



**Town of Lanigan  
Meeting Minutes  
Regular Meeting of Council Monday December 9, 2024 at 7:00 PM**

Present: Councillor Shanon Bay, James Stephan, Kyle Boyko, Owen Bernauer, Brandon Klassen and Jason Wolfe with Mayor Tony Mycock presiding.

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

**CALL TO ORDER**

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

**AGENDA**

2024-813

Councillor Boyko

Councillor Wolfe

THAT the Agenda be adopted as amended to include Committee Appointments and correspondence from Bakertilly.

CARRIED

**CONFLICT OF INTEREST DECLARATION**

None.

**MINUTES**

2024-814

Councillor Klassen

Councillor Bay

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

CARRIED

**CORRESPONDENCE**

2024-815

Councillor Stephan

Councillor Klassen

That Mayor and Council direct Administration to include the funding request from the Lanigan and District Curling Club in the 2025 budget process.

CARRIED

Two handwritten signatures in blue ink are located at the bottom right of the page. The first signature is a cursive 'J' followed by a flourish, and the second is a more stylized signature with a large 'A'.



2024-816  
Councillor Bay  
Councillor Bernauer  
That Mayor and Council accept the correspondence as presented.

CARRIED

**REPORTS**

2024-817  
Councillor Wolfe  
Councillor Boyko  
That Mayor and Council accept the reports as presented, which included the S 4-6 Childcare Committee minutes.

CARRIED

**ADMINISTRATION**

2024-818  
Councillor Boyko  
Councillor Bay  
That Mayor and Council cancel the scheduled December 23, 2024 regular council meeting.

CARRIED

2024-819  
Councillor Klassen  
Councillor Wolfe  
That Mayor and Council approve the 2025 regular council meeting schedule as follows:

- |                      |                       |
|----------------------|-----------------------|
| Monday – January 13  | Monday – July 21      |
| Monday – January 27  |                       |
| Monday – February 10 | Monday – August 18    |
| Monday – February 24 |                       |
| Monday – March 10    | Monday – September 8  |
| Monday – March 24    | Monday – September 22 |
| Monday – April 14    | Tuesday – October 14  |
| Monday – April 28    | Monday – October 27   |
| Monday – May 12      | Monday – November 10  |
| Monday – May 26      | Monday – November 24  |
| Monday – June 9      | Monday – December 8   |
| Monday – June 23     | Monday – December 22  |

CARRIED

2024-820

Councillor Bay

Councillor Wolfe

That Mayor and Council accept the staff reports as presented.

CARRIED

**MAYOR AND COUNCILLOR FORUM**

- Councillor Bay reminded everyone of the request from the Village of Drake to assist with judging the Christmas light displays in Drake from December 13 to 15.
- Councillor Klassen raised the issue of need for a garbage receptacle on Main Street adjacent to the coffee and ice cream shop, which was referred to the Director of Operations.
- Councillor Boyko raised the question of hosting a Christmas party for Council and staff. All agreed that January 2025 may be a better time to host something as December was already quite busy.

**UNFINISHED BUSINESS**

2024-821

Councillor Wolfe

Councillor Klassen

That Mayor and Council approve committee appointments as follows:

<b>Committee</b>	<b>Appointees</b>
Lanigan Fire Association	Jason Wolfe Brandon Klassen
Regional Emergency Management	James Stephan
Sylvite Four-Six (S 4-6)	Tony Mycock Owen Bernauer
Lanigan Creek/Dellwood Brook Watershed Association	Owen Bernauer Kyle Boyko
Carlton Trail Health Foundation	Tony Mycock
Medical Clinic	Tony Mycock James Stephan
Mid Sask Municipal Alliance	Kyle Boyko Brandon Klassen
REACT Waste Management	Brandon Klassen Kyle Boyko
Lanigan and District Heritage Association	Shanon Bay
Lanigan Local Library Board	Shanon Bay
CATPC	Kyle Boyko
Pest Control Officer	Contracted






Lanigan Assessment and Development Appeals	Western Municipal Consulting
Building Officials	MuniCode Services Ltd.

