

Town of Lanigan
Meeting Minutes
August 24, 2023 - Special Council Meeting - 08:00 PM

The Special Meeting of Council was held on Thursday, August 24, 2023 in the Town Council Chambers at 110 Main Street, Lanigan, SK commencing at 8:00 pm.

PRESENT: Councillors Shanon Bay, Marilyn Bodner, Kyle Boyko, Velda Daelick, Jason Leffler and James Stephan and Assistant Administrator Sherry Schickerowski with Mayor Tony Mycock presiding.

STAFF:

ABSENT:

2023-312 **1. MEETING CALLED TO ORDER**

Councillor Bodner
Councillor Bay

Mayor Mycock called the meeting to order at 8:00 p.m.

2023-313 **2. MOTION TO MAKE SHERRY SCHICKEROWSKI ACTING ADMINISTRATOR FOR TAKING MINUTES**

Councillor Stephan
Councillor Boyko

That the Town of Lanigan appoint Sherry Schickerowski as Acting Chief Administrative Officer effective August 24, 2023.

CARRIED

2023-314 **3. MOTION TO GO IN CAMERA**

Councillor Leffler
Councillor Bay

That Council of the Town of Lanigan enter into IN CAMERA at 8:10 p.m. 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, Kyle Boyko, Marilyn Bodner, Velda Daelick, Jason Leffler, James Stephan and Acting Chief Administrative Officer Sherry Schickerowski with Mayor Tony Mycock presiding.

Mayor Mycock called a RETURN to OPEN SESSION at 8:30 p.m.

CARRIED

2023-315 **3.1 CONTRACTING THE CHIEF ADMINISTRATIVE OFFICER POSITION**

Councillor Boyko
Councillor Stephan

That the Town of Lanigan contract Shauna Bourassa as Chief Administrative Officer effective September 5, 2023.

Name	Yes	No	Abstained	Absent
Councillor Bay	✓			
Councillor Bodner	✓			
Councillor Boyko	✓			
Councillor Daelick		✓		
Councillor Leffler	✓			
Mayor Mycock	✓			

Councillor Stephan

✓

CARRIED

2023-316

3.1.1 REQUEST FOR PAID LEAVE BY MICHELLE STEVENSON

Councillor Bay
Councillor Boyko

That the proposal submitted by Recreation Director Michelle Stevenson for a paid leave of absence be denied.

Name	Yes	No	Abstained	Absent
Councillor Bay	✓			
Councillor Bodner		✓		
Councillor Boyko	✓			
Councillor Daelick		✓		
Councillor Leffler	✓			
Mayor Mycock	✓			
Councillor Stephan	✓			

CARRIED

2023-317

3.2 ARENA CONTRACT

Councillor Daelick
Councillor Leffler

That the Town of Lanigan contract Pat Sereda to operate and maintain the skating arena throughout the winter season at a rate of \$9,000.00 per month.

CARRIED

2023-318

4. MOTION TO MAKE HR COMMITTEE ALL OF COUNCIL

Councillor Bay
Councillor Leffler

That the Town of Lanigan apoint all of Council to the Human Resources Committee.

CARRIED

2023-319

5. CROSBY & HANNA – USE THEIR SERVICES FOR ECONOMIC DEVELOPMENT

Councillor Stephan
Councillor Boyko

That the Town of Lanigan contract Crosby & Hanna to assist with Economic Development services.

CARRIED

2023-320

6. POOL – MOTION TO CLOSE POOL AS OF SEPT 4TH, 2023

Councillor Daelick
Councillor Bodner

That the Town of Lanigan close the pool on September 4, 2023 and refund any outstanding fees owing for lessons.

CARRIED

7. HIRE CONSULTANT TO HELP NAVIGATE THIS TRANSITION

TABLED

2023-321

8. COSTS GOING FORWARD

Councillor Bodner
Councillor Leffler

That the Town of Lanigan pay for all of Mayor Mycock's expenses incurred during the transition of staff and contracted services.

CARRIED

2023-322

9. MOTION FOR PRESS RELEASE

Councillor Bay
Councillor Leffler

That the Town of Lanigan provide a press release to the public with regard to staffing.

2023-323

10. ADJOURNMENT

Mayor Mycock
Councillor Bay

THAT this meeting adjourns at 9:06 p.m.

CARRIED

Mayor

Chief Administrative Officer