

**Town of Lanigan**  
**Meeting Minutes**  
**Special Meeting of Council December 18, 2023 - 07:00 PM**

Present: Councillors Marilyn Bodner, Kyle Boyko, James Stephan, Shannon Bay, with Mayor Tony Mycock presiding.

Staff: Albert Headrick Chief Administrative Officer

**1 MEETING CALLED TO ORDER:**  
Mayor Tony Mycock called to order the Special Meeting of Council, Monday December 18, 2023 at 6:55 pm

**2 AGENDA**  
2023-446  
Councillor Stephan  
Councillor Bodner  
That Council approves the Agenda as presented and circulated.

**CARRIED**

**2.1 MINUTES**  
2023-447  
Councillor Bay  
Councillor Boyko  
That Council Approves the minutes of December 11, 2023, as presented and amended.

**CARRIED**

**3 BUSINESS ARISING FROM MINUTES**  
Councillor Bay requested to be allowed to make her public apology in New Business.

**4 CONFLICT OF INTEREST**  
Councillor Bay stated she had conflict of interest related to Accounts for Payment Approval. 7.1.1, Re: Kinette Club and Councillor Boyko stated he had a conflict of interest related to Accounts for Payment under 7.1.1. BCL.

Councillor Stephan declared a conflict in relation to 7.1.4.

**5 IN-CAMERA**  
2023-448  
Councillor Stephan  
Councillor Boyko  
**CARRIED**

That Council goes IN-Camera at 7:02 pm for the purpose of review and discussion of the 2024 preliminary budget as per Part 111 of the Local Authority Freedom of Information and Protection of Privacy Act Section:17 (1) Subject to subsection (3) a head and refuse to give access to a record that could reasonably be expected to disclose (a) trade secrets, (b) financial, commercial, scientific, technical or other information.

Council came out of camera at. 8:36 pm.

Moved: Tony Mycock

Second: Kyle Boyko



**CARRIED**

**6 2024 PRELIMINARY BUDGET**

**6.1 2024 Preliminary Budget Approval**

2023-449

Councillor Stephan  
Councillor Bay

That the 2024 Preliminary Budget be adopted as presented and be attached to and form part of these minutes.

**CARRIED**

**6.2 Mill Rate 2024**

2023-450

Councillor Boyko  
Councillor Bodner

That the Mill Rate for 2024 be approved to remain at 7.28 mills.

**CARRIED**

**6.3 Base Tax Application**

2023-451

Councillor Stephan  
Councillor Bay

THAT the Base Tax shall apply only once to any property where more than one property class exist.

AND THAT where such instances exists' the Commercial Base Tax be removed.

**CARRIED**

**6.3.1 Residential Base Tax**

2023-452

Mayor Mycock  
Councillor Boyko

That the Base Tax on Residential Land and Improvement be adjusted to Residential Land Base Tax when the improvement is not a residential dwelling.

**CARRIED**

**7 ACCOUNTS AND PAYMENTS FOR APPROVAL**

**7.1 Payroll Period # 25**

2023-453

Councillor Bodner  
Councillor Boyko

That Council Approves November 26, to December 9, 2023, payroll period # 25 from cheques # 33707 to 33715 in the amount of \$9,005.75.

AND

That Council remuneration cheques # 33724 to 33730 in the amount of \$15,070.77 be approved.

**CARRIED**

**7.1.1 List of Account for Approval #1**

2023-454

Mayor Mycock  
Councillor Stephan

That Council approves the list of accounts from Cheque # 33656 to # 33697 in the amount of \$448,240.61.

Councillor Bay and Boyko left at 8:43 pm and returned at 8:44pm.

**CARRIED**



**7.1.2 List of Accounts for Approval # 2**

3023-455  
Councillor Bodner  
Councillor Boyko

That Council approves staff bonus cheques from cheque # 33699 to #33706 in the amount of \$650.00.

**CARRIED**

**7.1.3 List of Accounts for Approval 3**

2023-456  
Councillor Stephan  
Councillor Bay

That Council approves council remuneration from Cheque # 33731 to 33733 in the amount of \$3,753.00.

**CARRIED**

**7.1.4 List of Accounts for Approval 4**

2023-457  
Councillor Bay  
Councillor Bodner

That Council approves cheque accounts from # 33734 to # 33761 in the amount of \$47,874.88  
Councillor Stephan left at 8:45 pm and returned at 8:46 pm.

**CARRIED**

**8 NEW BUSINESS**

**8.1 Community Reference Group**

2023-458  
Councillor Boyko  
Councillor Bay

That Council accepts and approves the Community Reference Group, Terms of Reference.

**CARRIED**

**8.1.1 Memorandum of Understanding**

2023-459  
Councillor Bodner  
Councillor Stephan

That Council approved the Memorandum of Understanding between the Town of Lanigan and Community Reference Group (CRG).

**CARRIED**

**8.2 Millar Thomson FOIP**

2023-460  
Councillor Bodner  
Councillor Boyko

That Council retain the firm of Miller Thomson LLP to conduct the FOIP context of the findings of fact and recommendations by Bloom Investigations. Once completed the results will be provided for the public.

**CARRIED**

**8.2.1 Schedule A Agreement to Bylaw 1/2023**

2023-461  
Councillor Boyko  
Mayor Mycock

That Council adopt Schedule A and attach to Bylaw # 1/2023.

**CARRIED**



**8.3 Saskatchewan Health Authority Minutes**

2023-462  
Councillor Bay  
Councillor Bodner

That Council accepts the Minutes of the Saskatchewan Health Authority as presented.

**CARRIED**

**8.3.1**

**SaskEnergy**  
2023-463  
Councillor Boyko  
Councillor Bay

That Council approves Sask Energy new gas line extension through Town property to new school building. All costs and requirements will be Sask Energy responsibility.

**CARRIED**

**8.3.1.1**

**Public Apology**  
2023-464  
Councillor Bodner  
Councillor Stephan

That Council accepts the Public Apology by Councillor Bay.

**CARRIED**

**9**

**OLD BUSINESS**

**9.1**

**Water Meter Up-grade and Replacement**  
2023-465  
Councillor Stephan  
Councillor Bay

That Council approves to Up-grade and Replacement of the remaining 400 Town Water Meters and request that the CAO to acquire direct quotes from TSL and TPC.

**CARRIED**

**9.1.1**

**Water Park Tower and Slide**  
2023-466  
Councillor Bodner  
Councillor Stephan

That Council approves the purchase and installation of a Manufacture Tower and Slide for the Water Park Facility in the amount of \$518,820.00 plus applicable taxes from White Water Vancouver, BC.

Councillor Boyko left the room at 9:27 pm stating a conflict of interest before the vote and returned at 9:35 pm.

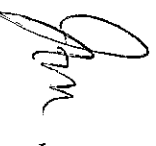
**CARRIED**

**9.1.1.1**

**Demolition of Old Pool Site Area**  
2023-467  
Councillor Boyko  
Councillor Bay

That Council approves the demolition of the old pool site, building, tennis court and restoration. Council also request that the CAO obtain direct bids from local contractors TSL and TPC.

**CARRIED**



10

**ADJOURNMENT**

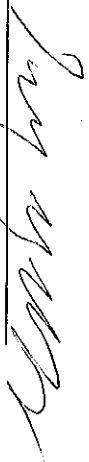
2023-468


Councillor Bodner

Mayor Mycock

The meeting of Council is adjourned at 9:37 pm.

**CARRIED**

  
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Mayor/Tony Mycock

  
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CAO Albert Headrick