

Town of Lanigan
Meeting Minutes
April 11, 2022 - Regular Meeting of Council - 07:00 PM

The Regular Meeting of Council was held on Monday, April 11, 2022 in the Town Council Chambers at 110 Main Street, Lanigan, SK commencing at 7:00pm.

PRESENT: Councillors Shanon Bay, Marilyn Bodner, Kyle Boyko, Velda Daelick, Jason Leffler and James Stephan and Chief Administrative Officer Kelli Timmerman with Mayor Tony Mycock presiding.

STAFF: Director of Public Works & Utilities Brandon Uhyrn

ABSENT:

2022-124

1. CALL TO ORDER

Mayor Mycock called the meeting to order at 7:00pm.

2022-125

2. AGENDA

Councillor Bodner
Councillor Bay

THAT the Agenda be adopted as circulated.

CARRIED

2022-126

3. MINUTES

Councillor Stephan
Councillor Boyko

THAT the Minutes of the Regular Meeting of Council on May 28, 2022 be approved.

CARRIED

3.1 BUSINESS ARISING FROM THE MINUTES

2022-127

3.1.1 RESCIND RESOLUTION 2022-110

Councillor Daelick
Councillor Bay

THAT Resolution 2022-110 regarding Council Remuneration & Mileage be rescinded as it does not follow Council mandate and communication protocols.

CARRIED

2022-131

4. 7:30PM - PUBLIC HEARING

Mayor Mycock
Councillor Bodner

THAT the Regular Meeting of Council recess 7:30pm - 7:40pm to accommodate the Public Hearing on the proposed Discretionary Use Application. No person or group attended to comment and no written comments were received at the hearing or delivered to the Town Office.

CARRIED

5. DELEGATIONS

5.1 8:00 PM - CANORA CANNABIS LTD.

Michael Noble and Jamie Katryniuk of Canora Cannabis Ltd. attended Council Chambers 7:40pm - 8:15pm to discuss the proposed discretionary use application.

2022-132

5.1.1 DISCRETIONARY USE APPLICATION

Councillor Stephan
Councillor Daelick

THAT Council approves the discretionary use application to operate a Cannabis Retail Store on BlkPar B Plan 101828640 Ext.14. Cannabis Retail Stores are designated as discretionary use within C2 - Highway Commercial District under the Town of Lanigan Zoning Bylaw.

CARRIED

2022-128

6. CORRESPONDENCE

Councillor Boyko
Councillor Daelick

THAT the correspondence having been reviewed be filed:
Horizon School Division - Thank You
Municipal Revenue Sharing - Preliminary
2022 Potash Tax Sharing Estimates
REACT Fees for Sites without Scales
Hudson Energy Follow-Up

CARRIED

2022-129

7. REPORTS

Councillor Leffler
Councillor Bodner

THAT the following reports be accepted:
Library Meeting - February 15, 2022
REACT Meeting - February 23, 2022

CARRIED

7.1 LANIGAN CREEK DELLWOOD BROOK WATERSHED ASSOCIATION - COUNCILLOR DAELICK PRESENTATION

8. ADMINISTRATION

2022-130

8.1 PUBLIC WORKS & UTILITIES

Councillor Leffler
Councillor Stephan

THAT the Director of Public Works & Utilities' Report for March 2022 be accepted.

CARRIED

Director of Public Works & Utilities Brandon Uhyrn left the meeting at 7:30pm.

2022-133

8.2 CHIEF ADMINISTRATIVE OFFICER'S REPORT

Councillor Bodner
Councillor Bay

THAT the Chief Administrative Officer's Report for April 11, 2022 be accepted.

CARRIED

2022-134

8.2.1 IN CAMERA

Mayor Mycock
Councillor Stephan

THAT Council of the Town of Lanigan enter into IN CAMERA at 8:55pm 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 Shanon Bay, Marilyn Bodner, Kyle Boyko, Velda Daelick, Jason Leffler and James Stephan and CAO Kelli Timmerman with Mayor Tony Mycock presiding.

Mayor Mycock called a RETURN to OPEN SESSION at 9:25pm.

CARRIED

2022-135

8.2.1.1 PERSONNEL COMMITTEE REPORT

Councillor Bodner
Councillor Bay

THAT the Council of the Town of Lanigan accept the recommendations of the Personnel Committee as presented in the Personnel Committee Report dated April 11, 2022 attached to and forming a part of these minutes.

