



**Town of Lanigan  
Meeting Minutes  
Regular Meeting of Council Monday April 8, 2024 at 7:00 PM**

Present: Councillor Marilyn Bodner, Shanon Bay, Kyle Boyko, James Stephan, Jason Leffler with Mayor Tony Mycock presiding.

Administration: Ron McCullough, Interim Chief Administrative Officer  
Sherry Schickerowski, Corporate Services Manager  
Brandon Uhryn, Director of Public Works

**CALL TO ORDER**

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

**AGENDA**

2024- 563

Councillor Bodner

Councillor Boyko

THAT the Agenda be adopted as presented.

CARRIED

**CONFLICT OF INTEREST**

None declared.

**MINUTES**

February 26, 2024 minutes unavailable for adoption at this meeting and will be available for adoption at the next regular Council meeting.

2024- 564

Councillor Leffler

Councillor Bay

THAT Mayor and Council approve the minutes as corrected for the regular meeting of March 25, 2024.

CARRIED



**IN-CAMERA**

2024- 565

Mayor Mycock

Councillor Bay

THAT Mayor and Council move in-camera at 7:00 PM 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.

CARRIED

2024- 566

Mayor Mycock

Councillor Leffler

THAT Council move out of in-camera and return to regular session at 8:38 PM.

CARRIED

**RECOMMENDATIONS FROM IN-CAMERA SESSION**

2024- 567

Councillor Boyko

Councillor Bodner

THAT Mayor and Council approve the 2024 budget with a projected general municipal levy of \$1,265,403.00 and projected surplus of \$5,546.00.

CARRIED

2024- 568

Councillor Leffler

Councillor Bay

THAT Mayor and Council approve the proposed organizational structure as presented.

CARRIED

2024- 569

Councillor Bay

Councillor Leffler

THAT Mayor and Council approve the proposed Town of Lanigan Employee Salary/Wage Grid effective April 1, 2024.

CARRIED

2024- 570

Councillor Boyko

Councillor Bodner

THAT Mayor and Council approve the proposed job description of the Chief Administrative Officer.

CARRIED

Councillor Bodner left the Council Chambers at 8:40 PM

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2024- 571

Councillor Leffler

Councillor Bay

THAT Mayor and Council accept the March 31, 2024 Budgetary Control, Statement of Financial Activities and Balance Sheet as presented.

CARRIED

2024- 572

Councillor Boyko

Councillor Leffler

THAT Mayor and Council accept payroll for March 31, 2024 as presented.

CARRIED

2024- 573

Councillor Stephan

Mayor Mycock

THAT Mayor and Council accept the list of accounts 33937 to 33963 totaling \$47,896.68 as presented.

CARRIED

2024- 574

Councillor Boyko

Councillor Bay

THAT Mayor and Council accept the Chief Administrative Officer, Manager of Corporate Services and Director of Public Works reports as presented.

CARRIED

Councillor Bodner returned to Council Chambers at 8:55 PM

2024- 575

Councillor Leffler

Councillor Bodner

That Mayor and Council accept the correspondence as presented.

CARRIED

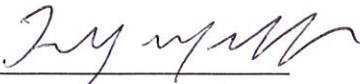
2024- 576

Mayor Mycock

Councillor Bodner

That the meeting be adjourned at 9:40 PM.

CARRIED

  
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Mayor Tony Mycock

  
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CAO Ron McCullough