



**Town of Lanigan
Meeting Minutes
Regular Meeting of Council Monday November 25, 2024 at 6:55 PM**

Present: Councillor Shanon Bay, James Stephan, Kyle Boyko, Owen Bernauer, Brandon Klassen and Jason Wolfe with Mayor Tony Mycock presiding.

Administration: Ron McCullough, Chief Administrative Officer
Diana Hawryluk, Planner

CALL TO ORDER

Mayor Tony Mycock called the meeting to order at 6:55 PM.

AGENDA

2024-788

Councillor Klassen

Councillor Stephan

THAT the Agenda be adopted as presented.

CARRIED

CONFLICT OF INTEREST DECLARATION

Ron McCullough declared a conflict of interest with agenda items 4.2 and 14.2 relating to Triland Court since he is a tenant of Triland Court.

MINUTES

2024-789

Councillor Boyko

Councillor Bay

THAT Mayor and Council approve the minutes for the regular meeting of November 4, 2024, as presented.

CARRIED

2024-790

Councillor Bay

Councillor Wolfe

THAT Mayor and Council approve the minutes for the special meeting of November 18, 2024, as corrected.

CARRIED

A handwritten signature in black ink, appearing to be "Ron", located at the bottom right of the page.

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PUBLIC HEARINGS

2024-791

Councillor Stephan

Councillor Boyko

That Mayor and Council declare the public hearing open to hear representation for or against the proposed Official Community Plan (OCP) amendment Bylaw 12/2024 at 7:00 PM.

CARRIED

There was no representation present for or against the proposed Bylaw 12/2024, and staff confirmed that they had not received any representation for or against the proposed Bylaw 12/2024 prior to the hearing.

2024-792

Councillor Klassen

Councillor Bernauer

That Mayor and Council declare the public hearing completed and resume regular business.

CARRIED

2024-793

Councillor Bay

Councillor Klassen

That Mayor and Council grant second reading to Bylaw 12/2024, being a bylaw to amend the Town of Lanigan Official Community Plan (OCP).

CARRIED

2024-794

Councillor Stephan

Councillor Boyko

That Mayor and Council grant third and final reading to Bylaw 12/2024, being a bylaw to amend the Town of Lanigan Official Community Plan (OCP).

CARRIED

CAO Ron McCullough declared a conflict of interest in Bylaw 13/2024 and departed Council Chambers at 7:12 PM.

2024-795

Councillor Boyko

Councillor Bernauer

That Mayor and Council declare the public hearing open to hear representation for or against the proposed Zoning amendment Bylaw 13/2024 at 7:13 PM.

CARRIED

A handwritten signature in dark ink, appearing to be "Jm".

A handwritten signature in dark ink, appearing to be "AB".

There was no representation present for or against the proposed Bylaw 13/2024, and Planner Diana Hawryluk confirmed that there had been no representation received for or against the proposed Bylaw 13/2024 prior to the hearing.

2024-796

Councillor Bay
Councillor Wolfe

That Mayor and Council declare the public hearing completed and resume regular business.

CARRIED

2024-797

Councillor Klassen
Councillor Boyko

That Mayor and Council grant second reading to Bylaw 13/2024, being a bylaw to amend the Town of Lanigan Zoning Bylaw.

CARRIED

2024-798

Councillor Stephan
Councillor Bernauer

That Mayor and Council grant third and final reading to Bylaw 13/2024, being a bylaw to amend the Town of Lanigan Zoning Bylaw.

CARRIED

CAO Ron McCullough returned to Council chambers at 7:20 PM.

CORRESPONDENCE

2024-799

Councillor Klassen
Councillor Stephan

That Mayor and Council direct Administration to include the funding request from the Lanigan and District Heritage Association in the 2025 budget process.

CARRIED

REPORTS

2024-800

Councillor Bay
Councillor Bernauer

That Mayor and Council accept the reports as presented, which included the Primary Health Lanigan Clinic meeting notes and the S 4-6 minutes.

