



**Town of Lanigan  
Meeting Minutes  
Regular Meeting of Council Monday June 10, 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  
Brandon Uhryn, Director of Public Works  
Cadence Bulitzudell, Recreation Manager  
Sherry Schickerowski, Corporate Services Manager  
Diana Hawryluk, Planner

**CALL TO ORDER**

Mayor Tony Mycock called the meeting to order at 6:58 PM.

**AGENDA**

2024- 624

Councillor Bodner

Councillor Boyko

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

1. Sask Lotteries Grant Money

CARRIED

**CONFLICT OF INTEREST**

➤ None

**PUBLIC HEARING – Bylaw 2/2024**

2024- 625

Councillor Bay

Councillor Stephan

That Mayor and Council declare that the public hearing is now open at 7:00 PM for proposed Bylaw 2/2024 being a bylaw to amend *The Official Community Plan Bylaw 2/2014* by revising Schedule A – Town of Lanigan Land Use Map to accommodate residential development.

CARRIED

Mayor Mycock provided a brief overview of the proposed Official Community Plan amendment and purpose of the hearing. Planner Diana Hawryluk confirmed proper advertising and that there had been no formal representation received for or against the proposed zoning amendment.



Mayor Mycock asked three times if there was anyone present that wished to make representation for or against the proposed Official Community Plan amendment, to which there was confirmation that there was none present that wished to speak at the hearing.

2024- 626  
Councillor Boyko  
Councillor Bodner

That Mayor and Council declare that the public hearing is now closed at 7:08 PM for proposed Bylaw 2/2024 being a bylaw to amend *The Official Community Plan Bylaw 2/2014* by revising Schedule A – Town of Lanigan Land Use Map to accommodate residential development.

CARRIED

**PUBLIC HEARING – Bylaw 3/2024**

2024- 627  
Councillor Bay  
Councillor Boyko

That Mayor and Council declare that the public hearing is now open at 7:09 PM for proposed Bylaw 3/2024 being a bylaw to amend *The Town of Lanigan Zoning Bylaw 5/2018* to accommodate residential development.

CARRIED

Mayor Mycock provided a brief overview of the proposed Zoning Bylaw amendment and purpose of the hearing. Planner Diana Hawryluk confirmed proper advertising and that there had been no formal representation received for or against the proposed zoning amendment.

Mayor Mycock asked three times if there was anyone present that wished to make representation for or against the proposed zoning amendment, to which there was confirmation that there was none present that wished to speak at the hearing.

2024- 628  
Councillor Stephan  
Councillor Bay

That Mayor and Council declare that the public hearing is now closed at 7:15 PM for proposed Bylaw 3/2024 being a bylaw to amend *The Town of Lanigan Zoning Bylaw 5/2018* to accommodate residential development.

CARRIED



**BYLAW 2/2024**

2024- 629

Councillor Bodner

Councillor Leffler

That Mayor and Council grant second reading to Bylaw 2/2024.

CARRIED

2024- 630

Councillor Boyko

Councillor Bay

That Mayor and Council grant third and final reading by Bylaw 2/2024.

CARRIED

**BYLAW 3/2024**

2024- 631

Councillor Stephan

Councillor Boyko

That Mayor and Council grant second reading to Bylaw 3/2024.

CARRIED

2024- 632

Councillor Leffler

Councillor Bay

That Mayor and Council grant third reading by Bylaw 3/2024.

CARRIED

**MINUTES**

2024- 633

Councillor Bodner

Councillor Bay

THAT Mayor and Council approve the minutes as presented for the regular meeting of May 27, 2024.

CARRIED

**CORRESPONDENCE**

2024- 634

Councillor Boyko

Councillor Bodner

That Mayor and Council accept the correspondence as presented.

CARRIED

**REPORTS**

2024- 635

Councillor Stephan

Councillor Boyko

That Mayor and Council accept the reports as presented, which included minutes from the Lanigan Library.

CARRIED

**ADMINISTRATIVE REPORTS**

2024- 636

Councillor Bay

Councillor Leffler

That Mayor and Council accept the staff reports as presented.

CARRIED

**FINANCIAL PAYMENTS**

2024- 637

Councillor Stephan

Councillor Boyko

That Mayor and Council accept the payroll periods 9 and 10, pre-authorized payments of \$19,397.27, and list of accounts of \$171,698.79, as presented.

CARRIED

**FINANCIAL STATEMENTS AS AT MAY 31, 2024**

2024- 638

Councillor Bodner

Mayor Mycock

That Mayor and Council accept the budgetary control, income statement and balance sheet as at May 31, 2024, as presented.

CARRIED

**MAYOR AND COUNCILLOR FOUU**

Members of Council passed on comments to staff that complemented the work being completed. Issues raised included a proposed digital sign, follow up with RCMP and recent vandalism of RVs, which Administration will follow up on.



