



**Town of Lanigan
Meeting Minutes
Regular Meeting of Council Monday January 13, 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
Diana Hawryluk, Contract Planner via MS Teams

CALL TO ORDER

Mayor Tony Mycock called the meeting to order at 6:56 PM.

AGENDA

2025-836

Councillor Wolfe

Councillor Bay

THAT the Agenda be adopted as amended to move the Closed Session to the beginning of the meeting.

CARRIED

CONFLICT OF INTEREST DECLARATION

CAO Ron McCullough declared conflict of interest in the Triland Court agenda item.

2025-837

Councillor Stephan

Councillor Klassen

That Council move into closed session at 6:57 PM.

CARRIED

CAO Ron McCullough declared conflict of interest in the Triland Court agenda item and departed Council Chambers at 6:58 PM.

Council reviewed the Triland Court staff report and real estate appraisal with Contract Planner Diana Hawryluk.

CAO Ron McCullough returned to Council Chambers at 7:15 PM.

Council discussed the proposed Strategic Priorities that were developed with the assistance of Dr. Gordon McIntosh.

Two handwritten signatures in blue 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.

2025-838

Mayor Tony Mycock

Councillor Shanon Bay

That Council return to the regular session of the Council meeting.

CARRIED

MINUTES

2025-839

Councillor Klassen

Councillor Bernauer

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

CARRIED

2025-840

Councillor Bay

Councillor Wolfe

That Mayor and Council approve the minutes for the special meeting of December 16, 2024, as presented.

CARRIED

CORRESPONDENCE

2025-841

Councillor Klassen

Councillor Stephan

That Mayor and Council approve the local/non-profit reduced rate for Horizon School Division to rent the Community Hall on May 6, 2025 for The Student Mental Health Day.

CARRIED

2025-842

Councillor Stephan

Councillor Bay

That Mayor and Council accept the correspondence as presented.

CARRIED

REPORTS

2025-843

Councillor Bernauer

Councillor Wolfe

That Mayor and Council accept the reports as presented, which included the Primary Health Lanigan Notes, Lanigan Library Board minutes and the MSMA draft Board minutes

CARRIED

ADMINISTRATION

2025-844

Councillor Klassen

Councillor Boyko

That Mayor and Council accept the list of accounts 34482–34594 totalling \$524,592.66; 2308-2309 totalling \$52,281.32 and pre-authorized payments 2230-2307 totalling \$78,148.85, as presented.

CARRIED

2025-845

Councillor Bernauer

Councillor Klassen

That Mayor and Council accept the payroll periods 24, 25 and 26 reports, as presented.

CARRIED

MAYOR AND COUNCILLOR FORUM

- Councillor Stephan – raised concerns about icy street conditions
- Councillor Boyko – reminded everyone about the upcoming Council/Staff Christmas party on January 16, 2025
- Councillor Klassen – advised that he received a complaint about the multiple flags on the Town Office flagpole
- Councillor Bernauer – advised that he received complaints about the grain/straw mess on an industrial property that is attracting large numbers of deer
- Mayor Mycock – proposed a special council meeting on February 3, 2025 for 2025 budget review, and expressed a desire to invite Humboldt Coop to meet with Council to discuss future development in Lanigan.

NEW BUSINESS

Celebrate Lanigan – there was a brief discussion about Celebrate Lanigan confirming that the event will be held on the third weekend of June 2025.


2025-846

Councillor Bay

Councillor Bernauer

That the Mayor and Council of the Town of Lanigan confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing grant:

- Submission of the 2023 Audited Financial Statement to the Ministry of Government Relations;
- Submission of the 2023 Public Reporting on Municipal Waterworks to the Ministry of Government Relations;
- In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;



- Adoption of an Employee Code of Conduct;
 - All members of council have filed their Public Disclosure Statements, as required; and
- That we authorize Chief Administrative Officer to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations

CARRIED

2025-847

Councillor Stephan

Councillor Klassen

That Mayor and Council receive the report from Contract Planner Diana Hawryluk and approve the following:

1. Lot pricing as outlined in the appraisal report dated January 6, 2025, from Brunsdon Lawrek & Associates for Triland Court.
2. All lots sold shall be required to have individual water meters installed and that this cost be added to the sale price of the lot.
3. That each individual lot shall be assessed and taxed accordingly.
4. Administration prepares a public report outlining the pricing and process for sales and notification of the Council report will be provided to residents in advance of the meeting.

CARRIED

2025-848

Councillor Boyko

Councillor Wolfe

That Mayor and Council approve the Strategic Priorities Chart and Strategic Memo prepared by Dr. Gordon McIntosh.

CARRIED

ADJOURNMENT

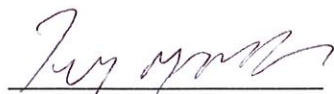
2025-849

Mayor Mycock

Councillor Bernauer

That the meeting be adjourned at 9:50 PM.

CARRIED



Mayor Tony Mycock



CAO Ron McCullough