



Town of Lanigan
Meeting Minutes
Special Meeting of Council Monday November 18, 2024 at 7:00 PM

Present: Councillor Shanon Bay, James Stephan, Kyle Boyko, Owen Bernauer, Brandon Klassen and Jason Wolfe with Mayor Tony Mycock presiding.

Administration: Ron McCullough, Chief Administrative Officer
 Sherry Schickerowski, Director of Corporate Services

OATH OF OFFICE

CAO Ron McCullough administered the Oath of Office with each member of Council.

CALL TO ORDER

Mayor Tony Mycock called the meeting to order at 7:15 PM.

AGENDA

2024-785

Councillor Bay

Councillor Boyko

THAT the Agenda be adopted as presented.

CARRIED

Mayor Mycock addressed the Council, congratulating each member and provided some general advice and guidance on the upcoming term of office.

2024-786

Councillor Wolfe

Councillor Bernauer

That Mayor and Council acknowledge receipt of the Declaration of Results for the 2024 Municipal Election for the Town of Lanigan.

CARRIED

DEPUTY MAYOR APPOINTMENT

Council provided direction to Administration that the Deputy Mayor appointment will take place at the regular meeting of November 25th, and the rotation will be every two months starting with incumbents in alphabetic order, then newly elected in alphabetic order. A resolution will be prepared for Council consideration at the November 25 regular meeting.



SIGNING AUTHORITIES

CAO McCullough confirmed that the signing authority resolutions for RBC and Conexus will be presented at the November 25 regular meeting. The signing authority will be any one member of Council **AND** the Chief Administrative Officer **OR** Director of Corporate Services.

COUNCIL ORIENTATION

CAO McCullough reviewed Public Disclosure Statement Requirements, Council Procedure Bylaw, Council Code of Ethics Bylaw, the Town of Lanigan Organizational Chart and *The Municipalities Act* table of contents. Further orientation will be taking place over the next 4-6 weeks including governance training and priority setting with Dr. Gordon McIntosh.

ADJOURNMENT

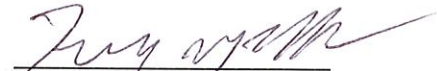
2024-787

Mayor Mycock

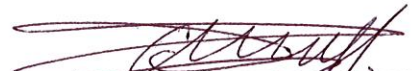
Councillor Boyko

That the meeting be adjourned at 9:45 PM.

CARRIED



Mayor Tony Mycock



CAO Ron McCullough