



**Town of Lanigan
Meeting Minutes
Regular Meeting of Council Monday February 26, 2024 at 7:00 PM**

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

Administration: Albert Headrick, Chief Administrative Officer

CALL TO ORDER

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

AGENDA

2024- *522*
Councillor Bodner
Councillor Boyko

THAT the Agenda be adopted as amended to include human resources discussion in-camera.

CARRIED

CONFLICT OF INTEREST

None declared.

MINUTES

2024- *523*
Councillor Leffler
Councillor Bay

THAT Mayor and Council approve the minutes as presented for the regular meeting of February 12, 2024.

CARRIED

IN-CAMERA

2024- 524
Mayor Mycock
Councillor Bay

THAT Mayor and Council move in-camera at 7:15 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

Albert Headrick left Council chambers at 8:00 PM.
Tim Duhamel, Bloom CME, joined the meeting by virtual means at 8:01 PM
Tim Duhamel, Bloom CME, left the meeting at 8:44 PM

2024- 525
Mayor Mycock
Councillor Leffler

THAT Council move out of in-camera and return to regular session at 8:45 PM.

CARRIED

Albert Headrick returned to Council chambers 8:46 PM

2024- 526
Councillor Boyko
Councillor Bodner

THAT Mayor and Council approve the purchase of Lot 9, Block 108, Plan 67H07710 by Bernard Dodd for \$30,000; and

THAT Mayor and Council authorize the Chief Administrative Officer to enter into the memorandum of agreement, urban property with Bernard Dodds.

CARRIED

2024- 527
Councillor Leffler
Councillor Bay

THAT Mayor and Council accept the Lanigan and District Heritage Association 2023 report and 2023 Financials as presented.

CARRIED

2024- 528
Councillor Stephan
Councillor Boyko

THAT Mayor and Council accept the payroll for the period ending February 23, 2024 as presented.

CARRIED

2024- 529

Councillor Bay

Councillor Bodner

THAT Mayor and Council accept the December 31, 2023 Budgetary Control as presented.

CARRIED

2024- 530

Councillor Leffler

Councillor Stephan

THAT Mayor and Council accept the correspondence as presented.

CARRIED

2024- 531

Councillor Boyko

Councillor Bodner

THAT Mayor and Council approve the proposal for groundwater monitoring from Beckie Hydrogeologists for \$12,500.00 plus GST; and

THAT Mayor and Council approve a subsequent annual cost for groundwater monitoring from Becki Hydrogeologists for \$9,500.00 plus GST.

CARRIED

2024- 532

Mayor Mycock

Councillor Bodner

THAT Mayor and Council move in-camera at 9:15 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

Tim Duhamel, Bloom CME, joined the meeting by virtual means at 9:16 PM

Note: Consensus during in-camera session to authorize that the meeting end time be extended to 11:00 PM

2024- 533

Councillor Boyko

Councillor Stephan

THAT Council move out of in-camera and return to regular session at 10:48 PM.

CARRIED

Albert Headrick left Council chambers at 10:49 PM

TOWN OF *Lanigan*

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2024- 534

Councillor Bodner

Councillor Bay

THAT Mayor and Council accept the discussion on HR matters that took place in-camera.

Mayor Mycock requested a recorded vote.

Mayor Mycock In Favor

Councillor Boyko In Favor

Councillor Bodner In Favor

Councillor Bay In Favor

Councillor Leffler In Favor

Councillor Stephan In Favor

UNANIMOUS

2024- 535

Councillor Boyko

Councillor Stephan

THAT Mayor and Council undertake a review of the current employee code of conduct and update as necessary.

2024- 536

Mayor Mycock

Councillor Leffler

That the meeting be adjourned at 10:51 PM.

CARRIED



Mayor Tony Mycock



CAO Ron McCullough