



**Town of Lanigan**  
**Meeting Minutes**  
**Regular Meeting of Council Monday October 15, 2024 at 7:00 PM**

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

Administration: Ron McCullough, Chief Administrative Officer  
Sherry Schickerowski, Corporate Services Manager  
Brandon Uhryn, Director of Operations

**CALL TO ORDER**

Mayor Tony Mycock called the meeting to order at 7:03 PM.

**AGENDA**

2024-761

Councillor Bay

Councillor Bodner

THAT the Agenda be adopted as amended to include the following:

14.2 Closed Session - Personnel

CARRIED

**CONFLICT OF INTEREST DECLARATION**

NONE

**MINUTES**

2024-762

Councillor Stephan

Councillor Boyko

THAT Mayor and Council approve the minutes for the regular meeting of September 23 2024, as corrected.

CARRIED

**UNFINISHED BUSINESS**

Councillor Boyko reminded everyone of the Purple Shield event being held at the Legion on the evening of September 16, 2024, and Administration confirmed that they would re-post the information for the public on September 16<sup>th</sup>.

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**CORRESPONDENCE**

2024-763

Councillor Boyko

Councillor Bay

That Mayor and Council receive the correspondence as presented.

CARRIED

**REPORTS**

2024-764

Mayor Mycock

Councillor Bodner

That Mayor and Council accept the reports as presented for the following:

- REACT Board Minutes of July 30, 2024
- Lanigan & District Heritage Association Year End Report and Minutes

CARRIED

**STAFF REPORTS**

2024-765

Councillor Boyko

Councillor Leffler

That Mayor and Council accept the staff reports as presented.

CARRIED

**FINANCIAL**

2024-766

Councillor Bay

Councillor Bodner

That Mayor and Council accept the following payments as presented:

- Payroll Periods 18-20
- Pre-Authorized Payments 2030-2141 totalling \$327,126.50
- List of Accounts Payable 32249-34347 totalling \$320,526.52

CARRIED

2024-767

Councillor Boyko

Councillor Leffler

That Mayor and Council accept the budgetary control and balance sheet as presented for September 30, 2024.

CARRIED

Two handwritten signatures in black ink are located at the bottom right of the page. The first signature is a cursive "Jm" and the second is a more complex, stylized signature.

**MAYOR AND COUNCILLOR FORUM**

- There was a general discussion about the options for alcohol service at the arena, which the Administration will research other communities and report back to Council.
- Concerns were expressed about OHV use within town limits. Administration will publish notice that OHV use within town limits is not permitted, and contact the RCMP about options for enforcement.

**NEW BUSINESS**

2024-768

Councillor Bay

Councillor Stephan

That Mayor and Council cancel the scheduled council meetings of October 28 and November 12, 2024, and

That a regular council meeting be scheduled for November 4, 2024

CARRIED

Mayor and Council reviewed the proposed Sask Lotteries allocations, provided some direction and requested Administration to bring the matter back to the next Council meeting.

**CLOSED SESSION**

2024-769

Mayor Mycock

Councillor Boyko

That Mayor and Council move to the in-camera session at 9:11 PM pursuant to *The Municipalities Act* and *The Local Authority Freedom of Information and Protection of Privacy Act* to discuss legal contracts and personnel matters.

CARRIED

2024-770

Mayor Mycock

Councillor Leffler

That Mayor and Council move out of the in-camera session at 9:57 PM.

CARRIED





**ADJOURNMENT**

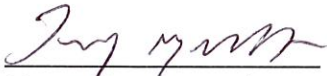
2024-771

Mayor Mycock

Councillor Leffler

That the meeting be adjourned at 9:58 PM.

CARRIED

  
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Mayor Tony Mycock

  
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CAO Ron McCullough