



**Town of Lanigan**  
**Meeting Minutes**  
**Regular Meeting of Council Monday May 13, 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  
Cadence Bulitzudell, Recreation Manager  
Diana Hawyrluk, Planner

**CALL TO ORDER**

Mayor Tony Mycock called the meeting to order at 6:55 PM.

**AGENDA**

2024- 592

Councillor Bodner

Councillor Bay

THAT the Agenda be adopted as amended to include personnel (CAO Contract) in-camera.

CARRIED

**MINUTES**

2024- 593

Councillor Stephan

Councillor Leffler

THAT Mayor and Council approve the minutes as presented for the regular meeting of April 22, 2024.

CARRIED

**CONFLICT OF INTEREST**

None declared.

**IN-CAMERA**

2024- 594

Mayor Mycock

Councillor Bay

THAT Mayor and Council move in-camera at 7:00 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



A confidential presentation was made regarding a proposed pilot project for mobile home development.

B. Uhryn, C. Bulitzdell, S. Schickerowski and D. Hawryluk left Council Chambers at 7:30 PM

A proposal for a permanent Chief Administrative Officer was discussed.

R. McCullough left Council Chambers at 7:46 PM

R. McCullough returned to Council Chambers at 8:00 PM

B. Uhryn, C. Bulitzdell, S. Schickerowski and D. Hawryluk returned to Council Chambers at 8:02 PM

2024- 595

Councillor Leffler

Councillor Bodner

THAT Council move out of in-camera and return to regular session at 8:03 PM.

CARRIED

**RECOMMENDATIONS FROM IN-CAMERA SESSION**

2024- 596

Councillor Boyko

Councillor Bay

THAT Mayor and Council authorize a three (3) year contract for Ron McCullough of R. McCullough Management Consulting as the Chief Administrative Officer for the Town of Lanigan.

CARRIED

**ADMINISTRATIVE REPORTS**

2024- 597

Councillor Leffler

Councillor Boyko

THAT Mayor and Council accept the administrative reports as presented.

CARRIED

**FINANCIAL PAYMENTS**

2024- 598

Councillor Stephan

Councillor Bodner

THAT Mayor and Council accept as presented the January to March 2024 Council Remuneration totaling \$7,475.00.

CARRIED



2024- 599

Councillor Boyko

Councillor Bay

That Mayor and Council accept as presented the pre-authorized payments 86 and 1856 to 1864 totaling \$15,652.76; the list of accounts 33988 to 34020 totaling \$235,600.70; and the April 14-27 payroll.

CARRIED

**CORRESPONDENCE**

2024- 600

Councillor Bay

Councillor Boyko

That Mayor and Council accept the correspondence as presented.

CARRIED

**MAYOR AND COUNCILLOR FOUUM**

Councillor Leffler raised the issue of litter around the recycle bins and Administration committed to follow up with reviewing options to better manage the site, with report to come back to Council at a future meeting.

Mayor Mycock updated Council on the recent meeting related to virtual physician services to aid in maintaining emergency services at the local hospital.

**NEW BUSINESS**

2024- 601

Councillor Leffler

Councillor Bodner

That Mayor and Council approve sponsorship of two Lanigan Central High student awards being \$50.00 for the Grade 9 Student Excellence, and \$50.00 for the Grade 12 2<sup>nd</sup> place Student Excellence; and

That Councillor Bay will be the Council representative to present the awards on May 29, 2024.

CARRIED

2024- 602

Councillor Stephan

Councillor Bay

That Mayor and Council refer the Lanigan Cooperative Daycare request for a speed bump to Administration for review, research, and report back to Council with recommendations.

CARRIED



2024- 603

Councillor Bodner  
Councillor Boyko

That Mayor and Council confirm that the Town of Lanigan will dedicate the site (land) of the former swimming pool and tennis court area for the purpose of daycare expansion in the Town of Lanigan.

CARRIED

2024- 604

Mayor Mycock  
Councillor Leffler

That Mayor and Council confirm that

Clayton Meier – BOL332

Ryan Thiessen – BOL555

Travis Elkin – BOL580

Shenah Cartier – BOL622

Clint Vargo – BOL798

Kelsey Rebryna – BOL818

Of MuniCode Services Ltd. have been appointed as the Building Official for the Town of Lanigan under the authority of Section 16 of *The Construction Codes Act*.

CARRIED

2024- 605

Councillor Boyko  
Councillor Bodner

That Mayor and Council approve proceeding with the Thrive in Lanigan Phase II Marketing Solution at a fixed rate of \$15,000.00 plus GST, and

That Mayor and Council approve proceeding with the Lanigan.ca Website Refresh Solution at a rate of up to \$15,000.00 plus GST.

CARRIED

#### BYLAWS

2024- 606

Councillor Boyko  
Councillor Bodner

That Mayor and Council give First Reading to Bylaw No. 2/2024 to amend Parcel K, Plan 65H05104 as shown in Schedule A - Town of Lanigan Land Use Map of the Town of Lanigan Official Community Plan Bylaw No. 2/2014 from Public & Institutional to Residential.

CARRIED



2024- 607

Councillor Leffler

Councillor Bay

That Mayor and Council give First Reading to Bylaw 3/2024 to amend Bylaw 5/2018 to rezone Parcel K, Plan 65H05104 from CS – Community Service District to R2 – Medium Density Residential District.

CARRIED

2024- 608

Councillor Bay

Councillor Stephan

That Mayor and Council direct Administration to prepare and advertise the required public notices; and

That the Public Hearing for Bylaw 2/2024 and Bylaw 3/2024 be scheduled for June 10, 2024, at 7:00pm

CARRIED

**ADJOURNMENT**

2024- 609

Mayor Mycock

Councillor Bay

That the meeting be adjourned at 9:47 PM.

CARRIED

  
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Mayor Tony Mycock

  
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CAO Ron McCullough