



**Town of Lanigan  
Meeting Minutes  
Regular Meeting of Council Monday February 24, 2025 at 7:00 PM**

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

Absent: Councillor Kyle Boyko

Administration: Ron McCullough, Chief Administrative Officer  
Diana Hawryluk, Veracity Planning Solutions

**CALL TO ORDER**

Mayor Tony Mycock called the meeting to order at 7:05 PM.

**AGENDA**

2025-880

Councillor Stephan

Councillor Bay

THAT the Agenda be adopted as presented.

CARRIED

**CONFLICT OF INTEREST DECLARATION**

None

**PUBLIC HEARINGS – BYLAWS 1/2025 AND BYLAW 2/2025**

2025-881

Councillor Wolfe

Councillor Bernauer

That Council open the public hearing for Bylaw 1/2025 at 7:07 PM.

CARRIED

Contract Planner Diana Hawryluk provided an overview of the purpose of the proposed bylaw and CAO Ron McCullough confirmed that the hearing had been properly advertised and that no submissions for or against the proposed bylaw were received prior to the hearing.

Two residents from Triland Court attended the hearing with questions seeking clarification about the proposed bylaw. There were no representations made for or against the proposed bylaw at the public hearing.

A handwritten signature in blue ink, appearing to be "Stephan".

A handwritten signature in red ink, appearing to be "Bernauer".



2025-882  
Councillor Klassen  
Councillor Bernauer  
That Council close the public hearing for Bylaw 1/2025 at 7:15 PM.

CARRIED

2025-883  
Councillor Bay  
Councillor Stephan  
That Council open the public hearing for Bylaw 2/2025 at 7:16 PM.

CARRIED

Contract Planner Diana Hawryluk provided an overview of the purpose of the proposed bylaw and CAO Ron McCullough confirmed that the hearing had been properly advertised and that no submissions for or against the proposed bylaw were received prior to the hearing.

Two residents from Triland Court attended the hearing with questions seeking clarification about the proposed amendment. There were no representations made for or against the proposed bylaw at the public hearing.

2025-884  
Councillor Klassen  
Councillor Bernauer  
That Council close the public hearing for Bylaw 2/2025 at 7:25 PM.

CARRIED

**BYLAWS**

2025-885  
Councillor Stephan  
Councillor Bay  
That Mayor and Council give second 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

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

A handwritten signature in red ink, appearing to be "Stephan", is located at the bottom of the page.

2025-886

Councillor Wolfe

Councillor Klassen

That Mayor and Council give third and final 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

2025-887

Councillor Bay

Councillor Klassen

That Mayor and Council give second 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

2025-888

Councillor Wolfe

Councillor Bernauer

That Mayor and Council give third and final 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

**MINUTES**

2025-889

Councillor Bernauer

Councillor Klassen

THAT Mayor and Council approve the minutes for the regular meeting of February 10, 2025, as corrected.

CARRIED

2025-890

Councillor Wolfe

Councillor Bernauer

THAT Mayor and Council approve the minutes for the special meeting of February 18, 2025, as presented.

CARRIED



**BUSINESS ARISING**

None

**CORRESPONDENCE**

None

**REPORTS**

2025-891

Councillor Stephan

Councillor Wolfe

That Mayor and Council accept the report for Primary Health Lanigan Notes of February 11, 2025 as presented.

CARRIED

**ADMINISTRATION**

CAO Ron McCullough reviewed the Strategic Priorities Chart with Council.

**FINANCIAL**

2025-892

Councillor Bay

Councillor Bernauer

That Mayor and Council accept the reports for Payroll Period 4, pre-authorized payments 92 to 94 and 2364 to 2402, and list of accounts 34661 to 34737.

CARRIED

Questions arose from Council members about completion of the expense claim form and process for Council expenses. CAO Ron McCullough advised that Administration would review the form and process with Council at the next Council meeting.

**MAYOR AND COUNCILLOR FORUM**

- Councillor Bernauer raised the issue of residents feeding deer in town and also expressed appreciation for cleanup of the grain and straw from an industrial site in town.
- Councillor Wolfe passed on appreciation from a town resident on Operations staff operating the mobility van.
- Members of Council confirmed their attendance at the upcoming SUMA convention on April 13-16, 2025
- Details of the Telemiracle Hockey game and sponsorships were finalized.



**NEW BUSINESS**

2025-893

Councillor Bernauer

Councillor Klassen

That Mayor and Council approve the 2025 Budget with an estimated \$3,621,337 revenues, \$3,884,621 general expenditures, \$2,100,000 capital expenditures and \$400,000 transfer from unappropriated surplus.

CARRIED

2025-894

Councillor Stephan

Councillor Wolfe

That Mayor and Council approve an application to be made to the Local Government Committee for permission to borrow the sum of two million dollars (\$2,000,000) in 2025 repayable over a period of twenty (20) years, for the purpose of constructing the new Lanigan Cooperative Daycare facility; and

That the amount of the said debt shall be payable in equal monthly installments of \$13,199.00 in the years 2026 to 2045 inclusive, with interest at a rate of interest not greater than five (5) percent.

CARRIED

**ADJOURNMENT**

2025-895

Mayor Mycock

Councillor Bernauer

That the meeting be adjourned at 8:51 PM.

CARRIED

  
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Mayor Tony Mycock

  
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CAO Ron McCullough