bylaw 7/2018 *The Nuisance Abatement Bylaw* Council declares the property located on Lots 36A & 36B Block 101 Plan 78H04449 the civic address being 12A-12B Balsam Place to be a nuisance under the following sections:

- s. 5 Nuisance Prohibited Generally
- s. 6 Dilapidated Building
- s. 7 Unoccupied Building
- s. 8 Overgrown Grass and Weeds

requiring the owner to undertake the following work:

- immediately secure the building to prevent entry through windows and doors; AND
- the premises be put and maintained so as not to become overgrown with grass and weeds; AND THAT
- as indicated by email on July 22, 2020 that the owner is unwilling to ensure structural integrity of the foundation for second story redevelopment AND as the owner has indicated their wish to demolish the building, that demolition occur before May 31, 2021 and THAT provisions under Bylaw 5/2018 *The Zoning Bylaw* s.4.20 Demolition of Buildings be followed.

CARRIED

2020-305

11.5 SIDEWALK REPAIR

Councillor Mycock
Councillor Daelick

THAT the Town of Lanigan contract TSL Mechanical to repair the sidewalks at 70 Main Street & 18 Calvert Crescent as per quote of \$6,975 plus applicable taxes.

CARRIED

2020-306

11.6 TAX ENFORCEMENT PROCEEDINGS S.22

Councillor Mehrer
Councillor Mamer

THAT Council authorizes the CAO to proceed for title in accordance with *The Tax Enforcement Act s.22* on the following properties:

<u>Lot</u>	<u>Block</u>	<u>Plan</u>
7-10	2	N2837
4-5	6	N2837
43A & 43B	101	78H04449
Pt 4 & 5	5	N2837

CARRIED

2020-307

11.7 TAX ENFORCEMENT PROCEEDINGS S.22 (1.1)(A)

Councillor Daelick
Councillor Baker

THAT Council authorizes the CAO to proceed for title in accordance with *The Tax Enforcement Act s.22 (1.1)(a)* requesting immediate consent on the following property:

<u>Lot</u>	<u>Block</u>	<u>Plan</u>
38	102	66H07698

as the property is an estate and the personal representative is deceased, the abandonment of the property, there have been no tax payments since May 25, 2017 and issuance of numerous orders to remedy from 2016-2020 for untidy & unsightly.

CARRIED

2020-308

11.7.1 UNTIDY & UNSIGHTLY

Mayor Cebryk
Councillor Bodner

THAT the following properties be declared Untidy & Unsightly.

<u>Roll #</u>	<u>Lot</u>	<u>Blk</u>	<u>Plan</u>	<u>Reason</u>
83 000	7-10	2	N2837	tall weeds & unkept property

CARRIED

11.8 ARENA SCORE CLOCK

2020-309

11.9 2020 AMENDED BUDGET

Councillor Mehrer
Councillor Mamer

THAT the 2020 Amended Budget be APPROVED as presented.

CARRIED

2020-310

11.10 IN CAMERA

Mayor Cebryk
Councillor Bodner

THAT Council of the Town of Lanigan enter into IN CAMERA at 9:12 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.

Mayor Cebryk called a RETURN to OPEN SESSION at 9:58 P.M.

CARRIED

12. AGENDA ADDITIONS

2020-311

12.1 COUNCIL HR COMMITTEE

Councillor Mamer
Councillor Daelick

THAT the CAO update the Employee Grievances Policy & Procedure to incorporate a Council led Human Resources Committee to provide staff an opportunity to have a discussion with Council in the format of an annual overview.

CARRIED

13. BYLAWS

2020-312

14. ADJOURNMENT

Councillor Daelick

THAT this meeting adjourns at 10:04 P.M.

Mayor

CAO