

Town of Lanigan
Meeting Minutes
June 27, 2022 - Regular Meeting of Council - 07:00 PM

The Regular Meeting of Council was held on Monday, June 27th, 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, James Stephan and Chief Administrative Officer Kelli Timmerman with Mayor Tony Mycock presiding.

STAFF:

ABSENT:

2022-048

1. CALL TO ORDER

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

2. GOVERNANCE

Mayor Tony Mycock requested Councillor Jason Leffler exit Council Chambers for the In Camera session. Councillor Jason Leffler left Council Chambers at 7:03pm.

2022-249

2.1 IN CAMERA

Mayor Mycock
Councillor Bodner

THAT Council of the Town of Lanigan enter into IN CAMERA at 7:05pm 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 and James Stephan, and CAO Kelli Timmerman with Mayor Tony Mycock presiding.

Mayor Mycock called a RETURN to OPEN SESSION at 7:32pm.

CARRIED

2022-250

2.2 CODE OF ETHICS VIOLATION

Councillor Daelick
Councillor Stephan

WHEREAS The Council of the Town of Lanigan was formally requested to investigate an alleged contravention of the Bylaw 7/2016 - Code of Ethics for Members of Council;

AND WHEREAS The Council of the Town of Lanigan determined the claims of contravention of the Code of Ethics to be valid and that the principles outlined in the Code of Ethics were breached;

THAT The Council of the Town of Lanigan imposes a penalty for the contravention of the Code of Ethics;

AND THAT Councillor Jason Leffler perform the following corrective actions:

1. A written apology submitted to council at the next Regular Meeting of Council on July 11, 2022, read orally to all members of council and the CAO.

2. A requirement to complete educational training on ethical and respectful conduct prior to December 31, 2022.

CARRIED

Councillor Jason Leffler rejoined Council Chambers at 7:33pm.

2022-251

2.3 IN CAMERA

Mayor Mycock
Councillor Bay

THAT Council of the Town of Lanigan enter into IN CAMERA at 7:34pm 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 7:48pm.

CARRIED

Councillor Jason Leffler left Council Chambers at 7:47pm.

2022-252

3. AGENDA

Councillor Bay
Councillor Bodner

THAT the Agenda be adopted as circulated.

CARRIED

2022-253

4. MINUTES

Councillor Boyko
Councillor Stephan

THAT the Minutes of the Regular Meeting of Council on June 13, 2022 be approved.

CARRIED

4.1 BUSINESS ARISING FROM THE MINUTES

5. DELEGATIONS

Councillor Jason Leffler rejoined Council Chambers at 7:55pm.

5.1 7:30 PM - DUANE HILL, VOCE DEVELOPMENTS CORP.

Duane Hill of VOCE Developments Corp. and Ian Loughran of Vereco Smart Green Homes Ltd. entered Council Chambers at 8:00pm to deliver a presentation on Housing Development and exited Council Chambers at 8:50pm.

5.2 8:30 PM - ANDREW CEBRYK, LANIGAN & DISTRICT AMBULANCE ASSOCIATION

Andrew Cebryk of Lanigan & District Ambulance Association entered Council Chambers at 8:50pm to deliver a proposal regarding Physician Housing and exited Council Chambers at 9:30pm.

2022-254

6. CORRESPONDENCE

Councillor Daelick
Councillor Bodner

THAT the correspondence having been reviewed be filed:
Saskatchewan Public Health - Lanigan Waterpark Approval
SUMAssure - Water Damage Prevention Webinar
Community Planning - Certificate of Approval
Federal MP's - Federal Funding for Rural Communities

CARRIED

2022-255

7. REPORTS

Councillor Bodner
Councillor Daelick

THAT the following reports be accepted:
Primary Health Care Minutes - June 14, 2022
REACT Minutes - March 21, 2022
REACT Minutes - May 9, 2022

CARRIED

8. ADMINISTRATION

2022-256

8.1 CHIEF ADMINISTRATIVE OFFICER'S REPORT

Councillor Boyko
Councillor Bay

THAT the Chief Administrative Officer's Report for June 27, 2022 be accepted.

