



**Town of Lanigan
Meeting Minutes
Regular Meeting of Council Monday February 10, 2025 at 7:00 PM**

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

Absent: Councillor Brandon Klassen

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

CALL TO ORDER

Mayor Tony Mycock called the meeting to order at 6:57 PM.

AGENDA

2025-867

Councillor Stephan

Councillor Boyko

THAT the Agenda be adopted as presented.

CARRIED

CONFLICT OF INTEREST DECLARATION

None

MINUTES

2025-868

Councillor Bay

Councillor Wolfe

THAT Mayor and Council approve the minutes for the regular meeting of January 27, 2025, as presented.

CARRIED

2025-869

Councillor Wolfe

Councillor Bernauer

THAT Mayor and Council approve the minutes for the special meeting of February 3, 2025, as presented.

CARRIED

BUSINESS ARISING

Follow up required for cost estimates of surveillance cameras at the arena, and the sewer blockage complaint discussed at the January 27, 2025 Council meeting.

Two handwritten signatures in blue ink are located at the bottom right of the page. The first signature is a stylized 'J' followed by a flourish, and the second is a more complex, scribbled signature.

CORRESPONDENCE

2025-870

Councillor Stephan
Councillor Bernauer

That Mayor and Council accept the correspondence as presented, which included Notice Nature and Town of Nokomis.

CARRIED

REPORTS

2025-871

Councillor Boyko
Councillor Bernauer

That Mayor and Council accept the report for Lanigan Creek-Dellwood Brook Watershed Association, as presented.

CARRIED

ADMINISTRATION

Reports from the Director of Corporate Services, Director of Operations and Chief Administrative Officer were reviewed. Council concurred with re-investment of the term deposit at Conexus Credit Union in a fixed rate redeemable product at 3.25%. Council discussed the potential housing cooperative and concurred with the concept of a mixed housing approach on Parcel K. CAO Ron McCullough reviewed the Strategic Priorities Chart with Council.

2025-872

Councillor Bay
Councillor Bernauer

THAT Mayor and Council accept the staff reports as presented.

CARRIED

FINANCIAL

2025-873

Councillor Boyko
Councillor Wolfe

That Mayor and Council accept the reports for Payroll Periods 1, 2 and 3, pre-authorized payments 2310 to 2363, and list of accounts 34595 to 34660.

CARRIED

MAYOR AND COUNCILLOR FORUM

- Councillor Bay raised the issue of potential recycling curb side pick and Administration confirmed that REACT- has been asked to provide a quote for the service.



- Mayor Mycock raised the issue of the regional EMO (Emergency Measures Organization) project and the CAO confirmed Lanigan would still be responsible for a local EOC (Emergency Operation Centre) in the event of a local emergency.
- Mayor Mycock discussed the upcoming S 4-6 Board meeting scheduled for Friday, February 14th.

NEW BUSINESS

2025-874

Councillor Boyko

Councillor Bay

That Mayor and Council authorize attendance for all members of Council at the annual SUMA Convention in Saskatoon April 13-16, 2025.

CARRIED

ADJOURNMENT

2025-875

Mayor Mycock

Councillor Stephan

That the meeting be adjourned at 8:54 PM.

CARRIED



Mayor Tony Mycock



CAO Ron McCullough