



**Town of Lanigan  
Meeting Minutes  
Regular Meeting of Council Monday July 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, Chief Administrative Officer  
Cadence Bulitzudell, Recreation Manager  
Brandon Uhryn, Director of Operations

**CALL TO ORDER**

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

**AGENDA**

2024-672

Councillor Boyko

Councillor Bodner

THAT the Agenda be adopted as amended to include the Municipal Revenue Sharing Declaration of Eligibility.

CARRIED

**CONFLICT OF INTEREST**

➤ None

**MINUTES**

2024-673

Councillor Bay

Councillor Stephan

THAT Mayor and Council approve the minutes as presented for the regular meeting of June 24, 2024.

CARRIED

**CORRESPONDENCE**

2024-674

Mayor Mycock

Councillor Leffler

That Mayor and Council nominate the Fire Chief Barry Hooper for the 2024 National Fire Chief of the Year Award.

CARRIED



2024-675  
Councillor Bay  
Councillor Bodner  
That Mayor and Council accept the correspondence as presented.

CARRIED

**REPORTS**

2024-676  
Councillor Stephan  
Councillor Boyko  
That Mayor and Council accept the reports as presented, which included

- Primary Health – Lanigan Clinic Meeting Notes
- Lanigan & District Heritage Association Minutes
- MSMA Minutes
- REACT Minutes

CARRIED

**ADMINISTRATION (STAFF REPORTS AND FINANCIAL)**

2024-677  
Councillor Bay  
Councillor Boyko  
That Mayor and Council accept the staff reports as presented.

CARRIED

2024-678  
Councillor Boyko  
Councillor Stephan  
That Mayor and Council accept the budgetary control, balance sheet and income statement for June 30, 2024 as presented.

CARRIED

**MAYOR AND COUNCILLOR FORUM**

2024-679  
Councillor Bodner  
Councillor Boyko  
That Mayor and Council cancel the August 12, 2024 regular council meeting due to vacation schedules.

CARRIED



**AGENDA ADDITION (MUNICIPAL REVENUE SHARING DECLARATION OF ELIGIBILITY)**

2024-680

Councillor Jason Leffler

Mayor Tony Mycock

That Mayor and Council of the Town of Lanigan confirms the municipality now meets the following eligibility requirements to receive the Municipal Revenue Sharing:

- All members of council have filed and annually updated their Public Disclosure Statements, as require; and

That we authorize the Chief Administrative officer to send a letter to the Ministry of Government Relations acknowledging the municipality now meets all eligibility requirements to receive their Municipal Revenue Sharing grant.

CARRIED

**BYLAWS (BYLAW 8/2024 AND BYLAW 9/2024)**

2024-681

Councillor Boyko

Councillor Bay

That Mayor and Council give first reading to Bylaw 8/2024, being a bylaw for the extension of time to complete the 2023 financial statement.

CARRIED

2024-682

Councillor Stephan

Councillor Bodner

That Mayor and Council give second reading to Bylaw 8/2024, being a bylaw for the extension of time to complete the 2023 financial statement.

CARRIED

2024-683

Councillor Leffler

Mayor Mycock

That Mayor and Council agree that all three readings of Bylaw 8/2024 will be done in one meeting this 8<sup>th</sup>, day of July, 2024.

UNANIMOUS

2024-684

Councillor Bay

Councillor Boyko

That Mayor and Council give third and final reading to Bylaw 8/2024, being a bylaw for the extension of time to complete the 2023 financial statement.

CARRIED



2024-685

Councillor Boyko

Councillor Leffler

That Mayor and Council give first 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

2024-686

Councillor Bay

Councillor Stephan

That Mayor and Council direct Administration to prepare and advertise the required public notice for the public hearing for Bylaw 9/2024 to be scheduled for August 26, 2024.

CARRIED

2024-687

Mayor Mycock

Councillor Bodner

That Mayor and Council authorize Administration engage a surveyor to subdivide that portion of Parcel A, Plan C4715 Ext., Plan 65H05104 as shown in Appendix A of Bylaw 9/2024.

CARRIED

**ADJOURNMENT**

2024-688

Mayor Mycock

Councillor Bodner

That the meeting be adjourned at 9:15 PM.

CARRIED

A handwritten signature in blue ink, appearing to read "Tony Mycock", written over a horizontal line.

Mayor Tony Mycock

A handwritten signature in blue ink, appearing to read "Ron McCullough", written over a horizontal line.

CAO Ron McCullough