



**Town of Lanigan
Meeting Minutes
Regular Meeting of Council Monday September 9, 2024 at 7:00 PM**

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

Administration: Ron McCullough, Chief Administrative Officer
Cadence Bulitzudell, Recreation Manager

CALL TO ORDER

Mayor Tony Mycock called the meeting to order at 6:54 PM.

CONFLICT OF INTEREST DECLARATION

NONE

AGENDA

2024-725

Councillor Stephan

Councillor Bodner

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

12.1 National Day of Truth and Reconciliation – September 30th.

CARRIED

CONFLICT OF INTEREST

None declared.

MINUTES

2024-726

Councillor Boyko

Councillor Bay

THAT Mayor and Council approve the minutes as corrected for the regular meeting of August 26, 2024.

CARRIED

A handwritten signature in black ink, appearing to be "Tom".

A handwritten signature in blue ink, appearing to be "AM".

CORRESPONDENCE

2024-727

Councillor Stephan

Councillor Bodner

That Mayor and Council refer the Humboldt and District SPCA request for donation to the 2025 budget process.

CARRIED

REPORTS

2024-728

Mayor Mycock

Councillor Bodner

That Mayor and Council refer Lanigan and District Heritage Association to the 2025 budget process for consideration of future funding from the Town of Lanigan.

CARRIED

ADMINISTRATION (STAFF REPORTS)

2024-729

Councillor Bay

Councillor Lefler

That Mayor and Council authorize deletion of former Chief Administrative Officer Kelli Timmerman and the addition of Chief Administrative Officer Ron McCullough and Corporate Services Manager Sherry Schickerowski as representatives of the Town of Lanigan for the Canada Revenue Agency (CRA).

CARRIED

2024-730

Councillor Bodner

Councillor Stephan

That Mayor and Council confirm non-renewal of the \$1,016,064.00 term deposit at Conexus Credit Union and transfer of the related funds to RBC commercial account.

CARRIED

2024-731

Councillor Boyko

Councillor Bay

That Mayor and Council accept the administration reports as presented.

CARRIED

2024-732

Councillor Bodner

Councillor Boyko

That Mayor and Council accept the budgetary control for August 31, 2024 as presented.

CARRIED

MAYOR AND COUNCILLOR FORUM

There was a general discussion about:

- The possibility of columbarium at the cemetery.
- Physician recruitment with a new doctor arriving.
- Provincial firefighting awards presentation in Saskatoon.
- Upcoming meeting with BHP.

NEW BUSINESS

2024-733

Councillor Boyko

Mayor Mycock

That Mayor and Council approve the Town of Lanigan purchasing policy as presented.

CARRIED

2024-734

Councillor Stephan

Mayor Bay

That Mayor and Council approve the Town of Lanigan credit card policy as presented.

CARRIED

AGENDA ADDITIONS

2024-735

Mayor Mycock

Councillor Bodner

That Mayor and Council confirm closure of the Town of Lanigan operations on September 30, 2024 to recognize and respect the national day for truth and reconciliation.

CARRIED

BYLAWS

2024-736

Councillor Boyko

Councillor Lefler

That Mayor and Council give first reading to Bylaw 10/2024, being a bylaw to establish a capital investment strategy.

CARRIED

2024-737

Councillor Bodner

Councillor Stephan

That Mayor and Council give second reading to Bylaw 10/2024, being a bylaw to establish a capital investment strategy.

CARRIED

2024-738

Councillor Bay
Councillor Boyko

That Mayor and Council unanimously agree to provide all three readings of bylaw 10/2024 at this meeting.

CARRIED

2024-739

Mayor Mycock
Councillor Bodner

That Mayor and Council give third and final reading to Bylaw 10/2024, being a bylaw to establish a capital investment strategy.

CARRIED

2024-740

Mayor Mycock
Councillor Bay

That Mayor and Council approve the capital investment plan policy as presented.

CARRIED

2024-741

Councillor Boyko
Councillor Lefler

That Mayor and Council approve the capital investment plan waterworks policy.

CARRIED

CLOSED SESSION

2024-742

Mayor Mycock
Councillor Bay

That Mayor and Council move to the in-camera session at 9:26 PM pursuant to *The Municipalities Act* and *The Local Authority Freedom of Information and Protection of Privacy Act* to discuss legal contract, strategic planning and personnel matters.

CARRIED

2024-743

Mayor Mycock
Councillor Bodner

That Mayor and Council move out of the in-camera session at 9:59 PM.

CARRIED

ADJOURNMENT

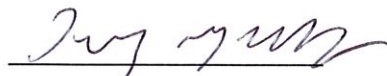
2024-744

Mayor Mycock

Councillor Boyko

That the meeting be adjourned at 10:00 PM.

CARRIED



Mayor Tony Mycock


CAO Ron McCullough