



**Town of Lanigan
Meeting Minutes
Regular Meeting of Council Monday September 23, 2024 at 7:00 PM**

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

Absent: Councillor Bay

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 7:01 PM.

AGENDA

2024-745

Councillor Stephan

Councillor Boyko

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

5.1 Delegations – Cpl. Kris Rau, RCMP

12.1 MSMA Housing Cooperative Initiative.

CARRIED

CONFLICT OF INTEREST DECLARATION

NONE

MINUTES

2024-746

Councillor Stephan

Councillor Boyko

THAT Mayor and Council approve the minutes for the regular meeting of September 9, 2024, as presented.

CARRIED

DELEGATION

Cpl. Kris Rau attended the Council meeting to introduce himself and review statistics from the past 12 months. Like every other industry in recent years, policing generally has been equally challenged with attracting new human resources. Council is looking forward to regular engagement with Cpl. Rau and emphasize a hearty welcome to the Town of Lanigan!

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REPORTS

2024-747

Mayor Mycock

Councillor Bodner

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

Primary Health – Lanigan Clinic Meeting Notes – August 20, 2024

Primary Health – Lanigan Clinic Meeting Notes – September 9, 2024

MSMA Board Meeting Minutes – September 12, 2024

CARRIED

MAYOR AND COUNCILLOR FORUM

There was a general discussion about:

- Upcoming Purple Shield event at the Royal Canadian Legion.
- Saskatchewan Order of Merit and Saskatchewan Volunteer Medal nominations

NEW BUSINESS

2024-748

Councillor Leffler

Mayor Mycock

That Mayor and Council accept the bid from TSL Mechanical (2019) for the school access road project in the amount of \$337,525.00 plus taxes; and

That the school access road project will be funded from Unspecified Reserve.

CARRIED

2024-749

Councillor Boyko

Mayor Stephan

THAT Council accept the list of lands in arrears as presented and exclude from the list of lands properties upon which the amount of taxes in arrears does not exceed one half of the immediately preceding year's tax levy, and

THAT TAXervice be authorized to manage tax enforcement proceedings respecting the rolls referred to above on behalf of the municipality.

CARRIED

2024-750

Councillor Stephan

Councillor Boyko

That Mayor and Council authorize the following tax abatements pursuant to Section 274 of *The Municipalities Act*:

Roll 150 000 and 151 000 Merry Mixers \$2,645.41



Roll 84 000	Lanigan Dance Dynamics	\$2,238.44 (2023 Taxes)
Roll 84 000	Lanigan Dance Dynamics	\$2,238.44 (2024 Taxes)

CARRIED

AGENDA ADDITIONS

2024-751

Councillor Bodner

Mayor Mycock

That Mayor and Council approve participation by the Town of Lanigan in establishing a sustainable co-operative housing initiative within the MSMA region to assist in addressing the current housing crisis.

CARRIED

BYLAWS

2024-752

Mayor Mycock

Councillor Boyko

That Mayor and Council give first reading to Bylaw 11/2024, being a bylaw to establish a mail-in ballot voting system.

CARRIED

2024-753

Councillor Stephan

Councillor Bodner

That Mayor and Council give second reading to Bylaw 11/2024, being a bylaw to establish a mail-in ballot voting system.

CARRIED

2024-754

Councillor Boyko

Mayor Mycock

That Mayor and Council unanimously agree to provide all three readings of bylaw 11/2024 at this meeting.

CARRIED

2024-755

Councillor Boyko

Councillor Stephan

That Mayor and Council give third and final reading to Bylaw 11/2024, being a bylaw to establish a mail-in ballot voting system.

CARRIED

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CLOSED SESSION

2024-756

Mayor Mycock

Councillor Boyko

That Mayor and Council move to the in-camera session at 9:08 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

2024-757

Mayor Mycock

Councillor Bodner

That Mayor and Council move out of the in-camera session at 9:53 PM.

CARRIED

2024-758

Councillor Boyko

Councillor Stephan

That Mayor and Council approve an extension to Dream Concepts Inc. from October 1, 2024 to December 31, 2024 to close the purchase of Block N, Plan No 78H00432 (16 Downing Drive).

CARRIED

2024-759

Councillor Boyko

Councillor Leffler

That Mayor and Council approve the revised Organizational Chart and Compensation Grid as presented, which includes the addition of an Operations Supervisor reporting to the Operations Director and change the Corporate Services Manager to Director of Corporate Services, and

That Mayor and Council authorize the Chief Administrative Officer to implement the revised Organizational Chart and Compensation Grid effective September 1, 2024.

ADJOURNMENT

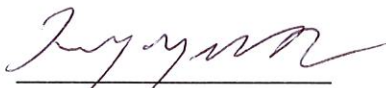
2024-760

Mayor Mycock

Councillor Bodner

That the meeting be adjourned at 9:56 PM.

CARRIED



Mayor Tony Mycock



CAO Ron McCullough