

**Town of Lanigan**  
**Meeting Minutes**  
**May 8, 2023 - Regular Meeting of Council - 07:00 PM**

The Regular Meeting of Council was held on Monday, May 8, 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 and James Stephan and Chief Administrative Officer Kelli Timmerman with Mayor Tony Mycock presiding.

STAFF: Director of Public Works & Utilities Brandon Uhryn

ABSENT:

2023-159

**1. CALL TO ORDER**

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

2023-160

**2. AGENDA**

Councillor Bodner  
Councillor Bay

THAT the Agenda be adopted as circulated.

CARRIED

**3. GOVERNANCE**

**3.1 CONFLICT OF INTEREST - MUNICIPAL CHECKLIST**

**4. CONFLICT OF INTEREST - DECLARATION**

2023-161

**5. MINUTES**

Councillor Daelick  
Councillor Bay

THAT the Minutes of the Regular Meeting of Council on April 24, 2023 be approved.

CARRIED

**5.1 BUSINESS ARISING FROM THE MINUTES**

2023-162

**6. CORRESPONDENCE**

Councillor Stephan  
Councillor Leffler

THAT the correspondence having been reviewed be filed:  
BHP Potash Pages - April 2023  
Dellwood Reservoir Bridge Replacement  
Aspen Power Station

CARRIED

2023-163

**7. REPORTS**

Councillor Bay  
Councillor Boyko

THAT the following reports be accepted:  
CATPC Minutes - January 25  
WaterPark Committee Minutes & Financials- April 26  
MSMA Minutes March 2 & April 25, March Financials and Letter of Resignation

CARRIED

**8. ADMINISTRATION**

2023-164

**8.1 PUBLIC WORKS & UTILITIES**

Councillor Boyko  
Councillor Leffler

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

CARRIED

Director of Public Works & Utilities Brandon Uhryn left the meeting at 7:21pm.

2023-165

**8.2 CHIEF ADMINISTRATIVE OFFICER'S REPORT**

Councillor Bodner  
Councillor Stephan

THAT the Chief Administrative Officer's Report for May 8, 2023 be accepted.

CARRIED

2023-166

**8.2.1 LEGAL PROCEEDINGS AUTHORIZATION - DANGEROUS DOG**

Councillor Daelick  
Mayor Mycock

That CAO be authorized to engage the legal team to attend provincial court on behalf of the Town of Lanigan to have a judge make a ruling on dangerous dog.

CARRIED

2023-167

**8.3 ACCOUNTS**

Councillor Bay  
Councillor Boyko

THAT the general account cheques numbered #33186 – #33204, Pre-Authorized #1305 - #1346 & #75 and Payroll #1062 - #1076 totaling \$64,097.77 be approved.

CARRIED

2023-168

**8.4 FINANCIAL STATEMENTS**

Councillor Daelick  
Councillor Bodner

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

CARRIED

**9. MAYOR AND COUNCILLOR FORUM**

**9.1 HEALTHCARE WORKER INCENTIVE**

**10. UNFINISHED BUSINESS**

2023-169

**10.1 PERMISSION TO DISCHARGE FIREARMS**

Councillor Boyko  
Councillor Bay

THAT permission be granted to Perry Herr, Perry Bryksa, Austin Stevenson, Jason Leffler and Brad Huculak to discharge a firearm within Town limits to reduce nuisance rodents and birds during the 2023 calendar year;

AND THAT permission be granted to Ian Nivon to discharge a firearm utilizing blank ammunition only on the approved practice range located PT SW 23 22 33 W2 for the 2023 calendar year;

AND FURTHER THAT each person must present a valid Possession and Acquisition License (PAL) when requested by the local authority or law enforcement.

CARRIED

**11. NEW BUSINESS**

2023-170

**11.1 2404570 ALBERTA LTD. - REQUEST FOR EXTENSION**

Councillor Boyko  
Councillor Stephan

WHEREAS the Town of Lanigan and 2404570 Alberta Ltd. have signed a Contract of Purchase and Sale for Blk AA Plan 102073159 and Blk BB Plan 102073159;

THAT Council approves the request from 2404570 Alberta Ltd. to extend the possession date for both parcels to June 15, 2023.

CARRIED

**11.2 PROPERTY FOR SALE BY TENDER**

TABLED

**11.3 PROPERTY SURVEY QUOTE**

TABLED

2023-171

**11.4 IN CAMERA**

Mayor Mycock  
Councillor Bay

THAT Council of the Town of Lanigan enter into IN CAMERA at 8:27pm 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, Marilyn Bodner, Kyle Boyko, Velda Daelick, Jason Leffler and James Stephan, and CAO Kelli Timmerman with Mayor Tony Mycock presiding.

Mayor Mycock called a RETURN to OPEN SESSION at 8:41pm.

CARRIED

2023-172

**11.4.1 PERSONNEL COMMITTEE REPORT**

Councillor Bodner  
Councillor Bay

THAT the Council of the Town of Lanigan accept the recommendations of the Personnel Committee as presented in the Personnel Committee Report dated May 3, 2023 attached to and forming a part of these minutes.

CARRIED

2023-173

**11.5 LCHS AWARDS SCHOLARSHIP**

Councillor Daelick  
Councillor Bay

THAT the Town of Lanigan sponsor the Lanigan High School Grade 9 Proficiency Award and the Grade 12 Proficiency Second Place Award for \$50 each.

CARRIED

2023-174

**11.6 CREDIT CARD LIMIT INCREASE**

Councillor Leffler  
Councillor Boyko

THAT the RBC VISA credit limit be increased to \$10,000 in order to facilitate purchases requiring pre-payment, and to purchase where no account exists, and for pre-authorizations and payment for accommodations.

CARRIED

2023-175

**11.7 BYLAW ENFORCEMENT CONTRACT**

Councillor Daelick  
Councillor Boyko

THAT the Commissionaires be contracted for bylaw enforcement services from May 4, 2023 to October 31, 2023 once every two weeks for three enforcement hours plus travel time to and from Saskatoon at a cost of \$59.00 per hour plus applicable taxes.

CARRIED

2023-176

**11.8 LANIGAN & DISTRICT WATERPARK - CONSTRUCTION CHANGE ORDER NO.4**

Councillor Bodner  
Councillor Daelick

THAT the Town of Lanigan accepts the quote from Miners Construction Co. Ltd. for an upgrade to Polyaspartic Floor Finish and Fence Privacy Slats at the Lanigan & District WaterPark for a cost of \$28,143.68 plus applicable taxes.

CARRIED

Councillors Shanon Bay and Kyle Boyko declared conflict of interest regarding matters pertaining to the Lanigan & District WaterPark and left Council Chambers at 8:52pm.

2023-177

**11.9 LANIGAN & DISTRICT WATERPARK - 2023 OPERATION**

Councillor Stephan  
Councillor Leffler

THAT the Town of Lanigan will open and operate the Lanigan & District WaterPark as soon as reasonably possible after the completion of construction with the understanding that fundraising efforts will continue.

CARRIED

**12. AGENDA ADDITIONS**

2023-178

**13. ADJOURNMENT**

Mayor Mycock  
Councillor Bodner

THAT this meeting adjourns at 9:28pm.

CARRIED

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Mayor

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Chief Administrative Officer

**Attachments**

 [Personnel Committee Report - May 3, 2023](#)