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

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

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 7:02 PM.

AGENDA

2025-906

Councillor Bay

Councillor Klassen

THAT the Agenda be adopted as amended.

CARRIED

CONFLICT OF INTEREST DECLARATION

Councillor Bernauer declared a conflict of interest with Agenda Item 13.1 being proposed zoning amendment bylaws 3/2025 and 4/2025.

MINUTES

2025-907

Councillor Wolfe

Councillor Klassen

That Mayor and Council approve the February 24, 2025 regular council meeting minutes as presented.

CARRIED

2025-908

Councillor Stephan

Councillor Boyko

That Mayor and Council approve the March 17, 2025 special council meeting minutes as presented.

CARRIED





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REPORTS

2025-909

Councillor Bay

Councillor Bernauer

That Mayor and Council accept the report for the Lanigan Library Board minutes of March 2, 2025 as presented.

CARRIED

ADMINISTRATION

<u>Strategic Priorities</u> – CAO Ron McCullough reviewed the Strategic Priorities Chart with Council proposing to make the following changes:

- 1. Remove Zoning Bylaw as the work is completed. Council directed that this item be replaced with conducting a Business Forum in May 2025 or sooner.
- 2. Revise "Residential Development Prospectus" with "Residential Concept Plans" to be completed by June 2025.
- 3. Revise "Daycare Expansion: Joint Meeting" with "Daycare Expansion Project Implementation" to be completed by June 2025.
- 4. Revise "Highway Commercial: Business Plan" with completion by September 2025
- 5. Revise "Arts, Culture & Recreation Needs Analysis" with "Arts, Culture & Recreation Concept Plans" to be completed by June 2025.
- 6. Under PARTNERS delete "S 4-6 Daycare Forum Feb" and replace with "Meet with neighboring RMs".

2025-910

Councillor Stephan

Councillor Klassen

That Mayor and Council accept Payroll Periods 5 and 6, List of Accounts 34738-34805 and Pre-Authorized Payments 95 and 2403-2465 as presented.

CARRIED

MAYOR AND COUNCILLOR FORUM

- Councillor Wolfe advised that the Lanigan Lion's Club will be approaching the Lanigan Golf and Country Club to consider taking over the campground operations for 2026. The Lion's Club membership is losing capacity to be able to carry on with operating the campground.
- > Councillor Wolfe raised the question of a local resident wanting to purchase a serviced lot to construct a garage on.
- Councillor Stephan expressed appreciation to staff for the 2024/2025 arena operating season.





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NEW BUSINESS

2025-911

Councillor Boyko

Councillor Bernauer

That Mayor and Council approve cancellation of the April 14, 2025 regular Council meeting due to Council and Administration attending the annual SUMA convention and cancellation of the April 28, 2025 regular Council meeting due to the federal election on April 28, 2025, and

That Mayor and Council conduct a regular Council meeting on April 21, 2025 in lieu of the April 14 and April 28 regular meeting cancellations.

CARRIED

2025-912

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

AGENDA ADDITION

Mayor and Council reviewed the SUMA convention resolutions to provide direction to the voting delegates for the upcoming SUMA convention.

BYLAWS

As the applicant for the proposed OCP and Zoning Bylaw amendments, Councillor Bernauer declared conflict of interest in the consideration of Bylaw 3/2025 and Bylaw 4/2025 and departed Council Chambers at 9:06 PM.

2025-913

Councillor Klassen

Councillor Bay

That Mayor and Council give first reading to Bylaw No. 3/2025 to amend all of Blk/Par AA, Plan 101827739 Ext 5 as shown in Schedule A – Town of Lanigan Land Use Map of the Town of Lanigan Official Community Plan from Urban Reserve to Residential.

CARRIED





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2025-914

Councillor Boyko

Councillor Stephan

That Mayor and Council direct Administration to prepare and advertise the required public notice for the public hearing for Bylaw No. 3/2025 to be scheduled for April 21, 2025 at 7:00 PM.

CARRIED

2025-915

Councillor Klassen

Councillor Stephan

That Mayor and Council give first reading to Bylaw No. 4/2025 to amend Bylaw 5/2018 to rezone all of Blk/Par AA, Plan 101827739 Ext from FUD – Future Urban Development to RA – Residential Acreage District.

CARRIED

2025-916

Councillor Wolfe

Councillor Boyko

That Mayor and Council direct Administration to prepare and advertise the required public notice for the public hearing for Bylaw No. 4/2025 to be scheduled for April 21, 2025 at 7:00 PM.

CARRIED

Councillor Bernauer returned to Council Chambers at 9:35 PM.

2025-917

Councillor Boyko

Councillor Bernauer

That Mayor and Council give first reading to Bylaw No 5/2025, being a bylaw to amend the Town of Lanigan Zoning Bylaw Table 7-1: R1 – Low Density Residential District Development Standards.

CARRIED

2025-918

Councillor Wolfe

Councillor Bay

That Mayor and Council direct Administration to prepare and advertise the required public notice for the public hearing for Bylaw No. 5/2025 to be scheduled for April 21, 2025 at 7:00 PM.

CARRIED





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ADJOURNMENT

2025-919 Mayor Mycock Councillor Stephan

That the meeting be adjourned at 9:56 PM.

CARRIED

Mayor Tony Mycock

CAO Ron McCullough