

**Town of Lanigan**  
**Meeting Minutes**  
**July 10, 2023 - Regular Meeting of Council - 07:00 PM**

The Regular Meeting of Council was held on Monday, July 10, 2023 in the Town Council Chambers at 110 Main Street, Lanigan, SK commencing at 7:00pm.

PRESENT: Councillors Marilyn Bodner, Kyle Boyko, Velda Daelick, Jason Leffler and James Stephan and Chief Administrative Officer Kelli Timmerman with Mayor Tony Mycock presiding.

STAFF: Director of Public Works & Utilities Brandon Uhryn

ABSENT: Councillor Shanon Bay

2023-241            **1. CALL TO ORDER**

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

2023-242            **2. AGENDA**

Councillor Daelick  
Councillor Boyko

THAT the Agenda be adopted as circulated.

CARRIED

**3. CONFLICT OF INTEREST - DECLARATION**

2023-243            **4. MINUTES**

Councillor Stephan  
Councillor Bodner

THAT the Minutes of the Regular Meeting of Council on June 26, 2023 be approved.

CARRIED

**4.1 BUSINESS ARISING FROM THE MINUTES**

**5. DELEGATIONS**

Kelly Choi of NPCM joined Council via videoconference at 7:30pm to present an offer to purchase residential property and disconnected from the call at 7:50pm.

**5.1 7:30 PM - KELLY CHOI, NPCM**

2023-247            **5.1.1 NPCM - OFFER TO PURCHASE**

Councillor Stephan  
Councillor Boyko

THAT subject to legal review, the Town of Lanigan is agreeable to the existing terms and conditions of the purchase and sale agreement with 1941105 Alberta Ltd. and pending acceptance of the Town of Lanigan's addendum to this agreement by 1941105 Alberta Ltd., the Town of Lanigan shall enter into this agreement.

CARRIED

2023-244

**6. CORRESPONDENCE**

Councillor Boyko  
Councillor Bodner

THAT the correspondence having been reviewed be filed:  
Impact Assessment Agency of Canada - Aspen Power Station Project  
RM of LeRoy No.339 - Withdrawal from MSMA  
Ministry of Finance - PST Refund  
Community Futures Sagehill - Building a Green Prairie Economy

CARRIED

2023-245

**7. REPORTS**

Councillor Leffler  
Councillor Stephan

THAT the following reports be accepted:  
MSMA Minutes - May 4 & May Financials

CARRIED

**8. ADMINISTRATION**

2023-246

**8.1 PUBLIC WORKS & UTILITIES**

Councillor Leffler  
Councillor Boyko

THAT the Director of Public Works & Utilities' Report for June 2023 be accepted.

CARRIED

Director of Public Works & Utilities Brandon Uhryn left the meeting at 7:30pm.

2023-248

**8.2 CHIEF ADMINISTRATIVE OFFICER'S REPORT**

Councillor Bodner  
Councillor Daelick

THAT the Chief Administrative Officer's Report for July 10, 2023 be accepted.

CARRIED

2023-249

**8.3 ACCOUNTS**

Councillor Stephan  
Councillor Boyko

THAT the general account cheques numbered #33318 – #33350, Pre-Authorized #1397 - #1438 & #77 and Payroll #1150 - #1180 totaling \$387,359.84 be approved.

CARRIED

2023-250

**8.4 FINANCIAL STATEMENTS**

Councillor Daelick  
Councillor Bodner

THAT the financial statements for June 2023 be accepted.  
Statement of Financial Activities  
Balance Sheet  
Bank Reconciliation

CARRIED

**9. MAYOR AND COUNCILLOR FORUM**

**10. UNFINISHED BUSINESS**

2023-251

**10.1 ROYAL CANADIAN LEGION HANDICAP PARKING**

Councillor Leffler  
Councillor Daelick

WHEREAS the Lanigan Legion has requested two accessible parking spaces along the East side of Main Street Northbound in front of the Legion building;

AND WHEREAS the area required for accessible parking can be accommodated in the existing width of Main Street;

THAT the Town of Lanigan approves the request and commits to implementing the accessible parking spaces.

CARRIED

**11. NEW BUSINESS**

2023-252

**11.1 BCL - SCHOOL ACCESS ENGINEERING**

Councillor Boyko  
Councillor Stephan

THAT the Town of Lanigan accepts the quote from BCL Engineering Ltd. for all engineering services, tendering and contract administration for access roads to the concurrent school project for a cost of \$27,900.00 plus applicable taxes.

CARRIED

2023-253

**11.2 MICROCREDENTIALS - MUNICIPAL MANAGEMENT**

Councillor Daelick  
Mayor Mycock

THAT CAO Kelli Timmerman be registered to attend Southeast College's Municipal Management Online Training Program at a cost of \$400.00 plus applicable taxes.

CARRIED

2023-254

**11.3 POLICY 7 - 1 TOWN HALL USAGE**

Councillor Bodner  
Councillor Leffler

THAT Town Hall Usage Policy 7-1 be adopted as amended.

CARRIED

2023-255

**11.4 SASK LOTTO GRANT ALLOCATIONS**

Councillor Boyko  
Councillor Daelick

THAT the 2023-2024 Sask Lotteries Community Grant be allocated as provided within the Sask Lotteries funding criteria as outlined in Exhibit "A" attached to and forming a part of these minutes.

CARRIED

2023-256

**11.5 DEVELOPMENT PERMIT - DETACHED GARAGE**

Councillor Boyko  
Councillor Leffler

THAT the Development Permit to construct a detached garage on Lots 4 & 5, Block 106 Plan 67H07710 be approved subject to all Bylaws, Codes and Regulations being met.

CARRIED

2023-257

**11.6 UNTIDY & UNSIGHTLY**

Councillor Bodner  
Councillor Boyko

THAT the following property be declared untidy & unsightly:

Lot	Block	Plan	Section
17	103	65H05104	8,9, & 11

CARRIED

**12. AGENDA ADDITIONS**

2023-258

**13. ADJOURNMENT**

Mayor Mycock  
Councillor Boyko

THAT this meeting adjourns at 9:46pm.

CARRIED

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Mayor

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Chief Administrative Officer

**Attachments**

 [Sask Lotto Grant Allocations](#)