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# Town of Lanigan **Meeting Minutes** Regular Meeting of Council Monday May 12, 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 7:01 PM.

### AGENDA

2025-938 **Councillor Stephan Councillor Wolfe** THAT the Agenda be adopted as presented.

CARRIED

#### **CONFLICT OF INTEREST DECLARATION**

Councillor Bay declared a conflict of interest in all matters related to SUMAssure.

#### DELEGATIONS

RCMP S/Sgt Rodney Rudnisky attended to review first quarter statistics for 2025 and review the Annual Performance Plan Initiatives for 2025/2026. The Humboldt/Lanigan detachments now have 13 Members, which cover a significant geographic area. Council relayed concerns about the need for RCMP presence in the community and the changing dynamic of less community involvement.

MSMA Executive Director Barry Morishita attended to provide an overview of the recent Housing Needs Assessment completed by Wallace Insights on behalf of the Mid Sask Municipal Alliance (MSMA).

ypn All



#### MINUTES

2025-939 Councillor Boyko Councillor Klassen That Mayor and Council approve the April 21, 2025 regular council meeting minutes as presented.

## CORRESPONDENCE

Councillor Bay declared conflict of interest related to the correspondence from SUMAssure and departed Council Chambers at 8:22 PM

### 2025-940 Councillor Bernauer

Councillor Wolfe That Mayor and Council receive the correspondence as presented, which includes Saskatchewan Housing Corporation and SUMAssure.

Councillor Bay returned to Council Chambers at 8:29 PM.

# **REPORTS**

2025-941 Councillor Bay Councillor Klassen That Mayor and Council accept the report for the REACT minutes of January 29 and February 18, 2025 as presented.

# **STAFF REPORTS**

2025-942 Councillor Boyko Councillor Wolfe That Mayor and Council accept the staff reports as presented.

# ACCOUNTS

2025-943 Councillor Stephan Councillor Bay That Mayor and Council accept Payroll Periods 07, 08, and 09, list of accounts 34806-34897, and pre-authorized payments 96 and 2466-2524 as presented.

CARRIED

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## FINANCIAL

2025-944 Councillor Boyko Councillor Klassen That Mayor and Council accept the Budgetary Control and Balance Sheet as at April 30, 2025 as presented.

### MAYOR AND COUNCILLOR FORUM

Mayor Mycock raised issues related to Dr. Recruitment, Dr. Housing and EMS Association.

**Councillor Wolfe** raised issues related to sports field use and conditions (mowing, weed control and pest (gopher) control.

Councillor Bernauer raised issues about opening of the sports fields washrooms.

### **NEW BUSINESS**

2025-945 Councillor Bernauer Councillor Boyko That Mayor and Council approve the discretionary use application for a proposed 90 space daycare facility on Lots 1-5, Block 16, Plan U3923.

CARRIED

#### **ADJOURNMENT**

2025-946 Mayor Mycock Councillor Bay That the meeting be adjourned at 9:55 PM.

CARRIED

Mayor Tony Mycock

CAO Ron Mccullough

CARRIED