CARRIED

2022-257

8.1.1 IN CAMERA

Mayor Mycock
Councillor Stephan

THAT Council of the Town of Lanigan enter into IN CAMERA at 9:50pm 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 9:58pm.

CARRIED

2022-258

8.2 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

2022-259

8.3 ACCOUNTS

Councillor Boyko
Councillor Leffler

THAT the general account cheques numbered #32389 – #32427 and Payroll #832 - #837 totaling \$280,381.64 be approved.

CARRIED

2022-260

8.4 FINANCIAL STATEMENTS

Councillor Bay
Councillor Stephan

THAT the financial statements for May 2022 be accepted.
Statement of Financial Activities
Balance Sheet
Bank Reconciliation

CARRIED

9. MAYOR AND COUNCILLOR FORUM

10. UNFINISHED BUSINESS

2022-261

10.1 PROBATIONARY EMPLOYEE REVIEW - PUBLIC WORKS LABOURER I

Councillor Daelick
Councillor Boyko

THAT being satisfied with his performance throughout the six-month probationary period, Council agrees to retain Brayden Gasmó as a full time, permanent employee in the Public Works department;

AND THAT Brayden Gasmó be given a 3% salary increase, effective June 1, 2022.

CARRIED

11. NEW BUSINESS

2022-262

11.1 BUILDING INSPECTOR APPOINTMENT

Councillor Bodner
Councillor Boyko

THAT the following people be appointed as Building Officials for the Town of Lanigan:
Clayton Meier, Ryan Thiessen, Travis Elkin, Shenah Cartier, Clint Vargo and Jordan Hoffort of MuniCode Services Ltd. under the authority of Section 16 of the *Construction Codes Act*.

CARRIED

2022-263

11.2 DEVELOPMENT PERMIT

Councillor Daelick
Councillor Leffler

THAT the Development Permit to construct a salt storage building on Lots 8 - 10 Block 29 Plan 66H06582 be approved subject to all Bylaws, Codes and Regulations being met.

CARRIED

11.3 SUMA SUMMER SCHOOL

12. AGENDA ADDITIONS

13. BYLAWS

13.1 BYLAW 5/2022 - A BYLAW TO EXTEND TIME FOR FINANCIAL STATEMENT

2022-264

13.1.1 FIRST READING

Councillor Daelick
Councillor Boyko

THAT Bylaw 5/2022 - A Bylaw to Extend the Time Required for the Completion of the Financial Statements be given a first reading.

CARRIED

2022-265

13.1.2 SECOND READING

Mayor Mycock
Councillor Leffler

THAT Bylaw 5/2022 - A Bylaw to Extend the Time Required for the Completion of the Financial Statements be given a second reading.

CARRIED

2022-266

13.1.3 THREE READINGS AT THIS MEETING

Councillor Bay
Councillor Bodner

THAT Bylaw 5/2022 - A Bylaw to Extend the Time Required for the Completion of the Financial Statements be given three readings at this meeting.

CARRIED UNANIMOUSLY

2022-267

13.1.4 THIRD READING

Councillor Stephan
Councillor Boyko

THAT Bylaw 5/2022 - A Bylaw to Extend the Time Required for the Completion of the Financial Statements be given a third reading and adopted.

CARRIED

13.2 BYLAW 6/2022 - A BYLAW REGULATING WASTE

2022-268

13.2.1 FIRST READING

Councillor Daelick
Councillor Boyko

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

CARRIED

14. ADJOURNMENT

Mayor Mycock
Councillor Bodner

THAT this meeting adjourns at 10:55pm.

CARRIED

Mayor

Chief Administrative Officer

Attachments

 [Bylaw 5 - 2022 Extend Time-Financial Statement](#)