

# Town of Lanigan

## Minutes

### (The Regular Meeting of Council was held on Monday November 27, 2023)

PRESENT: Councillors Marilyn Bodner, Kyle Boyko, Velda Daelick, Jason Leffler, James Stephan, Sharon Bay with Mayor Tony Mycock presiding.

Staff: Albert Headrick, Chief Administrative Officer,  
Brandon Uhryn, Director of Public Works

**1 CALL TO ORDER**  
Mayor Tony Mycock called the meeting to order at 7:00pm  
**CARRIED**

**2 AGENDA**  
2023-412  
Councillor Bay  
Councillor Leffler  
THAT council accepts the agenda as presented and circulated.  
**CARRIED**

**3 MINUTES**  
2023-413  
Councillor Bay  
Councillor Stephan  
THAT the Minutes of the Regular Meeting of Council on November 13, 2023, be APPROVED.  
**CARRIED**

**4 Conflict of Interest**  
Councillor Sharon Bay and Councillor Klye Boyko declared a conflict of interest in relation to item number 11.1.2 (Water Park facility up-grade)  
**CARRIED**

**5 PROCLAMATIONS**  
None:  
**6 REPORTS**

**6.1 Director of Public Works Report**  
2023-414  
Councillor Boyko  
Councillor Bay  
That Council accepts the Director of Public Works November 2023 Report as submitted.  
**CARRIED**

**6.1.1 Director of Recreation Report**  
2023-415  
Councillor Bodner  
Councillor Stephan  
That council accepts the Director of Recreation Report for November 2023 as submitted.  
**CARRIED**

**7 Chief Administrator Report**  
2023-416  
Councillor Boyko  
Councillor Leffler  
That council accepts the Chief Administrator November 27, 2023, report as submitted.  
**CARRIED**



**8 ADMINISTRATION**

**8.1 Accounts (Payroll)**

2023-417

Councillor Leffler  
Councillor Bodner

THAT the payroll cheques numbered from # 1390 to # 1398 Totaling \$ 15,520.29 be approved.

**CARRIED**

**8.1.1 (List of Accounts for Payment)**

2023-418

Councillor Stephan  
Councillor Bay

That council approves the list of accounts for payment invoice # 33632 to 33655 in the amount of \$76,000.69 be approved.

**CARRIED**

**8.2 Balance Sheet**

2023-419

Councillor Boyko  
Councillor Bay

THAT council accepts the balance sheet for the month ending Nov 27, 2023.

**CARRIED**

**8.2.1 Complaint about tree roots and home sewer back-up**

As per provincial legislation council will not compensate.

**9 CORRESPONDENCE**

2023-420

Councillor Bay  
Councillor Leffler

That the following correspondence be accepted as circulated.

1. React Waste Management District Regular Board Meeting Sept 27, 2023.
2. Thrive In Lanigan.ca Digital Analytics.
3. React Waste Management District
4. BHP Funding Programs for Housing & Community Development
- 5 Lanigan Co-operative Daycare expansion

**CARRIED**

**9.1 React Waste Management District Minutes**

**9.1.1 Thrive in Lanigan Digital Analytics**

**9.2 React Waste Management District**

That council accepts and considers options provided by React Waste Management and directs the CAO to follow-up

**9.2.1 BHP Funding Programs for Housing and Community Development**

That Council accepts the BHP Funding Programs for Housing and Community Development.as information only.

**9.3 Lanigan Co-operative Daycare Expansion**

**10 MAYOR AND COUNCILLOR FORUM**

1. Welcome pkgs have been presented to some new nurses by Mayor. Remainder will follow.
2. Town has contacted Catholic Church to hold rental for new nurses in Dec.
3. Town and Library Staff to receive a Christmas bonus this year.
4. Holiday Train will be going past Lanigan again this year. Particulars to be placed on face book and Lanigan.ca web site.

Thrive in Lanigan Second Phase



**11 UNFINISHED BUSINESS**

**11.1 Thrive in Lanigan Phase 11 Solutions**

2023-421

Councillor Boyko  
Councillor Stephan

That council approves the Thrive in Lanigan Phase 11 Solutions in the amount of \$12,000.00.

**CARRIED**

**11.1.1 Western Municipal Consulting Ltd Board of Revision Process**

2023-422

Councillor Bodner  
Councillor Daelick

That council approves Western Municipal Consulting Ltd., to manage the Board of Revision process for a term of Jan 1, 2024, to December 31, 2024, as per fee schedule provided and enclosed.

**CARRIED**

**11.1.1.1 Grow your Business in Lanigan Brochure**

That council supports and the business brochure from R & M consulting as information only.

**11.2 Lanigan Web Site Image**

For information only.

**12 NEW BUSINESS**

**12.1 Lanigan.CA Web Site Refresh**

That council considers the refresh of Lanigan.ca in 2024.Table to 2024.

**12.1.1 Purchase of New Fryer for the Arena Concession**

2023-423

Councillor Stephan  
Councillor Bodner

That Council approves the replacement and purchase/installation of a new deep fryer in the amount of # 4,800.00 from Edwards Mechanical.

**CARRIED**

**12.1.1.1 Audit of Consolidated Financial Statements**

2023-424

Councillor Boyko  
Councillor Bodner

That Council accepts the Audit of the Consolidated Financial Statements of the Town of Lanigan by Baker Tilly SK LLP

**CARRIED**

**12.1.1.2 Water Park Facility Up-grade**

2023-425

Councillor Stephan  
Councillor Bodner

Councillor Kyle Boyko and Councillor Shanon Bay left the council chambers at 8:46 pm and returned at 8:50 pm.

That council approves the amount of \$12, 042.54 to add Additional Fixtures, Mechanical and Electrical upgrades to the Water Facility Park.

**CARRIED**



**12.2 Letter of Support CT Scan Humboldt**

2023-426

Councillor Bodner  
Councillor Bay

Council approves the letter of support for the CT Scan Humboldt.

**CARRIED**

**12.3 Southern Sk Media Kit**

For information only. Tabled.

**12.3.1 Council Chamber Flag Poles and Accessories**

That council approves the purchase of Canadian and Saskatchewan ceremonial flags flag poles and accessories for Council chambers in the amount of \$1,103.50

Councillor Velda Daelick stated that the Town has these items in the Arena. Will follow up.

**12.3.1.1 Water Meter Replacement Program**

That council approves the Neptune proposal on the up-grade and completion of Lanigan Water Meter replacement program.

Tabled to next council meeting in December 11, 2023.

**13 AGENDA ADDITIONS**

**13.1 Staff Christmas bonus.**

2023-427

Councillor Daelick  
Councillor Leffler

That council approves \$100.00 Christmas bonus for Town Staff and \$50.00 bonus for Library staff.

**CARRIED**

**13.1.1 Old Christmas Decorations.**

2023-428

Councillor Bodner  
Councillor Boyko

That council approves the selling of old Christmas Pole light decorations

\$30.00 each and or 4 for \$100.00.

**CARRIED**

**13.1.1.1 BHP Group Meeting.**

2023-429

Councillor Bodner  
Councillor Boyko

That council approves the attendance of Mayor Tony Mycock and Councillor Velda Daelick to attend the BHP group meeting Friday December 8, 2023.

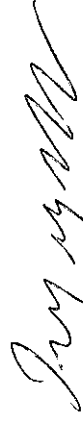
**CARRIED**

**14 BYLAWS**

None

**15 ADJOURNMENT**

THAT this meeting adjourns at 9:50 P.M.



Mayor Tony Mycock



Chief Administrative Officer