



**Town of Lanigan**  
**Meeting Minutes**  
**Regular Meeting of Council Monday May 26, 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**

2025-947

Councillor Stephan

Councillor Boyko

THAT the Agenda be adopted as amended.

CARRIED

**CONFLICT OF INTEREST DECLARATION**

Councillor Bernauer declared a conflict of interest in selecting the successful bidder for the daycare project.

**DELEGATIONS**

None

**MINUTES**

2025-948

Councillor Bay

Councillor Wolfe

That Mayor and Council approve the May 12, 2025 regular council meeting minutes as presented.

CARRIED

Two handwritten signatures in black ink are located at the bottom right of the page. The signature on the left is a cursive "Jm", and the signature on the right is a more complex, stylized signature.



**CORRESPONDENCE**

2025-949

Councillor Klassen

Councillor Bay

That Mayor and Council receive the correspondence as presented, which includes WUQWATR Closure

CARRIED

**REPORTS**

2025-950

Councillor Wolfe

Councillor Klassen

That Mayor and Council accept the reports for the he Primary Health Lanigan May 13, 2025 meeting and the Lanigan Library Board March 6, 2025 meeting.

CARRIED

**STAFF REPORTS**

Following review of the Strategic Priorities Chart, Council directed Administration to organize a business forum with local businesses for Wednesday, June 18, 2025 at 7:30 PM in the Arena Mezzanine.

2025-951

Councillor Stephan

Councillor Wolfe

That Mayor and Council accept the staff reports as presented.

CARRIED

**MAYOR AND COUNCILLOR FORUM**

**Councillor Stephan** suggested that the town should be looking at alternative locations for the storage of RVs and boats currently located on Parcel K. Administration confirmed that options would be reviewed and brought back to Council.

**Councillor Boyko** enquired about donations for Celebrate Lanigan. Administration confirmed that information would be recirculated via the town website and Facebook.

**Mayor Mycock** advised:

- that the medical clinic would like consideration for placement of a flowerpot at or near the clinic property. Administration confirmed that could be arranged.
- Two new flagpoles will be installed at the town office to separate the flags – one for federal, one for provincial and one for other. Administration will arrange for creation of a Town of Lanigan flag.

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



**NEW BUSINESS**

2025-952

Councillor Stephan

Councillor Klassen

That Mayor and Council direct Administration to prepare the necessary bylaw to revise the property tax base rates consistent with Scenario 2 and that bylaw will be given consideration at the June 9, 2025 Council Meeting.

CARRIED

**CLOSED SESSION**

2025-953

Mayor Mycock

Councillor Bay

That Mayor and Council move into closed session at 9:04 PM for the purpose of reviewing current development opportunities, review of the CAO contract and give consideration of the Daycare Project RFP.

Councillor Bernauer declared a conflict of interest in the Daycare Project RFP and departed Council Chambers at 9:45 PM.

2025-954

Mayor Mycock

Councillor Wolfe

That Mayor and Council return to regular session at 9:55 PM.

CARRIED

2025-955

Councillor Bay

Councillor Wolfe

That Mayor and Council approve the recommendation of the evaluation committee to enter negotiations with Miners Construction Co. Ltd. for the Lanigan Daycare Project; and

That Mayor and Council authorize the Mayor and Chief Administrative Officer to execute the CCDC-14 construction contract upon completion of negotiations, subject to the lease agreement between the Town of Lanigan and the Lanigan Cooperative Daycare being completed and signed.

CARRIED

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



**ADJOURNMENT**

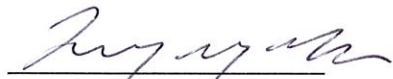
2025-956

Mayor Mycock

Councillor Klassen

That the meeting be adjourned at 9:58 PM.

CARRIED



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Mayor Tony Mycock



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CAO Ron McCullough