

**Town of Lanigan**  
**Meeting Minutes**  
**July 26, 2022 - Special Meeting of Council - 06:00 PM**

The Special Meeting of Council was held on Tuesday, July 26, 2022 in the Town Council Chambers commencing at 6:00 PM.

PRESENT: Councillors Shanon Bay, Marilyn Bodner, Kyle Boyko, Velda Daelick and Administrator Kelli Timmerman with Mayor Tony Mycock presiding.

ABSENT: Councillors Jason Leffler and James Stephan

2022-290           **1. CALL TO ORDER**

Mayor Mycock called the meeting to order at 6:05pm.

**2. NEW BUSINESS**

None

2022-291           **2.1 OFFER TO PURCHASE - 12 MAPLE PLACE**

Councillor Boyko  
Councillor Daelick

THAT the Town of Lanigan rejects the counter offer and submits a new offer to purchase 12 Maple Place for a purchase price of \$560,000 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 October 31, 2022

CARRIED

2022-292           **3. ADJOURNMENT**

Mayor Mycock  
Councillor Bodner

THAT this meeting adjourns at 6:26pm.

CARRIED

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Mayor

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Chief Administrative Officer