**NEW BUSINESS**

2024- 639

Councillor Boyko

Councillor Stephan

That the TOWN OF LANIGAN appoints Western Municipal Consulting Ltd. to manage the Board of Revision process for the term of January 1, 2024, through to December 31, 2024 with remuneration as set out in Western Municipal Consulting Ltd. fee schedule, and with the following to serve as Members of the Board of Revision:

Dave Gurnsey, Dave Thompson, Donna Rae Zadvorny, Gordon Parkinson, Jeff Hutton, Kevin Kleckner, Mike Waschuk, Murry Dean, Stew Demmans, Tim Lafreniere, Wayne Adams, Ken Friesen Femi Ogunrinde, Fife Ofunde, Maureen Jickling, Jamie Tiessen, Corey Zabaruk, John Krill, Christopher Blueman, Alan Sawatsky, Mike Meleca, Hany Amin, Kimberly Speers, Nick Coroluick, and Rick Leigh; and

That the Chair shall be responsible for naming not fewer than three (3) members for the hearing of any matter, and where the Chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their numbers.

CARRIED

2024- 640

Councillor Bodner

Councillor Bay

That the TOWN OF LANIGAN appoints Nicolle Hoskins with Western Municipal Consulting Ltd. as Secretary to the Board of Revision for the term of January 1, 2024, through to December 31, 2024 with remuneration as set out in Western Municipal Consulting Ltd. fee schedule, and if Nicolle Hoskins is unable to perform secretarial functions for reasons which may include scheduling difficulties, the secretary may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing.

CARRIED

2024- 641

Councillor Bay

Councillor Bodner

That Mayor and Council direct Administration to prepare a policy statement and action plan on Community Inclusion for the Town of Lanigan.

CARRIED

**AGENDA ADDITIONS**

2024- 642

Councillor Bodner

Councillor Stephan

That Mayor and Council direct Administration to allocate the remaining Sask Lotteries funds to local community groups.

CARRIED

**BYLAWS**

**Bylaw No 4/2024**

2024- 643

Councillor Boyko

Councillor Bay

That Mayor and Council grant first reading to Bylaw 4/2024, being a bylaw to provide for a base tax.

CARRIED

2024- 644

Councillor Stephan

Councillor Bodner

That Mayor and Council grant second reading to Bylaw 4/2024, being a bylaw to provide for a base tax.

CARRIED

2024- 645

Councillor Bay

Councillor Boyko

That Mayor and Council grant consent to proceed with third reading of Bylaw 4/2024.

CARRIED UNANIMOUSLY

2024- 646

Councillor Bodner

Councillor Stephan

That Mayor and Council grant third and final reading to Bylaw 4/2024, being a bylaw to provide for a base tax.

CARRIED

**Bylaw 5/2024**

2024- 647

Councillor Leffler

Mayor Mycock

That Mayor and Council grant first reading to Bylaw 5/2024, being a bylaw to establish property tax incentives and penalties.

CARRIED

2024- 648

Councillor Boyko

Councillor Bay

That Mayor and Council grant second reading to Bylaw 5/2024, being a bylaw to establish property tax incentives and penalties.

CARRIED

2024- 649

Councillor Stephan

Councillor Boyko

That Mayor and Council grant consent to proceed with third reading of Bylaw 5/2024.

CARRIED UNANIMOUSLY

2024- 650

Councillor Bodner

Councillor Bay

That Mayor and Council grant third and final reading to Bylaw 5/2024, being a bylaw to establish property tax incentives and penalties.

CARRIED

**Bylaw 6/2024**

2024- 651

Councillor Leffler

Councillor Boyko

That Mayor and Council grant first reading to Bylaw 6/2024, being a bylaw to extend the time required for the completion of the assessment roll.

CARRIED

2024- 652

Councillor Bay

Councillor Stephan

That Mayor and Council grant second reading to Bylaw 6/2024, being a bylaw to extend the time required for the completion of the assessment roll.

CARRIED

2024- 653

Councillor Boyko

Councillor Bodner

That Mayor and Council grant consent to proceed with third reading of Bylaw 6/2024.

CARRIED UNANIMOUSLY

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2024- 654

Councillor Bay

Mayor Mycock

That Mayor and Council grant third and final reading to Bylaw 6/2024, being a bylaw to extend the time required for the completion of the assessment roll.

CARRIED

**Bylaw 7/2024**

2024- 655

Councillor Stephan

Councillor Boyko

That Mayor and Council grant first reading to Bylaw 7/2024, being a bylaw to extend the time required for the completion of the 2023 financial statements.

CARRIED

2024- 656

Councillor Bay

Councillor Leffler

That Mayor and Council grant second reading to Bylaw 7/2024, being a bylaw to extend the time required for the completion of the 2023 financial statements.

CARRIED

2024- 657

Councillor Bodner

Councillor Boyko

That Mayor and Council grant consent to proceed with third reading of Bylaw 7/2024.

CARRIED UNANIMOUSLY

2024- 658

Mayor Mycock

Councillor Stephan

That Mayor and Council grant third and final reading to Bylaw 7/2024, being a bylaw to extend the time required for the completion of the 2023 financial statements.

CARRIED

**ADJOURNMENT**

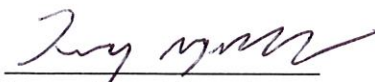
2024- 659

Mayor Mycock

Councillor Bay

That the meeting be adjourned at 8:56 PM.

CARRIED



Mayor Tony Mycock

  
CAO Ron McCullough