



**Town of Lanigan  
Meeting Minutes  
Special Meeting of Council Monday March 17, 2025 at 7:00 PM**

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

Absent: Councillor Shanon Bay

Administration: Ron McCullough, Chief Administrative Officer  
Sherry Schickerowski, Director of Corporate Services

**CALL TO ORDER**

Mayor Tony Mycock called the meeting to order at 7:00 PM.

**AGENDA**

2025-896

Councillor Stephan

Councillor Boyko

THAT the Agenda be adopted as presented.

CARRIED

**CONFLICT OF INTEREST DECLARATION**

None

**CORRESPONDENCE**

2025-897

Councillor Klassen

Councillor Bernauer

That Mayor and Council receive the correspondence as presented.

CARRIED

**REPORTS**

2025-898

Councillor Boyko

Councillor Wolfe

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

CARRIED

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

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

**ADMINISTRATION**

2025-899

Councillor Boyko

Councillor Bernauer

That Mayor and Council authorize the Director of Corporate Services Sherry Schickerowski to attend the SAMA Annual Meeting virtually as a Non-Voting Participant.

CARRIED

2025-900

Councillor Wolfe

Councillor Bernauer

That Mayor and Council accept the staff reports as presented.

CARRIED

**MAYOR AND COUNCILLOR FORUM**

- Councillor Klassen raised the question of lease arrangement with EMS and CAO McCullough advised that a new lease was under development.
- Councillor Bernauer expressed appreciation for the coordination efforts of the Operations Supervisor and staff during the emergency water leak repair at Hwy 16 and Munster on March 17<sup>th</sup>.

**NEW BUSINESS**

2025-901

Councillor Stephan

Councillor Bernauer

That Mayor and Council approve the request from Nutrien to apply for liquor permits for the following dates:

- April 24, 2025: In Plant ER Competition, indoor permit 5:30 PM – 12:00 AM
- June 19, 2025: Employee BBQ, Indoor and outdoor permit 4:30 PM – 12:00 AM
- September 12 & 13, 2025: Firefighters' Rodeo, indoor permit 6:00 PM – 2:00 AM
- October 16, 2025: Service Awards Banquet, indoor permit 5:00 PM – 2:00 AM
- December 13, 2025: Holiday Party, indoor permit 6:00 PM – 2:00 AM

CARRIED

2025-902

Councillor Wolfe

Councillor Klassen

That Mayor and Council confirm the top Council priorities for the RCMP annual Detachment Action Plan include increased policing presence in the community and increased communication with Council.

CARRIED

**CLOSED SESSION**

2025-903

Mayor Mycock

Councillor Klassen

That Mayor and Council move into closed session at 8:29 PM pursuant to *The Municipalities Act* for updates on the Daycare Project and Residential Development.

CARRIED

2025-904

Mayor Mycock

Councillor Boyko

That Mayor and Council move out of closed session at 9:51 PM.

CARRIED

**ADJOURNMENT**

2025-905


Mayor Mycock

Councillor Stephan

That the meeting be adjourned at 9:52 PM.

CARRIED

  
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Mayor Tony Mycock

  
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CAO Ron McCullough