

**Town of Lanigan
Meeting Minutes**

Regular Meeting of Council Monday January 8, 2024 - 07:00 PM

Council Members Present: Kyle Boyko, James Stephan, Shanon Bay, Marilyn Bodner, Jason Letfler with Mayor Tony Mycock presiding.

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

1 CALL TO ORDER
Mayor Tony Mycock called the meeting to order at 6:50 pm.

2 AGENDA
2024-469
Councillor Bodner
Councillor Boyko
THAT Council accepts the agenda as presented and or amended.

3 MINUTES
2024-470
Councillor Bay
Councillor Stephan

THAT the Minutes of the Special Meeting of Council on December 18, 2023, be APPROVED.

CARRIED

3.1 BUSINESS ARISING FROM THE MINUTES
None:

4 DELEGATIONS:
None;

5 CONFLICT OF INTEREST
Councillor James Stephan stated conflict of interest on agenda item 8.1.1

6 PRESENTATIONS
6.1 Councillor Jason Letfler Public Apology
2024-471
Councillor Bodner
Councillor Boyko

That Council accepts Councillor Jason Letfler public apology as recommended by Bloom investigations along with the appropriate training specified as agreed and accepted by all council members on December 11, 2023.

CARRIED

6.1.1 Councillor Kyle Boyko to provide a Public Apology.
2024-472
Councillor Stephan
Councillor Bay



That Council accepts the public apology from Councillor Boyko as recommended by Bloom Investigations and received the appropriate training.

CARRIED

7 ADMINISTRATION

7.1 Public Works & Utilities Report

2024-473
Councillor Boyko
Councillor Lefler

That the Director of Public Works Report for December 2023 be accepted as presented.

CARRIED

7.2 Chief Administrative Officer Report

2024-474
Councillor Lefler
Councillor Bay

THAT the Chief Administrative Report for December 2023 be accepted.

CARRIED

7.3 Accounts Payroll

2024-475
Councillor Boyko
Councillor Bay

THAT the payroll cheques numbered # 1408 to # 1415 totalling \$12,576.16 be APPROVED.

CARRIED

7.4 List of Accounts for Approval.

2024-476
Councillor Bodner
Councillor Stephan

THAT the list of Accounts payment invoice # 33762 to #33781 totalling \$25,554.61 be approved.

CARRIED

8 CORRESPONDENCE

8.1 Request from Dreams Concept Development.

2024-477
Councillor Bodner
Councillor Boyko

That Council considers Dream Concept proposal and request the CAO to begin the planning, zoning, and building approval and legal process.

CARRIED

8.1.1 Ministry of Highways Potential Land Sale & Crosby & Hanna Town Reply.

2024-478
Councillor Bodner
Councillor Lefler

That Council accepts this as information only.

Councillor Stephan left the room at 7:25 pm and returned at 7:30pm

CARRIED



8.1.1.1 Library Minutes Dec 2023.

2024-479
Councillor Bodner
Councillor Boyko

That council accepts the library minutes as circulated for December 2023.

CARRIED

9 MAYOR AND COUNCILLOR FORUM

During the Mayor and Councillor forum the following was discussed.

- A. SUMA Convention in April # of Councillor attending and book rooms.
- B. Letters to RMs for contributions on Lanigan projects.
- C. Set up two meetings 1. Water Park Committee and 2. Day Care Committee.
- D. Medical Clinic phone message outdated and needs to be modified. Mayor to follow up.
- E. Late Christmas party for Council and Town Employees.

Councillor Bodner volunteered to take this task on with Councillor Bay assistance.

10 NEW BUSINESS IN CAMERA

2024-480
Councillor Boyko
Councillor Stephan

That Council goes in-camera at 7:51 pm to review, discuss and approve the successful direct contractor bid for (1), the replacement and up-grade of the Towns Water Meters and (2) The Old Pool Building & Area demolition and restoration as per Part 111 of the Local Authority Freedom of Information and Protection Privacy Act, Section:17(1) Subsection (3) (a) (b).

AND

(3). As per Part 111 of the Local Authority Freedom of Information and Protection and Privacy Act, Section:16 (1) (b) consultations or deliberations involving officers or employees of the Town of Lanigan.

Council came out of Camera at 8:15 pm:

CARRIED

10.1 Water Meter Up-grade and Replacement Bids

2024-481
Councillor Stephan
Councillor Bay

That Council approves TPC with the lowest bid to upgrade and replace the Towns remaining 400-450 water meters in 2024. Condition the price listed is fixed.

CARRIED

10.1.1 Demolition and Restoration of Old Pool Site Bids

2024-482
Councillor Bay
Councillor Bodner

That Council approves the bid of TPC for the demolition and restoration of the old pool site, building and tennis courts for 2024.

CARRIED

10.1.1.1 Resignation of Councillor Velda Daelick

2024-483
Councillor Bay
Councillor Lettler



That Council accepts the resignation of Councillor Daelick and thank her for the many years of dedicated service and involvement in our community.

AND

That under the Local Government Election Act 2015, Section: 15, Notwithstanding sections 11 and 12, if a vacancy occurs on a council or board on or after Jan 1 in the year in which a general election is to be held, a council or board may:

- (a) proceed to fill the vacancy by-election in accordance with those sections; or
- (b) decide not to fill the vacancy until the next general election..

Therefore Lanigan Council has decided to; Forego the by-election due to the short time remaining for the general municipal election in November 2024.

CARRIED

11 REQUEST FOR DONATION

11.1 Lanigan & District Curling Club Donation Request.

2024-484
Councillor Bodner
Councillor Lefler

That Council approves the request of \$10,000.00 for the Lanigan and District Curling Club.

CARRIED

12 AGENDA ADDITIONS

None

13 BYLAWS

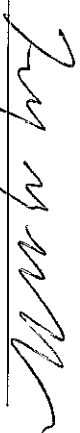
None


14 ADJOURNMENT

2024-485
Councillor Stephan
Mayor Mycock

THAT this meeting adjourns at 8:29 pm.

CARRIED


Mayor Tony Mycock


CAO Albert Headrick