CARRIED



FINANCIAL

2024-801

Councillor Boyko

Councillor Klassen

That Mayor and Council accept the following payments as presented:

- Payroll Period 23
- Pre-Authorized Payments 91 and 2192-22236 totaling \$41,225.20
- List of Accounts Payable 32394-34481 totalling \$895,449.55

CARRIED

2024-802

Councillor Klassen

Councillor Wolfe

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

CARRIED

MAYOR AND COUNCILLOR FORUM

- Councillor Bay discussed options for sidewalk snow clearing in front of the library.
- Councillor Stephan discussed rumors and dis- or mis-information about him lobbying past Council for infrastructure to support development on land owned by him. Councillor Stephan declared the information to be false and the returning members of Council confirmed that there has never been such lobbying to Council.
- There was a general discussion about rumour management and CAO McCullough advised that the best first step is to "call it out" meaning, confirm that the information is false, and second, if the issue persists, is to seek legal advice and consider taking legal action against the party(ies) spreading the false information.

NEW BUSINESS

2024-803

Councillor Wolfe

Councillor Bernauer

That Mayor and Council approve the signing authority for RBC as follows:

Any one of Mayor Tony Mycock or Councillor Shanon Bay or Councillor Owen Bernauer or Councillor or Councillor Kyle Boyko or Councillor Brandon Klassen or Councillor James Stephan or Councillor Jason Wolfe **AND** any one of Chief Administrative Officer Ron McCullough or Director of Corporate Services Sherry Schickerowski.

CARRIED





2024-804

Councillor Bay
Councillor Boyko

That Mayor and Council approve the signing authority for Conexus Credit Union as follows:

Any one of Mayor Tony Mycock or Councillor Shanon Bay or Councillor Owen Bernauer or Councillor or Councillor Kyle Boyko or Councillor Brandon Klassen or Councillor James Stephan or Councillor Jason Wolfe **AND** any one of Chief Administrative Officer Ron McCullough or Director of Corporate Services Sherry Schickerowski.

CARRIED

2024-805

Councillor Klassen
Councillor Bernauer

That Mayor and Council confirm removal of Marilyn Bodner and Jason Leffler from signing authority at RBC.

CARRIED

2024-806

Councillor Boyko
Councillor Bay

That Mayor and Council confirm removal of Marilyn Bodner and Jason Leffler from signing authority at Conexus Credit Union.

CARRIED

2024-807

Councillor Boyko
Councillor Bernauer

That Mayor and Council approve the schedule of Deputy Mayor appointments for the 2024-2028 term as provided for in Schedule A as follows:

Schedule A	
Town of Lanigan	
Appointment of Deputy Mayor	
2024/2025	
December 2024 and January 2025	Bay
February and March 2025	Boyko
April and May 2025	Stephan
June and July 2025	Bernauer
August and September 2025	Klassen
October and November 2025	Wolfe

2025/2026	
December 2025 and January 2026	Bay
February and March 2026	Boyko
April and May 2026	Stephan
June and July 2026	Bernauer
August and September 2026	Klassen
October and November 2026	Wolfe
2026/2027	
December 2026 and January 2027	Bay
February and March 2027	Boyko
April and May 2027	Stephan
June and July 2027	Bernauer
August and September 2027	Klassen
October and November 2027	Wolfe
2027/2028	
December 2027 and January 2028	Bay
February and March 2028	Boyko
April and May 2028	Stephan
June and July 2028	Bernauer
August and September 2028	Klassen
October and November 2028	Wolfe

CARRIED

Committee appointments were discussed and Council directed Administration to bring back a report to the December 9, 2024 regular council meeting to recommend committee appointments as discussed.

2024-808

Councillor Bay

Councillor Boyko

That Mayor and Council approved the issuance of a credit card to Ron McCullough, Chief Administrative Officer with a card limit of \$10,000, and

That the credit card limits be increased to \$10,000 for Sherry Schickerowski, Director of Corporate Services and \$10,000 for Brandon Uhryn, Director of Operations.

CARRIED




2024-809

Councillor Stephan

Councillor Klassen

That Mayor and Council authorize this meeting to extend past 10:00 PM.

CARRIED

2024-810

Mayor Mycock

Councillor Bay

That Mayor and Council move to closed session at 9:48 PM pursuant to *The Municipalities Act* and *The Local Authority Freedom of Information and Protection of Privacy Act* to receive updates on personnel, development agreements and land sales, legal and strategic planning matters.

CARRIED

2024-811

Mayor Mycock

Councillor Bay

That Mayor and Council move from closed session and resume the regular meeting at 10:54 PM.

CARRIED

ADJOURNMENT

2024-812

Mayor Mycock


Councillor Boyko

That the meeting be adjourned at 10:55 PM.

CARRIED



Mayor Tony Mycock



CAO Ron McCullough