

**Town of Lanigan**  
**Meeting Minutes**  
**Regular Meeting of Council Monday March 25, 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, Interim Chief Administrative Officer  
Sherry Schickerowski, Corporate Services Manager  
Brandon Uhryn, Director of Public Works

**CALL TO ORDER**

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

**AGENDA**

2024- 548

Councillor Bodner

Councillor Bay

THAT the Agenda be adopted as amended with the addition of two items in-camera being

1/ a contract revision for the pool slide installation, and

2/ a deposit extension for a land sale.

CARRIED

**CONFLICT OF INTEREST**

Councillor Boyko confirmed a conflict of interest related to the Waterpark (contract revision for the pool slide installation)

Mayor Mycock confirmed a conflict of interest related to agenda item 8.i. Alley storm drain

**MINUTES**

February 26, 2024 minutes unavailable for adoption at this meeting and will be available for adoption at the next regular Council meeting.

2024- 549

Councillor Stephan

Councillor Bay

That Mayor and Council approve the minutes as corrected for the special meeting of March 5, 2024.

CARRIED

**IN-CAMERA**

2024- 550

Mayor Mycock

Councillor Boyko

THAT Mayor and Council move in-camera at 7:10 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

Councillor Boyko declared conflict of interest in the Waterpark matter and departed Council Chambers at 7:30 PM

2024- 551

Councillor Bay

Mayor Mycock

THAT Council move out of in-camera and return to regular session at 8:09 PM.

CARRIED

**RECOMMENDATIONS FROM IN-CAMERA SESSION**

2024- 552

Councillor Stephan

Councillor Leffler

THAT Mayor and Council authorize Change Order #2 with Whitewater to cancel Change Order #1, and

THAT BCL Engineering Ltd. be retained as project manager for this project including implementation of Town of Lanigan scope including foundation, mechanical and electrical.

CARRIED

Councillor Boyko returned to Council Chambers at 8:15 PM.

2024- 553

Councillor Bodner

Councillor Bay

THAT Mayor and Council authorize an extension to Dream Concepts for payment of the deposit of 20% of the purchase price by 4:00 PM April 30, 2024.

CARRIED

2024- 554

Councillor Boyko

Councillor Bay

THAT Mayor and Council accept the Budgetary Control, Statement of Financial Activities and Balance Sheet dated February 29, 2024, as presented.

CARRIED

2024- 555

Councillor Bay

Councillor Bodner

THAT Mayor and Council accept payroll for February 8 to March 2, 2024 and March 3 to March 16, 2024 as presented.

CARRIED

2024- 556

Councillor Boyko

Councillor Bay

THAT Mayor and Council accept the pre-authorized payments 84 and 1759 to 1809 totaling \$51,742.57 as presented.

CARRIED

2024- 557

Councillor Stephan

Mayor Mycock

THAT Mayor and Council accept the list of accounts 33861 to 33936 totaling \$193,118.68 as presented.

CARRIED

2024- 558

Councillor Boyko

Councillor Bay

THAT Mayor and Council accept the Chief Administrative Officer, Manager of Corporate Services and Director of Public Works reports as presented.

CARRIED

2024- 559

Councillor Boyko

Councillor Bay

THAT Mayor and Council revoke the signing authority for Albert Headrick at Conexus Credit Union.

CARRIED

2024- 560

Councillor Leffler

Councillor Bodner

THAT Mayor and Council authorize signing authority for Ron McCullough at Conexus Credit Union.

CARRIED

Mayor Mycock declared conflict of interest in correspondence item 8.i. (Alley storm drain) and departed Council Chambers at 9:02 PM.

Mayor Mycock returned to Council Chambers at 9:07 PM.

2024- 561

Councillor Boyko

Mayor Tony Mycock

That Mayor and Council authorize tenancy of Unit 12A Maple Place by Ron McCullough for the period of April 1, 2024 to April 30, 2024.

CARRIED

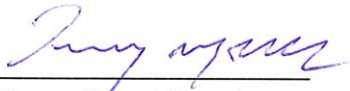
2024- 562

Mayor Mycock

Councillor Bodner

That the meeting be adjourned at 9:22 PM.

CARRIED



Mayor Tony Mycock



CAO Ron McCullough