

**Town of Lanigan**  
**Meeting Minutes**  
**October 23, 2017 - Regular Meeting of Council - 7:00 P.M.**

The Regular Meeting of Council was held on Monday, October 23, 2017 in the Town Council Chambers commencing at 7:00 PM.

PRESENT: Councillors Marilyn Bodner, Paul Mamer, Wendy Mehrer, Tony Mycock and Mark Pratchler with Deputy Mayor Velda Daelick presiding and Town Administrator Jennifer Thompson.

STAFF: NONE.

ABSENT: Mayor Andrew Cebryk

2017-346

**1. CALL TO ORDER**

Deputy Mayor Daelick called the meeting to ORDER at 7:00 P.M.

CARRIED

2017-347

**2. AGENDA**

Councillor Bodner  
Councillor Mycock

THAT the Agenda be adopted as CIRCULATED.

CARRIED

2017-348

**3. MINUTES**

Councillor Mamer  
Councillor Mehrer

THAT the Minutes of the Regular Meeting of Council on September 25, 2017 be APPROVED.

CARRIED

**3.1 BUSINESS ARISING FROM THE MINUTES**

**4. DELEGATIONS:**

**4.1 7:30 P.M. SASKPOWER - ERIN LORD**

Erin Lord, SaskPower and Troy Zimmer, JD Mollard entered Council Chambers at 7:20 P.M. to present the Wolverine to BHP Jansen New Transmission Line Project and left at 8:30 P.M.

**5. PROCLAMATIONS**

2017-349

**6. REPORTS**

Councillor Mehrer  
Councillor Pratchler

THAT the following reports be ACCEPTED:

RCMP Report for September 2017

MSMA Minutes of August 10, 2017

MSMA October 2017 Monthly News

Librarian Report & Library Minutes of October 11, 2017

Recreation Board Minutes of October 16, 2017

WaterPark Committee Minutes of October 20, 2017

CARRIED

- 2017-350                    **7. ADMINISTRATION**
- 7.1 ADMINISTRATOR REPORT**
- 7.1.1 ADMINISTRATION REPORT**
- Councillor Mamer  
                                 Councillor Bodner
- THAT the Administrator/CAO Report be RECEIVED.
- CARRIED
- 2017-351                    **7.2 ACCOUNTS**
- Councillor Mehrer  
                                 Councillor Pratchler
- THAT the general account cheques numbered 27879 - 27893 AND Payroll 7234 - 7252 totalling \$357,795.85 be APPROVED.
- CARRIED
- 2017-352                    **7.3 FINANCIAL STATEMENTS**
- Councillor Mamer  
                                 Councillor Pratchler
- THAT the financial statements for September 2017 be ACCEPTED.  
                                 Statement of Financial Activities  
                                 Balance Sheet  
                                 Bank Reconciliation
- CARRIED
- 2017-353                    **8. CORRESPONDENCE**
- Councillor Bodner  
                                 Councillor Mycock
- THAT the correspondence having been reviewed be FILED:  
                                 Gov't of Sask. - Comprehensive & Economic Trade Agreement  
                                 Crestline - Update on Mobility Van  
                                 Wheatland Regional Library Levy Increase \$0.10 per capita
- CARRIED
- 9. MAYOR AND COUNCILLOR FORUM**
- 10. NEW BUSINESS**
- 2017-354                    **10.1 LANIGAN FEATURE**
- Councillor Mamer  
                                 Councillor Pratchler
- THAT the Town of Lanigan participate in the Humboldt & Area Community & Attractions Guide as it is featuring Lanigan this year AND THAT a full page of advertising be purchased at a cost of \$800.
- CARRIED
- 2017-355                    **10.2 ATAP INTERIM OPERATIONAL ASSISTANCE**
- Councillor Mehrer  
                                 Councillor Mycock
- THAT ATAP be contracted commencing November 2017 at cost of \$1,500 per month to perform Interim Operational Assistance for Level 3 Water Treatment Certification as per Gary Papis, EPO requirements under the Permit to Operate a Waterworks.
- CARRIED

2017-356

**10.3 BHP SITE VISIT**

Councillor Mamer  
Councillor Bodner

THAT Mayor Andrew Cebryk, Councillors Wendy Mehrer and Paul Mamer and Jennifer Thompson, CAO attend the BHP Site tour on November 2, 2017.

CARRIED

**10.4 WEED CONTROL**

**11. AGENDA ADDITIONS**

2017-357

**12. ADJOURNMENT**

Councillor Pratchler

THAT this meeting ADJOURN at 9:32 P.M.

CARRIED

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Mayor

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Town Administrator