



**Town of Lanigan  
Meeting Minutes  
Regular Meeting of Council Monday June 24, 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  
Diana Hawyrluk, Planner

**CALL TO ORDER**

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

**AGENDA**

2024- 660

Councillor Boyko

Councillor Bodner

THAT the Agenda be adopted as presented.

CARRIED

**CONFLICT OF INTEREST**

➤ None

**MINUTES**

2024- 661

Councillor Stephan

Councillor Bay

THAT Mayor and Council approve the minutes as presented for the regular meeting of June 10, 2024.

CARRIED

**IN-CAMERA**

2024- 662

Mayor Tony Mycock

Councillor Bodner

That Mayor and Council move in-camera at 7:03 PM pursuant to *The Municipalities Act* and *The Freedom of Information and Protection of Privacy Act* to discuss a development proposal from Dream Concepts Inc., development proposals and personnel.

CARRIED

A handwritten signature in black ink, appearing to be "Tom", is located at the bottom right of the page.

2024- 663  
Mayor Tony Mycock  
Councillor Bay

That Mayor and Council move out of in-camera and return to regular session at 7:56 PM.

CARRIED

**RECOMMENDATION FROM IN-CAMERA SESSION**

2024- 664  
Councillor Bodner  
Councillor Boyko

That the Mayor and Council authorize the Mayor and Chief Administrative officer to execute the agreement with Dream Concepts Inc., which reflects the following:

1. That this be considered a 3-year pilot project to evaluate the proposed model and effectiveness of providing additional affordable housing options to the Town.
2. A maximum vacancy rental contribution cap be placed on each of the units to a maximum of \$3750/unit/year to a maximum of three years for 6 units' total. Potential expenditures to the Town \$22,500/yr, total \$67,500 over three years.
3. Within the agreement requirements are provided ensuring active recruitment of tenants or sales is on-going by Dream Concepts Inc.
4. Property maintenance of sites whether vacant or occupied is the responsibility of Dream Concepts Inc.
5. At the time of a sale of any unit, the town would be reimbursed back any rental fees they have incurred on any units within the park to date.

CARRIED

**CORRESPONDENCE**

2024- 665  
Councillor Leffler  
Councillor Stephan

That Mayor and Council accept the correspondence from Central Area Transportation Planning Committee and authorize the 2024-2025 membership fee of \$625.00.

CARRIED



**REPORTS**

2024- 666

Councillor Stephan

Councillor Boyko

That Mayor and Council accept the reports as presented, which included the April 27, 2024 minutes from the REACT Board.

CARRIED

**FINANCIAL PAYMENTS**

2024- 667

Councillor Bay

Councillor Bodner

That Mayor and Council accept the payroll periods 11, as presented.

CARRIED

2024- 668

Councillor Stephan

Councillor Boyko

That Mayor and Council accept pre-authorized payments 1902-1941 totalling \$16,594.78, as presented.

CARRIED

2024- 669

Councillor Boyko

Councillor Bay

That Mayor and Council accept the list of accounts payable 34074-34103 totalling \$61,622.06, as presented.

CARRIED

**MAYOR AND COUNCILLOR FOUUM**

Members of Council passed on comments to staff about the success of Celebrate Lanigan and a few related items that could be addressed for next year, such as advertising costs where applicable, locations, etc.

**NEW BUSINESS**

2024- 670

Councillor Bay

Councillor Bodner

That Mayor and Council authorize the Chief Administrative Officer to enter into contract with Commissionaires North Saskatchewan Division for up to one day per week for bylaw enforcement services, and



# TOWN OF *Lanigan*

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That Commissionaires are granted the authority to enforce bylaws on behalf of the Town of Lanigan.

CARRIED

**ADJOURNMENT**

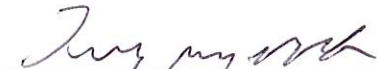
2024- 671

Mayor Mycock

Councillor Boyko

That the meeting be adjourned at 8:15 PM.

CARRIED

  
\_\_\_\_\_  
Mayor Tony Mycock

  
\_\_\_\_\_  
CAO Ron McCullough