



**Town of Lanigan
Meeting Minutes
Regular Meeting of Council Monday November 4, 2024 at 6:59 PM**

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

Absent: Councilor Jason Leffler

Administration: Ron McCullough, Chief Administrative Officer
 Brandon Uhryn, Director of Operations
 Diana Hawryluk, Planner

CALL TO ORDER

Mayor Tony Mycock called the meeting to order at 6:59 PM.

AGENDA

2024-772

Councillor Bodner

Councillor Bay

THAT the Agenda be adopted as presented.

CARRIED

CONFLICT OF INTEREST DECLARATION

Ron McCullough declared a conflict of interest with agenda items 11.1, 11.2 and 13.2 relating to Triland Court since he is a tenant of Triland Court.

MINUTES

2024-773

Councillor Boyko

Councillor Stephan

THAT Mayor and Council approve the minutes for the regular meeting of October 15, 2024, as corrected.

CARRIED

UNFINISHED BUSINESS

Mayor Mycock provided a verbal update on discussions related to a memorial for Dr. Saxena.

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

CORRESPONDENCE

2024-774

Councillor Bay
Councillor Bodner

That Mayor and Council confirm approval to waive any and all rental charges for the Royal Canadian Legion - Lanigan Branch 143 for the annual Remembrance Day service and any related set up, and this approval will be a standing order for future years beyond 2024.

CARRIED

2024-775

Councillor Boyko
Councillor Bodner

That Mayor and Council receive and file the correspondence as read.

CARRIED

REPORTS

None

FINANCIAL

2024-776

Councillor Stephan
Councillor Bay

That Mayor and Council accept the following payments as presented:

- Payroll Periods 21 and 22
- Pre-Authorized Payments 90 and 2142-2191 totalling \$233,469.50
- List of Accounts Payable 32348-34390 totalling \$202,563.55

CARRIED

MAYOR AND COUNCILLOR FORUM

- Councillor Bay suggested that the sign at the intersection of Main Street and Downing Drive be utilized for advertising municipal election days/times.
- Councillor Stephan queried about current arena operations.
- Mayor Mycock provided an update on recent medical clinic and S 4-6 meetings.

UNFINISHED BUSINESS

2024-777

Councillor Boyko
Councillor Stephan

That Mayor and Council approve the 2024-2025 Saskatchewan Lotteries Grant Allocation in accordance with the following table:



Organization	Project	24/25 Requested	24/25 Approved
Lanigan & District Heritage Association	New Flags	\$ 800.00	\$ 1,300.00
Lanigan Minor Hockey Association	Ice Rental & On Ice Officials	\$ 2,000.00	\$ 1,500.00
Lanigan Skating Club	Canskate Program	\$ 2,000.00	\$ 1,500.00
Lanigan Hospital Lodge Auxiliary	Recreation activity Materials	\$ 5,500.00	\$ 2,000.00
Lanigan & District Curling Club	Youth Curling Bonspiel	\$ 1,000.00	\$ 1,000.00
Wheatland Library Lanigan Branch	Story Time Craft		\$ 750.00
Lanigan Dance Dynamics	Spring Recital		\$ 1,000.00
Lanigan & District Music Festival	Music Festival		\$ 300.00
Lanigan Pirates Hockey Team	Lanigan Pirates Youth Hockey School	\$ 1,600.00	\$ 1,000.00
Royal Canadian Legion Lanigan Branch No. 143	Tables/Charis/Dart Board/Shuffleboard	\$ 2,030.00	\$ 2,000.00
Lanigan & District Soccer			\$ 1,500.00
Lanigan Minor Ball		\$ 1,000.00	\$ 1,000.00
Merry Mixers			\$ 1,000.00
		\$ 15,930.00	\$ 15,850.00

CARRIED

NEW BUSINESS

CAO Ron McCullough declared a conflict of interest in all matters related to Triland Court and departed Council Chambers at 7:43 PM.

2024-778

Councillor Boyko

Councillor Bay

That Mayor and Council approve the amended lease agreement for Triland Court tenants as presented.

CARRIED

2024-779

Mayor Mycock

Councillor Bodner

That Mayor and Council approve the Plan of Proposed Subdivision of all of Parcel A – Plan 101829382, within N.W.¼ SEC.22-TWP.33-RGE.22-W.2Mer. and in part of N.W.¼ SEC.22-TWP.33-RGE.22-W.2Mer. and all of PARCEL C, PLAN 101829382 and all of PARCEL E, PLAN 101829405 within N.E.¼ SEC.22-TWP.33-RGE.22-W.2Mer. in the Town of Lanigan, subject to the changes as noted in the planner’s report.

CARRIED




2024-780

Councillor Stephan

Councillor Bay

That Mayor and Council give First Reading to Bylaw 13/2024 to amend the Zoning Bylaw 5/2018, Section 7.4.6 to allow accessory buildings existing prior to August 31, 2024 to have a reduced side yard of .85 meters, and

That Administration prepare and advertise the required public notice for Bylaw 13/2024 for the public hearing to be scheduled for November 25, 2024 at 7:00 PM.

CARRIED

CAO Ron McCullough returned to Council Chambers at 7:59 PM.

2024-781

Councillor Boyko

Mayor Mycock

That Mayor and Council approves the Plan of Proposed Subdivision of Part of Parcel A – Plan C4715, S.E.¼ SEC.27-TWP.33-RGE.22-W.2Mer. in the Town of Lanigan, and

That Mayor and Council request Government Relations defer the Municipal Reserve requirement on title pending the future residential subdivision of this parcel.

CARRIED

2024-782

Councillor Stephan

Councillor Boyko

That Mayor and Council give First Reading to Bylaw 12/2024 to amend a portion of Parcel A, Plan C4715 as shown in Schedule A - Town of Lanigan Land Use Map of the Town of Lanigan Official Community Plan Bylaw No. 2/2014 from Urban Reserve to Vacant Residential, and

That Administration prepare and advertise the required public notice for the public hearing to be scheduled for November 25, 2024 at 7:00 PM.

CARRIED

2024-783

Councillor Bodner

Councillor Boyko

That Mayor and Council set the municipal election official remuneration for the 2024 general municipal election as follows:

Deputy Returning Officer(s) \$20.50/hour

Poll Clerk \$17.00/hour

CARRIED





ADJOURNMENT

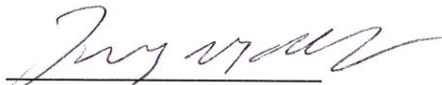
2024-784

Mayor Mycock

Councillor Bodner

That the meeting be adjourned at 8:15 PM.

CARRIED



Mayor Tony Mycock



CAO Ron McCullough