CARRIED

**NEW BUSINESS**

2024-822

Councillor Boyko

Councillor Klassen

That pursuant to Subsection 220(1) of The Municipalities Act, the TOWN OF LANIGAN appoints Western Municipal Consulting Ltd. to manage the Board of Revision process for the term of January 1, 2025, through to December 31, 2025, remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Board of Revision: Dave Gurnsey, Dave Thompson, Donna Rae Zadvorny, Gordon Parkinson, Jeff Hutton, Kevin Kleckner, Mike Waschuk, Stew Demmans, Tim Lafreniere, Wayne Adams, Ken Friesen, Femi Ogunrinde, Fife Ogunde, Maureen Jickling, Jamie Tiessen, John Krill, Christopher Blueman, Alan Sawatsky, Mike Meleca, Hany Amin, Kimberly Speers, Nick Coroluick, Farrah Ovans, JayDee Mazier, Jordan Boyes, Kenneth Tan, Tyler Shandro and Rick Leigh; and

That the Chair shall be responsible for naming no fewer than three (3) members for the hearing of any matter, and where the Chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their numbers.

CARRIED

2024-823

Councillor Bay

Councillor Stephan

That pursuant to Subsection 221(1) of The Municipalities Act, the TOWN OF LANIGAN appoints Kara Lindal with Western Municipal Consulting Ltd. as Secretary to the Board of Revision for the term of January 1, 2025, through to December 31, 2025, remuneration as set out in Western Municipal Consulting Ltd. fee schedule, and if the secretary is unable to perform secretarial functions for reasons which may include scheduling difficulties WMC may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing.

CARRIED




2024-824

Councillor Boyko

Councillor Bernauer

That pursuant to Subsection 214(1) of The Planning and Development Act, 2007, the TOWN OF LANIGAN appoints Western Municipal Consulting Ltd. to manage the Development Appeals Board process for the term of January 1, 2025, through to December 31, 2025, remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Development Appeals Board: Dave Gurnsey, Dave Thompson, Donna Rae Zadvorny, Gordon Parkinson, Jeff Hutton, Kevin Kleckner, Mike Waschuk, Stew Demmans, Tim Lafreniere, Wayne Adams, Ken Friesen, Femi Ogunrinde, Fife Ogunde, Maureen Jickling, Jamie Tiessen, Stu Hayward, Pam Malach, Barry Clark, John Krill, Christopher Blueman, Alan Sawatsky, Mike Meleca, Hany Amin, Kimberly Speers, Nick Coroluick, Farrah Ovans, JayDee Mazier, Jordan Boyes, Kenneth Tan, Tyler Shandro and Rick Leigh; and

That the Chair shall be responsible for naming no fewer than three (3) members for the hearing of any matter, and where the Chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their numbers.

CARRIED

2024-825

Councillor Wolfe

Councillor Boyko

That pursuant to Subsection 216(3)(a) of The Planning and Development Act, 2007, the TOWN OF LANIGAN appoints Claudette McGuire with Western Municipal Consulting Ltd. as Secretary to the Development Appeals Board for the term of January 1, 2025, through to December 31, 2025, remuneration as set out in Western Municipal Consulting Ltd. fee schedule, and if the secretary is unable to perform secretarial functions for reasons which may include scheduling difficulties WMC may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing.

CARRIED

2024-826

Mayor Mycock

Councillor Bay

That Mayor and Council move to closed session at 8:52 PM pursuant to *The Municipalities Act* and *The Local Authority Freedom of Information and Protection of Privacy Act* to receive updates on development agreements and land sales, legal and strategic planning matters.

CARRIED

2024-827

Mayor Mycock

Councillor Bay

That Mayor and Council move from closed session and resume the regular meeting at 9:56 PM.

CARRIED

2024-828

Councillor Bernauer

Councillor Klassen

That Mayor and Council approve an extension to Dream Concepts Inc. from December 31, 2024 to June 30, 2024 to close the purchase of Block N, Plan No 78H00432 (16 Downing Drive).

CARRIED

2024-829

Councillor Boyko

Councillor Klassen

That Mayor and Council approve the retainer agreement with MLT LLP for legal services related to conflict of interest and code of ethics advice as needed from time to time.

CARRIED

**ADJOURNMENT**

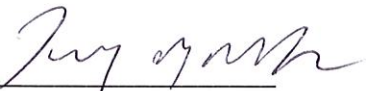
2024-830

Mayor Mycock

Councillor Wolfe

That the meeting be adjourned at 9:58 PM.

CARRIED



Mayor Tony Mycock



CAO Ron McCullough