CARRIED

2022-136

8.3 ACCOUNTS

Councillor Leffler
Councillor Daelick

THAT the general account cheques numbered #32193 – #32238 and Pre-Authorized #51 totaling \$83,652.61 be approved.

CARRIED

9. MAYOR AND COUNCILLOR FORUM

10. UNFINISHED BUSINESS

2022-137

10.1 AGREEMENT FOR CONSULTING ENGINEERING SERVICES

Councillor Boyko
Councillor Leffler

THAT the Town of Lanigan enter into an agreement with BCL Engineering Ltd. for Consulting Engineering Services related to the evaluation, design, tendering and construction supervision and administration for the Lanigan & District WaterPark project.

CARRIED

10.2 CATPC - 2022 AGM INVITATION & INFORMATION

11. NEW BUSINESS

2022-138

11.1 COUNCIL REMUNERATION & MILEAGE

Councillor Daelick
Councillor Bodner

WHEREAS notice was published in the Town Office AND on the municipal website on April 4, 2022 in accordance with Bylaw 8/2005 Public Notice Bylaw;
THAT the following changes be made to the Town of Lanigan Expense Claim Form A and that these changes be effective immediately and for all expenses not reimbursed to date.
a) Travel Rate increased to \$0.62/km
b) Meal Reimbursement increased to \$75 maximum (receipts required)
c) Council Indemnity Half Day increased to \$150
d) Committee Meetings shall convert to Council Indemnity Half Day rate when the duration of the meeting exceeds three hours.

CARRIED

2022-139

11.2 POLICY 8-3 WATER & SEWER BILLING AND COLLECTION

Councillor Stephan
Councillor Leffler

THAT Policy 8-3 Water & Sewer Billing and Collection be amended by increasing the delinquent accounts reconnection fee from \$50 to \$150.

CARRIED

2022-140

11.3 CELEBRATE LANIGAN SEED FUNDS

Councillor Boyko
Councillor Leffler

THAT the Town of Lanigan issue \$5000 to the Lanigan & District Sports Days account for operations associated with Celebrate Lanigan 2022.

CARRIED

2022-141

11.4 REACT WASTE COLLECTION - ROLL OUT CARTS

Councillor Bay
Councillor Boyko

THAT the Town of Lanigan submit an order with REACT for roll out waste carts since it is the intention of the Town of Lanigan to transition from tag-a-bag waste collection to roll out cart collection services.

CARRIED

2022-142

11.5 REACT AGM

Councillor Bodner
Councillor Daelick

THAT Councillor Shanon Bay attend the REACT AGM in Humboldt on April 20, 2022 with expenses to be reimbursed as per policy.

CARRIED

2022-143

11.6 HALL RENTAL REQUEST

Councillor Daelick
Councillor Bay

THAT the Lanigan Ministerial be provided free rental of the community hall on April 15, 2022 to host a Good Friday service.

CARRIED

11.7 LANDSCAPE PESTICIDE APPLICATOR COURSE

2022-144

11.8 WATERWORKS COMPLIANCE INSPECTION

Councillor Leffler
Councillor Boyko

THAT the Town of Lanigan acknowledge the Annual Waterworks Compliance Inspection has been completed and submitted by Gary Papic, Environmental Protection Officer of the Water Security Agency.

CARRIED

2022-145

11.9 SASKPOWER EASEMENT

Councillor Stephan
Councillor Boyko

THAT the Town of Lanigan consents and agrees to the terms and conditions set out in the Right-of-Way Easement Agreement with SaskPower for Parcel A, Plan G90.

CARRIED

2022-146

11.10 SOLAR STREET LIGHTS

Councillor Stephan
Councillor Daelick

THAT having reviewed quotes received to supply and install solar powered LED streetlights along the pathway on Downing Drive, Council accepts the quote from Prodigy TEC Inc. of \$60,672.00 plus applicable taxes and authorize the Chief Administrative Officer to proceed with scheduling.

CARRIED

2022-147

11.11 LEGAL COUNSEL

Councillor Bodner
Councillor Boyko

THAT Council permit CAO, Kelli Timmerman to seek legal counsel regarding Bylaw review.

CARRIED

11.12 PERMISSION TO DISCHARGE FIREARM

TABLED

12. AGENDA ADDITIONS

2022-148

13. ADJOURNMENT

Mayor Mycock
Councillor Daelick

THAT this meeting adjourns at 10:00pm.

Mayor

Chief Administrative Officer

Attachments

 [Personnel Committee Report - April 11, 2022](#)