

**Town of Lanigan  
Meeting Minutes**

**September 25, 2023 - Regular - 07:00 PM**

The Regular Meeting of Council was held on Monday, September 25, 2023 in the Town Council Chambers at 110 Main Street, Lanigan, SK commencing at 7:00 pm.

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

STAFF: Recreation Director Michelle Stevenson

ABSENT:

**1. CALL TO ORDER**

Mayor Mycock called the meeting to order at 6:57 pm.

**2. AGENDA**

2023-340

Councillor Boyko  
Councillor Stephan

That the Agenda be adopted with the following amendments:

6. Canada Community Building Fund under Correspondence

11.7.3 Complaint be addressed in an in camera session

11.7.4 Kelli Timmerman request be held in an in camera session

CARRIED

**3. CONFLICT OF INTEREST - DECLARATION**

**4. MINUTES**

2023-341

**4.1 SPECIAL MEETING**

Councillor Bay  
Councillor Stephan

THAT the Minutes of the Special Meeting of Council held on August 16, 2023 be approved as presented.

CARRIED

2023-342

**4.2 SPECIAL MEETING**

Councillor Bodner  
Councillor Leffler

THAT the Minutes of the Special Meeting of Council held on August 24, 2023 be approved as presented.

CARRIED

2023-343

**4.3 REGULAR MEETING**

Councillor Bay  
Councillor Stephan

THAT the Minutes of the Regular Meeting of Council held on September 11, 2023 be approved as amended.

CARRIED

2023-344

**4.4 BUSINESS ARISING FROM THE MINUTES  
4.4.1 RESCIND MOTION 2023-336**

Councillor Daelick  
Mayor Mycock

THAT the Town of Lanigan rescind motion 2023-336 with regard to SaskPower placing a seacan at the airport.

CARRIED

**5. CORRESPONDENCE**

2023-345

Councillor Boyko  
Councillor Bay

THAT the correspondence having been reviewed be filed:  
SaskPower Land Department  
Canada Community Building Fund

CARRIED

**6. REPORTS**

2023-346

**6.1 RECREATION DIRECTOR REPORT**

Councillor Bodner  
Councillor Bay

THAT the Recreation Director's Report for September 2023 be accepted as presented.

CARRIED

Recreation Director Michelle Stevenson left the meeting at 7:27 pm.

2023-347

**6.1.1 BOILER AND AIR BALANCING**

Councillor Daelick  
Councillor Leffler

THAT the Town of Lanigan approve having boiler maintenance \$7,500 and air balancing \$6,100 completed at the arena.

CARRIED

2023-348

**6.2 CHIEF ADMINISTRATIVE OFFICER'S REPORT**

Councillor Stephan  
Councillor Leffler

THAT the Chief Administrative Officer's Report for September 25, 2023 be accepted as presented.

CARRIED

2023-349

**6.3 ACCOUNTS**

Councillor Boyko  
Councillor Bay

THAT the general account cheques numbered #33478 to #33514, Pre-Authorized #1528 and Payroll #1307 to #1329 totaling \$51,652.82 be approved.

CARRIED

**7. MAYOR AND COUNCILLOR FORUM**

**8. NEW BUSINESS**

**8.1 LETTER TO COUNCIL**

Councillor Leffler provided an apology to Andrew Cebryk.

2023-350

**8.2 SUMA REGIONAL MEETING**

Councillor Bay  
Councillor Stephan

THAT Mayor Mycock, Councillor Bodner and Councillor Daelick be registered to attend the Regional SUMA meeting in Lumsden on October 16, 2023 and that all expenses to attend be paid by the Town of Lanigan.

CARRIED

2023-351

**8.3 DEVELOPMENT PERMIT**

Councillor Stephan  
Councillor Leffler

THAT the Town of Lanigan approve the development permit for a detached garage located on Lot 7, Block 108, Plan 67H07710.

CARRIED

2023-352

**8.4 COMMUNITY NAMING PROPOSAL**

Councillor Boyko  
Councillor Leffler

THAT the Town of Lanigan name the subdivision on Clement Road Aspen Greens.

CARRIED

2023-353

**8.5 TREE TRIMMING**

Councillor Boyko  
Councillor Bay

THAT the Town of Lanigan approve the quote from JD Weber Services Inc. for \$11,499.30 to trim trees and remove tree stumps throughout the community.

CARRIED

2023-354

**8.6 TREE CONCERNS TRILAND TRAILER COURT**

TABLED

2023-354

**8.7 IN CAMERA SESSION**

Mayor Mycock  
Councillor Boyko

That Council of the Town of Lanigan enter into IN CAMERA at 8:25 p.m. 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, Kyle Boyko, Marilyn Bodner, Velda Daelick, Jason Leffler, James Stephan and Chief Administrative Officer Shauna Bourassa with Mayor Tony Mycock presiding.

Councillor Leffler left the meeting at 8:46 p.m. and returned at 9:10 p.m.

Councillor Daelick left the meeting at 9:22 p.m. and returned at 9:49 p.m.

Mayor Mycock called a RETURN to OPEN SESSION at 9:54 p.m.

CARRIED

**8.7.1 HIRING OF STAFF**

**8.7.2 FORMAL COMPLAINT**

**8.7.3 COMPLAINT**

Councillor Boyko  
Councillor Leffler

THAT the Town of Lanigan agree to Kelli Timmerman's request for a lump sum payment into an RRSP's upon her signing a release.

Name	Yes	No	Abstained	Absent
Councillor Bay	✓			
Councillor Bodner	✓			
Councillor Boyko	✓			
Councillor Daelick				✓
Councillor Leffler	✓			
Mayor Mycock	✓			
Councillor Stephan	✓			

CARRIED

Mayor Mycock  
Councillor Boyko




THAT this meeting adjourns at 9:58 p.m.

CARRIED

Mayor

Chief Administrative Officer

**Attachments**

-  [Recreation Director Report](#)
-  [Chief Administrative Officer's Report](#)
-  [Accounts For Approval](#)