



**Town of Lanigan
Meeting Minutes
Regular Meeting of Council Monday June 9, 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 7:00 PM.

AGENDA

2025-957

Councillor Wolfe

Councillor Bernauer

THAT the Agenda be adopted as presented.

CARRIED

CONFLICT OF INTEREST DECLARATION

None

MINUTES

2025-958

Councillor Stephan

Councillor Boyko

That Mayor and Council approve the May 26, 2025 regular council meeting minutes as presented.

CARRIED

DELEGATIONS

2025-959

Mayor Mycock

Councillor Bay

That Mayor and Council move into closed session for the purpose of strategic planning at 7:02 PM.

CARRIED

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



Rod Greve from the Lanigan EMS Association made presentation to Council about changes to the EMS service in Lanigan and the process of winding down the Lanigan EMS Association as a not-for-profit organization by March 31, 2026.

2025-960

Mayor Mycock

Councillor Klassen

That Mayor and Council move out of the closed session and resume the regular meeting at 7:50 PM.

CARRIED

CORRESPONDENCE

None

REPORTS

2025-961

Councillor Boyko

Councillor Wolfe

That Mayor and Council accept the report for the Lanigan Library Board May 15, 2025 meeting.

CARRIED

STAFF REPORTS

Corporate Services Director Sherry Schickerowski provided updates on the water park operation, Celebrate Lanigan, 2024 financial audit and assessment roll processing.

Operations Director Brandon Uhryn reviewed the recent lagoon and water works inspections completed by the Water Security Agency.

CAO Ron McCullough reviewed the Strategic Priorities Chart with Council and Council directed that Health Care Housing be moved into the top five priorities since the Daycare Expansion Project is now in the implementation stage. McCullough advised that he has booked vacation for June 30 to July 11, 2025 and that Director Schickerowski will be the Acting CAO during that time frame.

2025-962

Councillor Bay

Councillor Wolfe

That Mayor and Council accept the staff reports as presented.

CARRIED

A handwritten signature in blue ink, appearing to be "Jm", located at the bottom right of the page.

A handwritten signature in red ink, located at the bottom right of the page, below the blue signature.



FINANCIAL

2025-963

Councillor Boyko

Councillor Klassen

That Mayor and Council accept the Pay Periods 10 and 11, List of Accounts 34898-34978 and pre-authorized payments 97-98 and 2525-2587 as presented; and

That Mayor and Council accept the Budgetary Control and Balance Sheet as at May 31, 2025 as presented.

CARRIED

MAYOR AND COUNCILLOR FORUM

Councillor Bay advised:

- Citizen concerns brought forward regarding an open excavation without construction fencing, which has been dealt with by Administration.
- Citizen concerns about traffic pattern changes on Commercial Drive due to the new school now operational. Administration will review and bring back recommendations for signage.
- Recent graduation awards and the appreciation for increased award values approved by Council.
- Library staff wage rates need to be reviewed and set, which Administration will include in the Town of Lanigan Compensation Grid and bring back to Council at the June 23, 2025 Council meeting.

Mayor Mycock advised:

- Provided an update on the recent meeting he and Councillor Bay had with the provincial Opposition Leader and two MLAs primarily regarding health care advocacy.

NEW BUSINESS

CAO Ron McCullough reviewed potential concept plans for Lot N for the purpose of developing four or six-plexes on this site, or a combination thereof. McCullough also provided a brief update on recent development opportunity enquiries related to Lot N, Parcel K, the FUD Parcel and infill commercial. Concept plan options are in progress for Parcel K and the FUD Parcel.

Mayor and Council directed that there will be a special council meeting to be held on Wednesday, June 25, 2025 at 7:00 PM for the purpose of discussing health care housing.

A handwritten signature in blue ink, appearing to be "Jm".

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



BYLAWS and 2025 Mill Rate

Bylaw 6-2025 Base Tax Rates

2025-964

Councillor Boyko

Councillor Bernauer

That Mayor and Council grant first reading to Bylaw 6-2025, being a bylaw to establish base tax rates in the Town of Lanigan.

CARRIED

2025-965

Councillor Bay

Councillor Wolfe

That Mayor and Council grant second reading to Bylaw 6-2025, being a bylaw to establish base tax rates in the Town of Lanigan.

CARRIED

2025-966

Councillor Stephan

Councillor Klassen

That Mayor and Council consent to proceeding with third reading to Bylaw 6-2025, being a bylaw to establish base tax rates in the Town of Lanigan.

UNANIMOUS

2025-967

Councillor Bernauer

Councillor Klassen

That Mayor and Council grant third and final reading to Bylaw 6-2025, being a bylaw to establish base tax rates in the Town of Lanigan.

CARRIED

2025 Mill Rate

2025-968

Mayor Mycock

Councillor Boyko

That Mayor and Council set the mill rate at 6.48 for 2025 municipal property tax.

CARRIED

A handwritten signature in blue ink, appearing to be "Jm".

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



Bylaw 7-2025 Zoning Amendment Bylaw – R2 District Development Standards

2025-969

Councillor Klassen

Councillor Stephan

That Mayor and Council grant first reading to Bylaw 7-2025, being a bylaw to amend the Town of Lanigan Zoning Bylaw No. 8/2018 to amend the R2 Medium Density District Development Standards.

CARRIED

2025-970

Councillor Boyko

Councillor Bay

That Mayor and Council direct Administration to advertise the required public hearing for Bylaw 7/2025 for July 21, 2025 at 7:00 PM.

CARRIED

ADJOURNMENT

2025-971

Mayor Mycock

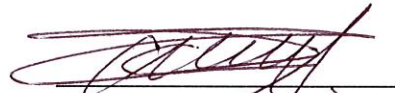
Councillor Wolfe

That the meeting be adjourned at 9:45 PM.

CARRIED



Mayor Tony Mycock



CAO Ron McCullough