

**Town of Lanigan**  
**Meeting Minutes**  
**June 26, 2023 - Regular Meeting of Council - 07:00 PM**

The Regular Meeting of Council was held on Monday, June 26th, 2023 in the Town Council Chambers at 110 Main Street, Lanigan, SK commencing at 7:00pm.

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

STAFF: Recreation Director Michelle Stevenson

ABSENT:

2023-224

**1. CALL TO ORDER**

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

2023-225

**2. AGENDA**

Councillor Bay  
Councillor Bodner

THAT the Agenda be adopted as circulated.

CARRIED

**3. CONFLICT OF INTEREST - DECLARATION**

2023-226

**4. MINUTES**

Councillor Daelick  
Councillor Stephan

THAT the Minutes of the Regular Meeting of Council on June 12, 2023 be approved.

CARRIED

**4.1 BUSINESS ARISING FROM THE MINUTES**

**5. DELEGATIONS**

2023-227

**6. CORRESPONDENCE**

Councillor Boyko  
Councillor Bay

THAT the correspondence having been reviewed be filed:  
SaskEnergy Municipal Surcharge - FAQ  
SaskPower Electrical Construction Design  
SaskPower Upgrade Projects  
SaskPower Wood Pole Maintenance Program  
SUMAssure Nominations

CARRIED

Councillor Marilyn Bodner declared conflict of interest regarding matters pertaining to the Knox United Church and left Council Chambers at 7:10pm.

2023-228

**6.1 UNITED CHURCH SUPPORT LETTER**

Councillor Daelick  
Councillor Leffler

THAT the Town of Lanigan agrees to send a letter supporting the Knox United Church's endeavour to hire an ordained minister from Zambia.

CARRIED

Councillor Marilyn Bodner returned to Council Chambers at 7:15pm.

2023-229

**7. REPORTS**

Councillor Stephan  
Councillor Boyko

THAT the following reports be accepted:  
CATPC Minutes - January 15, March 1 & Reports

CARRIED

**8. ADMINISTRATION**

2023-230

**8.1 RECREATION**

Councillor Bodner  
Councillor Bay

THAT the Recreation Director Report for June 2023 be accepted.

CARRIED

Recreation Director Michelle Stevenson left the meeting at 7:30pm.

2023-231

**8.2 CHIEF ADMINISTRATIVE OFFICER'S REPORT**

Councillor Stephan  
Councillor Boyko

THAT the Chief Administrative Officer's Report for June 26, 2023 be accepted.

CARRIED

2023-232

**8.3 ACCOUNTS**

Councillor Bodner  
Councillor Bay

THAT the general account cheques numbered #33287 – #33317, Pre-Authorized #1394 - #1396 and Payroll #1124 - #1149 totaling \$90,461.71 be approved.

CARRIED

**9. MAYOR AND COUNCILLOR FORUM**

**10. UNFINISHED BUSINESS**

Councillor Shanon Bay declared conflict of interest regarding Development Permit - Block H, Plan 65H08200 and left Council Chambers at 8:42pm.

2023-233

**10.1 DEVELOPMENT PERMIT - BLOCK H, PLAN 65H08200**

Councillor Daelick  
Mayor Mycock

WHEREAS the Development Permit for the addition of a patio at Block H, Plan 65H08200 doesn't comply with the Town of Lanigan Zoning Bylaw #5/2018;  
THAT the application for this Development Permit be rejected.

CARRIED

Councillor Shanon Bay returned to Council Chambers at 8:45pm.

2023-234

**10.2 DEVELOPMENT PERMIT - BLOCKS AA & BB, PLAN 102073159**

Councillor Boyko  
Councillor Leffler

THAT the Development Permit to construct a Three-Lease Bay Commercial Building on Blocks AA & BB, Plan 102073159 be approved subject to all Bylaws, Codes and Regulations being met.

CARRIED

2023-235

**10.3 DEVELOPMENT PERMIT - LOTS 1-4, BLOCK 4, PLAN N2837**

Councillor Boyko  
Councillor Stephan

THAT the Development Permit to change the use of Lots 1-4, Block 4, Plan N2837 into a rental store be approved subject to all Bylaws, Codes and Regulations being met.

CARRIED

**11. NEW BUSINESS**

2023-236

**11.1 DEVELOPMENT PERMIT - LOT 16, BLOCK 100, PLAN 65H05104**

Councillor Leffler  
Councillor Bay

THAT the Development Permit to construct a detached garage on Lot 16, Block 100, Plan 65H05104 be approved subject to all Bylaws, Codes and Regulations being met.

CARRIED

2023-237

**11.2 BUILDING & DEVELOPMENT PERMITS - BLOCK F, PLAN 102384479**

Councillor Bodner  
Councillor Bay

WHEREAS the approved Development Permit at Block F, Plan 102384479 has expired and construction has not yet commenced;

THAT the Town of Lanigan agrees to extend the Development Permit for twelve additional months for the construction of an educational institution subject to all Bylaws, Codes and Regulations being met.

CARRIED

2023-238

**11.3 2022 AUDITED FINANCIAL STATEMENTS**

Councillor Daelick  
Councillor Boyko

THAT the 2022 Audited Financial Statement be approved as submitted by BakerTilly.

CARRIED

**11.4 LANIGAN & DISTRICT WATERPARK - PRICE REQUEST NO.6**

**11.5 TAX CANCELLATION - LANIGAN DANCE DYNAMICS**

TABLED

**11.6 ROYAL CANADIAN LEGION HANDICAP PARKING**

TABLED

2023-239

**11.7 EXTEND COUNCIL MEETING**

Councillor Bodner  
Councillor Bay

THAT this meeting be extended past 10:00pm and continue until the business of the meeting has been completed.

CARRIED

**12. AGENDA ADDITIONS**

**13. BYLAWS**

**13.1 BYLAW 1-2023 GOLF CART BYLAW**

**13.1.1 FIRST READING**

TABLED

2023-240

**14. ADJOURNMENT**

Mayor Mycock  
Councillor Boyko

THAT this meeting adjourns at 10:10pm.

CARRIED

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Mayor

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Chief Administrative Officer