



**Town of Lanigan
Meeting Minutes
Regular Meeting of Council Monday January 27, 2025 at 7:00 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
Sherry Schickerowski, Director of Corporate Services

CALL TO ORDER

Mayor Tony Mycock called the meeting to order at 7:01 PM.

AGENDA

2025-850

Mayor Mycock

Councillor Wolfe

THAT the Agenda be adopted as presented.

CARRIED

CONFLICT OF INTEREST DECLARATION

None

MINUTES

2025-851

Councillor Stephan

Councillor Boyko

THAT Mayor and Council approve the minutes for the regular meeting of January 13, 2025, as presented.

CARRIED

2025-852

Mayor Mycock

Councillor Klassen

That Council move into closed session at 7:03 PM.

CARRIED

Council met with representatives of Humboldt Coop to discuss future development opportunities in Lanigan.

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2025-853

Councillor Bay

Councillor Wolfe

That Council return to the regular session of the Council meeting at 7:45 PM.

CARRIED

CORRESPONDENCE

2025-854

Councillor Bay

Councillor Klassen

That Mayor and Council accept the correspondence as presented.

CARRIED

REPORTS

None

ADMINISTRATION

CAO Ron McCullough reviewed the Strategic Priorities Chart and Residential Prospectus Report with Council. Actions from both will be included in the draft 2025 Budget when presented to Council.

MAYOR AND COUNCILLOR FORUM

- Councillor Klassen raised the issue of camera installation at the arena as a potential deterrent to crime. Administration will review costs for the 2025 Budget process.
- Mayor Mycock raised the issue of pets/animals in the arena. Administration will post notices of pets not being allowed in the arena.

NEW BUSINESS

2025-855

Councillor Wolfe

Councillor Bernauer

That Mayor and Council approve waiver of the ice rental fee for the School Telemiracle Hockey Game scheduled for Wednesday, February 26 at 7:00 PM.

CARRIED

BYLAWS

2025-856

Councillor Stephan

Councillor Boyko

That Mayor and Council rescind second and third reading of Bylaw 12/2024.

CARRIED





2025-857

Councillor Bay
Councillor Wolfe

That Mayor and Council amend Appendix A of Bylaw 12/2024 to show the dimensions of the area being redesignated.

CARRIED

2025-858

Councillor Klassen
Councillor Bernauer

That Mayor and Council give second reading to Bylaw 12/2024 as amended.

CARRIED

2025-859

Councillor Bay
Councillor Wolfe

That Mayor and Council give third and final reading by Bylaw 12/2024 as amended.

CARRIED

2025-860

Mayor Mycock
Councillor Klassen

That Mayor and Council give first Reading to Bylaw No. 1/2025 to amend all of Parcel A, Plan 101829382 within N.W.¼ SEC.22-TWP.33-RGE.22-W.2Mer. and Part of N.W.¼ SEC.22-TWP.33-RGE.22-W.2Mer. as shown in Schedule A - Town of Lanigan Land Use Map of the Town of Lanigan Official Community Plan Bylaw No. 2/2014 from Public & Institutional and Roadway to Residential.

CARRIED

2025-861

Councillor Boyko
Councillor Bay

That Mayor and Council give first Reading to Bylaw 2/2025 to amend Bylaw 5/2018 to rezone all of Parcel A, Plan 101829382 within N.W.¼ SEC.22-TWP.33-RGE.22-W.2Mer. and Part of N.W.¼ SEC.22-TWP.33-RGE.22-W.2Mer. from CS – Community Service District to RMH – Manufactured Home Residential District, amend Section 3.11 and Table 7-4 as outlined in Bylaw 2/2025.

CARRIED

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2025-862

Councillor Wolfe

Councillor Bernauer

That Mayor and Council direct administration to prepare and advertise the required public notices for a Public Hearing for Bylaw 1/2025 and Bylaw 2/2025 to be scheduled for February 24, 2025, at 7:00pm.

CARRIED

CLOSED SESSION

2025-863

Councillor Klassen

Councillor Bernauer

That Council move to closed session for the purpose of strategic planning at 8:47 PM

CARRIED

2025-864

Mayor Mycock

Councillor Boyko

That Council move to resume the regular session of the council meeting at 9:40 PM.

CARRIED

2025-865

Councillor Bernauer

Councillor Klassen

That Mayor and Council approve an agreement in principle with the Lanigan Daycare Cooperative to construct a new daycare facility in Lanigan, and

That Mayor and Council authorize and direct Administration to proceed with

1. Development of a legal agreement between the Town of Lanigan and the Lanigan Daycare Cooperative, and
2. Development of a Request for Proposal (RFP) for a Design/Build of the new daycare facility, and
3. Engagement of a Project Coordinator for this project.

CARRIED





ADJOURNMENT

2025-866

Mayor Mycock

Councillor Wolfe

That the meeting be adjourned at 9:43 PM.

CARRIED



Mayor Tony Mycock



CAO Ron McCullough