



**Town of Lanigan
Meeting Minutes
Regular Meeting of Council Monday July 22, 2024 at 7:00 PM**

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

Absent: Councillor Kyle Boyko and Jason Leffler

Administration: Ron McCullough, Chief Administrative Officer
Brandon Uhryn, Director of Operations
Diana Hawryluk, Planner

CALL TO ORDER

Mayor Tony Mycock called the meeting to order at 7:01 PM.

AGENDA

2024-689

Councillor Stephan

Councillor Bay

THAT the Agenda be adopted as amended, moving the In-Camera item (Personnel) to the end of the agenda.

CARRIED

CONFLICT OF INTEREST

- CAO Ron McCullough declared a conflict of interest in the Triland Court matter under New Business due to becoming a tenant of Triland Court.

MINUTES

2024-690

Councillor Bodner

Councillor Bay

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

CARRIED

CORRESPONDENCE

2024-691

Mayor Bay

Councillor Stephan

WHEREAS Rail Safety Week is to be held across Canada from September 23 to 29, 2024;

WHEREAS, 229 railway crossing and trespassing incidents occurred in Canada in 2023; resulting

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in 66 avoidable fatalities and 39 avoidable serious injuries;

WHEREAS, educating and informing the public about rail safety (reminding the public that railway rights-of-way are private property, enhancing public awareness of the dangers associated with highway rail grade crossings, ensuring pedestrians and motorists are looking and listening while near railways, and obeying established traffic laws) will reduce the number of avoidable fatalities and injuries cause by incidents involving trains and citizens; and

WHEREAS Operation Lifesaver is a public/private partnership whose aim is to work with the public, rail industry, governments, police services, media and others to raise rail safety awareness;

WHEREAS CN and Operation Lifesaver have requested Town Council adopt this resolution in support of its ongoing efforts to raise awareness, save lives and prevent injuries in communities, including our municipality;

It is hereby RESOLVED to support national Rail Safety Week to be held from September 23 to 29, 2024.

CARRIED

REPORTS

2024-692

Councillor Bodner

Councillor Bay

That Mayor and Council accept the reports as presented, which included

- Primary Health – Lanigan Clinic Meeting Notes

CARRIED

ADMINISTRATION (FINANCIAL)

2024-693

Councillor Stephan

Mayor Mycock

That Mayor and Council accept the list of accounts as presented, being the following:

Pre-authorized payments #87 totalling \$3,412.00, #1960 to #1976 totalling \$4,402.28, and accounts payable #34131 to #34169 totalling \$134,449.61.

CARRIED

2024-694

Councillor Bay

Councillor Bodner

That Mayor and Council accept payroll period #13 as presented.

CARRIED

MAYOR AND COUNCILLOR FORUM

There was a general discussion about the former swimming pool demolition, and that the U11 boys baseball team won the provincials this past weekend.

NEW BUSINESS

2024-695

Councillor Bay

Councillor Bodner

That Mayor and Council approve the proposed Town of Lanigan Diversity and Inclusion Policy and Action Plan as presented.

CARRIED

2024-696

Mayor Mycock

Councillor Stephan

THAT TAXervice be authorized under s22(1) of The Tax Enforcement Act on or after Jul 31, 2024 to commence proceedings to request title with respect to the following described lands:

Roll 78	LOT 20-BLK/PAR 1-PLAN N2837 EXT 0
	LOT 24-BLK/PAR 1-PLAN 101827795 EXT 1
Roll 112	LOT 7-BLK/PAR 4-PLAN N2837 EXT 0
	LOT 8-BLK/PAR 4-PLAN N2837 EXT 0
Roll 191	LOT 12-BLK/PAR 9-PLAN N2837 EXT 0
Roll 631	LOT 3-BLK/PAR 104-PLAN 65H05104 EXT 0

CARRIED

7:42 PM CAO Ron McCullough declared conflict of interest in the Triland Court matter due to soon becoming a tenant in Triland Court and departed Council Chambers.

2024-697

Mayor Mycock

Councillor Bay

That Mayor and Council authorize Administration to engage a surveyor to subdivide the Triland Trailer Park into individual titled lots, and

That Council receives as information the new Triland Mobile Home Park Lease agreement, and

That Council and Administration plan a community meeting for the Triland Mobile Home Park to provide information and answer any questions that existing tenants may have to the subdivision process, and

That Council rename Triland Mobile Home Park to Triland Court.

CARRIED

8:02 PM CAO Ron McCullough re-entered Council Chambers.

8:03 PM

2024-698

Mayor Mycock

Councillor Stephan

That Mayor and Council move to the in-camera session pursuant to the Local Authority Freedom of Information and Protection of Privacy Act to discuss personnel matters.

CARRIED

9:06 PM

2024-699

Mayor Mycock

Councillor Bay

That Mayor and Council out of the in-camera and return to the regular session of Council.

CARRIED

ADJOURNMENT

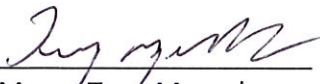
2024-700

Mayor Mycock

Councillor Bodner

That the meeting be adjourned at 9:08 PM.

CARRIED



Mayor Tony Mycock



CAO Ron McCullough