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Town of Lanigan Meeting Minutes Regular Meeting of Council Monday April 22, 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 7:00 PM.

AGENDA

2024- 577

Councillor Bodner

Councillor Bay

THAT the Agenda be adopted as amended to include a proposed residential lot sale in-camera.

CARRIED

MINUTES

2024- 578

Councillor Stephan

Councillor Boyko

THAT Mayor and Council approve the minutes as corrected for the regular meeting of February 26, 2024.

CARRIED

2024-579

Councillor Boyko

Councillor Bodner

THAT Mayor and Council approve the minutes as presented for the regular meeting of April 8, 2024.

CARRIED

CONFLICT OF INTEREST

None declared.



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IN-CAMERA

2024- 580

Mayor Mycock

Councillor Boyko

THAT Mayor and Council move in-camera at 7:02 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

A confidential presentation was made by a representative from Burns McDonnell and representative from SaskPower regarding the SaskPower Generating Station (Aspen Power Station) build and a potential work camp.

2024- 581

Mayor Mycock

Councillor Boyko

THAT Council move out of in-camera and return to regular session at 8:12 PM.

CARRIED

RECOMMENDATIONS FROM IN-CAMERA SESSION

2024-582

Councillor Leffler

Councillor Bay

THAT Mayor and Council authorize administration to enter into a purchase sale agreement with Pat and Michele Dreher to purchase Lot 10, known as 18 Clement Road for \$30,000.00.

CARRIED

FINANCIAL PAYMENTS

2024- 583

Mayor Mycock

Councillor Boyko

THAT Mayor and Council accept payroll for March 31, 2024 to April 13, 2024; and pre-authorized payments 85 and 1810 - 1855 totaling \$42,946.90; and list of accounts 33964 - 33987 totaling \$21,312.71 as presented.

CARRIED

ADMINISTRATIVE REPORTS

2024- 584

Councillor Stephan

Councillor Bay

THAT Mayor and Council accept the verbal administrative reports as presented.

CARRIED



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CORRESPONDENCE

2024- 585

Councillor Bodner

Councillor Leffler

That Mayor and Council accept the correspondence as presented.

CARRIED

NEW BUSINESS

Councillor Stephan declared conflict of interest with the proposed zoning amendment due to ownership of property in Lanigan that is zoned C2 Highway Commercial District, and he departed Council Chambers at 8:50 PM.

2024- 586

Councillor Boyko

Councillor Bodner

That Mayor and Council give first reading to Bylaw 1/2024 being a bylaw to amend the Town of Lanigan Zoning Bylaw 5/2018 to provide for temporary relocatable work camps in the C2 Highway Commercial District as a discretionary use.

CARRIED

2024-187

Mayor Mycock

Councillor Leffler

That Mayor and Council set the date of May 27, 2024 at 7:00 PM for the public hearing of Bylaw 1/2024, and

THAT administration proceed to advertise the public hearing.

CARRIED

Councillor Stephan returned to Council Chambers at 8:55 PM

2024- 588

Councillor Bay

Councillor Leffler

That Mayor and Council authorize the Mayor and Chief Administrative Officer to sign the proposed Sylvite Four-Six Community Action Plan.

CARRIED



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2024-589

Councillor Boyko

Councillor Bodner

That Mayor and Council authorize waiver of the community hall rental fee for Lanigan Dance Dynamics for the Annual Year End Showcase event in 2024.

CARRIED

2024- 590

Councillor Stephan

Councillor Leffler

That Mayor and Council approve the 2024 Lanigan Water Park Swimming Pool rates as follows:

Day Visit

Family \$15.00

Adult (18-54) \$5.00

Senior (55+) \$5.00

Youth (8-17) \$5.00

Child (5-7) \$3.00

Tot (0-4) Free

Season Pass

Family \$200.00

Adult (18-54) \$100.00

Senior (55+) \$75.00

Youth (8-17) \$75.00

Child (5-7) \$60.00

Tot (0-4) Free

Swimming Lessons

Parent & Tot \$65.00

Preschool 1 - Swimmer 2 \$65.00

Swimmer 3 - Swimmer 6 \$75.00

Patrol Levels per session \$85.00

Bronze Cross or Medallion \$125.00 plus materials

Prices include GST and PST unless otherwise noted

CARRIED



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ADJOURNMENT

2024-591

Mayor Mycock

Councillor Boyko

That the meeting be adjourned at 9:12 PM.

CARRIED

Mayor Jony Mycock

CAO Ron McCullough