

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

The Regular Meeting of Council was held on Monday, July 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: Recreation Director Michelle Stevenson

ABSENT:

2022-270

**1. CALL TO ORDER**

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

**2. GOVERNANCE**

2022-271

**3. AGENDA**

Councillor Bodner  
Councillor Bay

THAT the Agenda be adopted as circulated.

CARRIED

2022-272

**4. MINUTES**

Councillor Stephan  
Councillor Daelick

THAT the Minutes of the Regular Meeting of Council on June 27, 2022 be approved.

CARRIED

**4.1 BUSINESS ARISING FROM THE MINUTES**

2022-276

**5. CORRESPONDENCE**

Councillor Bodner  
Councillor Bay

THAT the correspondence having been reviewed be filed:  
BHP - Potash Pages June 2022  
Code of Ethics Violation - Letter of Apology

CARRIED

2022-273

**6. REPORTS**

Councillor Leffler  
Councillor Bay

THAT the following reports be accepted:  
MSMA - April 21 & May 19 Minutes and May Financial

CARRIED

**7. ADMINISTRATION**

2022-274

**7.1 RECREATION**

Councillor Bay  
Councillor Daelick

THAT the Recreation Director's Report for June 2022 be accepted.

CARRIED

2022-275

**7.1.1 REC COMPLEX RENTAL RATES**

Councillor Boyko  
Councillor Stephan

TTHAT the Council of the Town of Lanigan approves the proposed Rec Complex rental rates as presented in the rate sheet attached to and forming a part of these minutes.

CARRIED

Recreation Director Michelle Stevenson left the meeting at 7:45pm.

2022-277

**7.2 CHIEF ADMINISTRATIVE OFFICER'S REPORT**

Councillor Leffler  
Councillor Daelick

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

CARRIED

2022-278

**7.3 ACCOUNTS**

Councillor Bodner  
Councillor Bay

THAT the general account cheques numbered #32434 – #32487 and Pre-Authorized #54, Payroll #838 - #867 totaling \$398,027.27 be approved.

CARRIED

**8. MAYOR AND COUNCILLOR FORUM**

**9. NEW BUSINESS**

Councillor Marilyn Bodner, being a community member of the Lanigan & District Ambulance Association, declared conflict of interest and left Council Chambers at 8:54pm.

2022-279

**9.1 OFFER TO PURCHASE - 12 MAPLE PLACE**

Councillor Stephan  
Councillor Daelick

THAT the Town of Lanigan submits an offer to purchase 12 Maple Place for a purchase price of \$520,000 subject to the following conditions:

- Lanigan & District Ambulance Association funding
- Appliances and window coverings included
- Satisfactory Building Inspection Report
- Satisfactory Property Disclosure Statement
- Displacement of current tenant
- Possession date of September 30, 2022

CARRIED

Councillor Marilyn Bodner returned to Council Chambers at 9:33pm.

2022-280

**9.2 TRILAND TENANT APPLICATION**

Councillor Leffler  
Councillor Boyko

THAT the Town of Lanigan, as landlord of Triland Trailer Court agrees to rent 13 Triland Trailer Court from the application dated June 27, 2022 effective July 1, 2022.

CARRIED

2022-281

**9.3 TAX ENFORCEMENT PROCEEDINGS**

Mayor Mycock  
Councillor Boyko

THAT Council authorize the Chief Administrative Officer to proceed for title in accordance with *The Tax Enforcement Act s.22* on the following properties:

- Lots 7-8, Block 4, Plan N2837
- Lost 7-8, Block 7, Plan N2837
- PT NW 22 33 22 W2

CARRIED

2022-282

**9.4 ABATE PROPERTY TAXES - 10 MAIN STREET**

Councillor Daelick  
Councillor Leffler

WHEREAS the Town of Lanigan gained title of Lots 7-10, Block 2, Plan N2837 on May 5, 2022;  
THAT Council abate \$1,809.36 (Municipal \$1,328.33 and School \$481.03) of the 2022 Tax Levy proportionate to the duration of ownership by the Town of Lanigan.

CARRIED

2022-283

**9.5 UNTIDY & UNSIGHTLY**

Councillor Bodner  
Councillor Boyko

THAT the following properties be declared Untidy & Unsightly.

LEGAL	REASON
Lot 7 Block 104 Plan 66H07698	overgrown grass & weeds in yard & alley
Lot 32AB Block 101 Plan 78H04449	overgrown grass & weeds in yard & alley
Lot 8 Block 103 Plan 66H07698	overgrown grass & weeds in yard & alley
Lot 21 & 30 Block 4 Plan N2837	overgrown grass & weeds in yard & alley
Lot 6 Block 100 Plan 65H05104	overgrown grass & weeds in yard & alley
Lot 7 Block 100 Plan 65H05104	overgrown grass & weeds in yard & alley
Lot 13 Block 10 Plan N2837	overgrown grass & weeds in yard & alley
Lot 44A Block 101 Plan 78H04449	overgrown grass & weeds in yard & alley, appliances
Lot 17 Block 103 Plan 65H05104	overgrown grass & weeds in yard & alley, debris/garbage, building material
Lot 46AB Plan 101 Plan 78H04449	overgrown grass & weeds in yard & alley, junked vehicles
Lot 62 Block 101 Plan 67H07233	overgrown grass & weeds in alley, garbage, mower, trailer, building material

CARRIED

2022-284

**9.6 WATERWORKS COMPLIANCE INSPECTION**

Councillor Leffler  
Councillor Bay

THAT the Waterworks Compliance Inspection provided by Rod Broughton, EPO Water Security Agency be accepted as submitted.

CARRIED

2022-285

**9.7 LAGOON COMPLIANCE INSPECTION**

Councillor Daelick  
Councillor Boyko

THAT the Lagoon Compliance Inspection provided by Rod Broughton, EPO Water Security Agency be accepted as submitted.

CARRIED

**10. AGENDA ADDITIONS**

**11. BYLAWS**

**11.1 BYLAW 6/2022 - A BYLAW REGULATING THE COLLECTION, REMOVAL AND DISPOSAL OF WASTE AND REFUSE**

2022-286

**11.1.1 SECOND READING**

Councillor Boyko  
Councillor Bay

THAT Bylaw 6/2022 - A Bylaw Regulating the Collection, Removal and Disposal of Waste and Refuse be given a second reading.

CARRIED

2022-287

**11.1.2 THIRD READING**

Councillor Bodner  
Councillor Leffler

THAT Bylaw 6/2022 - A Bylaw Regulating the Collection, Removal and Disposal of Waste and Refuse be given a third reading and adopted.

CARRIED

2022-288

**11.2 EXTEND COUNCIL MEETING**

Councillor Bodner  
Councillor Bay

THAT this meeting be extended past 10:00pm and continue until the business of the meeting has been completed.

CARRIED

2022-289

**12. ADJOURNMENT**

Mayor Mycock  
Councillor Boyko

THAT this meeting adjourns at 10:32pm.

CARRIED

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Mayor

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Chief Administrative Officer

**Attachments**

 [Rec Complex Rental Rates](#)

 [Bylaw 6/2022 - A Bylaw Regulating the Collection, Removal and Disposal of Waste and Refuse 1](#)