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# Town of Lanigan Meeting Minutes Regular Meeting of Council Monday April 21, 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

#### **CALL TO ORDER**

Mayor Tony Mycock called the meeting to order at 7:03 PM.

#### **AGENDA**

2025-920 Councillor Stephan Councillor Bay THAT the Agenda be adopted as presented.

**CARRIED** 

# **CONFLICT OF INTEREST DECLARATION**

Councillor Bernauer declared a conflict of interest in all matters related to Bylaws 3/2025 and 4/2025.

### **PUBLIC HEARINGS**

Councillor Bernauer declared conflict of interest due to ODB Holdings Ltd. being the applicant and departed Council Chambers at 7:04 PM.

# Bylaw 3/2025 - OCP Amendment

2025-921

Councillor Wolfe

Councillor Klassen

That the public hearing for Bylaw No. 3/2025 is now open at 7:05 PM.

**CARRIED** 

Administration provided an overview of the OCP amendment application and bylaw, confirmed that the public hearing had been properly advertised and confirmed that there was no representation for or against the proposed amendment received prior to the public hearing.

There was no public attendance at the hearing and no representation for or against the proposed bylaw.

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2025-922

Councillor Boyko

Councillor Bay

That the public hearing for Bylaw No. 3/2025 is now closed at 7:12 PM and that Council resume regular session.

**CARRIED** 

2025-923

Councillor Boyko

Councillor Klassen

That Bylaw No. 3/2025 be read a second time.

**CARRIED** 

2025-924

Councillor Stephan

Councillor Wolfe

That Bylaw No. 3/2025 be read a third and final time.

CARRIED

#### Bylaw No. 4/2025

2025-925

Councillor Bay

Councillor Wolfe

That the public hearing for Bylaw No. 4/2025 is now open at 7:14 PM.

**CARRIED** 

Administration provided an overview of the Zoning amendment application and bylaw, confirmed that the public hearing had been properly advertised and confirmed that there was no representation for or against the proposed amendment received prior to the public hearing.

There was no public attendance at the hearing and no representation for or against the proposed bylaw.

2025-926

Councillor Klassen

Councillor Wolfe

That the public hearing for Bylaw No. 4/2025 is now closed at 7:27 PM and that Council resume regular session.

CARRIED





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2025-927 Councillor Boyko Councillor Bay That Bylaw No. 4/2025 be read a second time.

**CARRIED** 

2025-928 Councillor Klassen Councillor Stephan That Bylaw No. 4/2025 be read a third and final time.

**CARRIED** 

Councillor Bernauer returned to Council Chambers at 7:29 PM

## Bylaw No 5/2025

2025-929

Councillor Wolfe

Councillor Stephan

That the public hearing for Bylaw No. 5/2025 is now open at 7:31 PM.

**CARRIED** 

Administration provided an overview of the Zoning amendment application and bylaw, confirmed that the public hearing had been properly advertised and confirmed that there was no representation for or against the proposed amendment received prior to the public hearing.

There was no public attendance at the hearing and no representation for or against the proposed bylaw.

2025-930

Councillor Wolfe

Councillor Bernauer

That the public hearing for Bylaw No. 5/2025 is now closed at 7:35 PM and that Council resume regular session.

**CARRIED** 

2025-931

Mayor Mycock

Councillor Stephan

That Bylaw 5/2025 be read a second time.

**CARRIED** 

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2025-932 Councillor Wolfe Councillor Bay That Bylaw 5/2025 be read a third and final time.

**CARRIED** 

# **MINUTES**

2025-933

Councillor Wolfe

Councillor Klassen

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

**CARRIED** 

# **CORRESPONDENCE**

2025-934

Councillor Bay

Councillor Wolfe

That Mayor and Council receive the correspondence as presented, which includes Central Area Transportation Planning Committee and the Trans Canada Yellowhead Highway Association.

**CARRIED** 

#### **REPORTS**

2025-935

Councillor Stephan

Councillor Bay

That Mayor and Council accept the report for the MSMA minutes of April 3, 2025 as presented.

**CARRIED** 

# MAYOR AND COUNCILLOR FORUM

Mayor Mycock raised issues related to:

- A proposed piano donation from the school
- Doctor housing
- EMS Association
- Daycare project donations
- Volunteer Firefighter vehicle lighting

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# **NEW BUSINESS**

2025-936

Councillor Bay

Councillor Boyko

That Mayor and Council approve awards for Lanigan Central High as follows:

\$100.00 for the Grade 9 Student Excellence and \$100.00 for the Grade 12 Second Place Student Excellence and Councillor Bay will be the presenter.

**CARRIED** 

# **ADJOURNMENT**

2025-937

Mayor Mycock

Councillor Klassen

That the meeting be adjourned at 8:27 PM.

**CARRIED** 

Mayor Tony Mygock

CAO Ron McCullough