



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

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

Administration: Ron McCullough, Chief Administrative Officer
Sherry Schickerowski, Corporate Services Manager
Brandon Uhryn, Director of Operations
Diana Hawryluk, Planner

CALL TO ORDER

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

AGENDA

2024-701

Councillor Boyko

Councillor Bodner

THAT the Agenda be adopted as presented.

CARRIED

CONFLICT OF INTEREST

None declared.

PUBLIC HEARING – BYLAW 9/2024 – ZONING AMENDMENT

2024-702

Councillor Leffler

Councillor Bay

That Mayor and Council recess the regular meeting and open the public hearing at 7:01 PM for Bylaw 9/2024.

CARRIED

Mayor Mycock announced the public hearing and received the staff report from Planner Diana Hawryluk. Ms. Hawryluk confirmed that there has been no representation received for or against the proposed zoning amendment. There was no representation present at the public hearing for or against the proposed zoning amendment.

Two handwritten signatures in blue ink are located in the bottom right corner of the page. The first signature is a simple, stylized name, and the second is a more complex, scribbled signature.

2024-703

Councillor Boyko
Councillor Leffler

That the public hearing be concluded and Council return to their regular meeting at 7:04 PM.

CARRIED

2024-704

Councillor Bodner
Councillor Stephan

That Mayor and Council give second reading to Bylaw 9/2024 to amend Bylaw 5/2018 to rezone a portion of Parcel A, Plan C4715 Ext., Plan 65H05104 from FUD – Future Urban Development to R2 – Medium Density Residential District as shown in Appendix A of Bylaw 4/2024.

CARRIED

2024-705

Councillor Leffler
Councillor Bay

That Mayor and Council give third and final reading to Bylaw 9/2024 to amend Bylaw 5/2018 to rezone a portion of Parcel A, Plan C4715 Ext., Plan 65H05104 from FUD – Future Urban Development to R2 – Medium Density Residential District as shown in Appendix A of Bylaw 4/2024.

CARRIED

MINUTES

2024-706

Councillor Bay
Councillor Stephan

THAT Mayor and Council approve the minutes as presented for the regular meeting of July 22, 2024.

CARRIED

DELEGATIONS

DISCRETIONARY USE APPLICATION – Aspen labour camp

Representatives from Burns McDonnell (Josh and Cory) and SaskPower (John) were present to make representation in favour of the proposed discretionary use application and answer any questions. There was no other representation received for or against the proposed application. Planner Diana Hawryluk presented the staff report with recommendations.

2024-707

Councillor Bodner
Councillor Stephan

That Mayor and Council approve the Discretionary Use Application for a Temporary Work Camp on Parcels E, F, G, J & M, Plan 85H00615, subject to the following conditions:



1. That the temporary work camp shall be approved until December 31, 2027, and that the final site plan shall be in general accordance with the site plan submitted on July 5, 2024, to the satisfaction of the CAO.
2. That the applicant enters into a land lease agreement with the Town of Lanigan to utilize the said lands for a temporary work camp at a rate of \$13,700 per year and the tenant would pay the property taxes and any other operating costs.
3. That the applicant enters into a servicing agreement and reclamation agreement to the satisfaction of the CAO to service the lands and to decommission the temporary work camp and reclaim the lands as per the Town of Lanigan's requirements.

CARRIED

MSMA PRESENTATION

MSMA representative Barry Morishita gave a presentation about the history and actions of the MSMA, providing Council with an update on potential future activities including a proposed co-op housing initiative.

AUDITOR REPORT – DRAFT 2023 FINANCIAL STATEMENTS

2024-708

Mayor Mycock
Councillor Bay

That Mayor and Council move into closed session at 7:58 PM to receive the auditor's report and presentation of the 2023 financial statements.

CARRIED

2024-709

Mayor Mycock
Councillor Bodner

That Mayor and Council return to regular session at 8:29 PM.

CARRIED

2024-710

Councillor Boyko
Councillor Bay

That Mayor and Council approve the 2023 draft financial statements as presented by the auditor.

CARRIED

CORRESPONDENCE

2024-711

Councillor Stephan

Councillor Boyko

That Mayor and Council receive and file the correspondence as presented.

CARRIED

ADMINISTRATION (FINANCIAL)

2024-712

Councillor Bay

Councillor Bodner

That Mayor and Council accept payroll period #14, 15, 16 and 17 as presented.

CARRIED

2024-713

Councillor Boyko

Councillor Bay

That Mayor and Council accept the list of accounts as presented, for pre-authorized payments #88 and 89, and 1977 to 2029 totalling \$179,291.35.

CARRIED

2024-714

Councillor Leffler

Mayor Mycock

That Mayor and Council accept the list of accounts as presented for cheques #34170 to 34248 totalling \$396,976.17.

CARRIED

2024-715

Councillor Boyko

Councillor Stephan

That Mayor and Council accept the budgetary control for July 31, 2024 as presented.

CARRIED

MAYOR AND COUNCILLOR FORUM

There was a general discussion about heavy truck traffic on streets and roadways in Lanigan.

NEW BUSINESS

2024-716

Councillor Bodner

Councillor Leffler

That Mayor and Council approve the appointment of

Clayton Meier – BOL332

Ryan Thiessen – BOL555





Shenah Cartier – BOL 622
Clint Vargo – BOL798
Kelsey Rebryna – BOL818
Matthew Stepp – BOL807
Of MuniCode Services Ltd. as the building officials of the Town of Lanigan.

CARRIED

CLOSED SESSION

2024-717

Mayor Mycock
Councillor Bay

That Mayor and Council move to the in-camera session at 9:17 PM pursuant to the Local Authority Freedom of Information and Protection of Privacy Act to discuss legal contract matters.

CARRIED

2024-718

Mayor Mycock
Councillor Bodner

That Mayor and Council move out of the in-camera session at 9:59 PM.

CARRIED

2024-719

Councillor Bodner
Councillor Bay

That Mayor and Council authorize the Council meeting to continue beyond 10:00 PM.

CARRIED

2024-720

Mayor Mycock
Councillor Stephan

That Mayor and Council move back to the in-camera session at 10:00 PM pursuant to the Local Authority Freedom of Information and Protection of Privacy Act to continue to discuss legal contract matters.

CARRIED

2024-721

Mayor Mycock
Councillor Boyko

That Mayor and Council move out of the in-camera session at 10:27 PM.

CARRIED

2024-722

Councillor Stephan
Councillor Boyko

A handwritten signature in blue ink, appearing to be "Jm".

A handwritten signature in blue ink, appearing to be "GMA".



That Mayor and Council accept the recommendation of Administration pertaining to the pavement repair project. CARRIED

2024-723

Councillor Boyko

Councillor Bay

That Mayor and Council approve the quote from Miners Construction for \$490,731.00 (taxes included) to complete all the work necessary to prepare for the installation of the swimming pool slide.

CARRIED

ADJOURNMENT

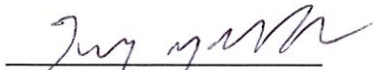
2024-724

Mayor Mycock

Councillor Bay

That the meeting be adjourned at 10:35 PM.

CARRIED



Mayor Tony Mycock



CAO Ron McCullough