



Town of Lanigan
Meeting Minutes
Regular Meeting of Council Monday June 23, 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

2025-972

Councillor Bay

Councillor Wolfe

THAT the Agenda be adopted as presented.

CARRIED

CONFLICT OF INTEREST DECLARATION

None

MINUTES

2025-973

Councillor Stephan

Councillor Klassen

That Mayor and Council approve the June 9, 2025 regular council meeting minutes as presented.

CARRIED

CORRESPONDENCE

None

REPORTS

2025-974

Councillor Bernauer

Councillor Wolfe

That Mayor and Council accept the report for the Lanigan Library minutes, Lanigan Clinic meeting notes and MSMA minutes.

CARRIED

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

A handwritten signature in dark ink, appearing to be "M".



STAFF REPORTS

CAO Ron McCullough advised the following:

- All staff will be using vacation and/or banked time to enable closing the town operations on June 30, 2025.
- CAO McCullough will be on vacation from July 1 to July 15, 2025 and Director Schickerowski will be the Acting CAO during this time.
- Celebrate Lanigan was a relative success in spite of inclement weather over the weekend.

FINANCIAL

2025-975

Councillor Klassen

Councillor Boyko

That Mayor and Council accept Pay Period 12, List of Accounts 34979-35019 and pre-authorized payments 99-100 and 2588-2646 as presented.

CARRIED

MAYOR AND COUNCILLOR FORUM

Councillor Klassen raised the issue of and requested consideration for a flag protocol policy for the Town of Lanigan advocating that the policy provide for flying the Canadian, Provincial and Town flags only.

NOTICE OF MOTION

Councillor Klassen gave notice of motion to be considered at the July 21, 2025 Council meeting as follows:

That the Council of the Town of Lanigan establish a policy that the Canadian, Provincial and Town of Lanigan flags be the only flags flown on the Town of Lanigan flagpoles.

UNFINISHED BUSINESS

2025-976

Councillor Wolfe

Councillor Bay

That Mayor and Council direct Administration to prepare an amendment to Bylaw 1-2016, being a bylaw to regulate traffic in the Town of Lanigan, and

That the proposed bylaw amendment enable Council to revise the schedule attached to the bylaw by resolution rather than bylaw amendment.

CARRIED

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

A handwritten signature in red ink, appearing to be "MH".



NEW BUSINESS

2025-977

Councillor Boyko

Councillor Stephan

That Mayor and Council approve the agreement for service between the City of Humboldt and Town of Lanigan to provide Community Safety Officer services to the Town of Lanigan pursuant to the agreement for service.

CARRIED

2025-978

Councillor Bay

Councillor Stephan

That Mayor and Council authorize temporary closure of a portion of Munster Street adjacent to the Lanigan Daycare Project on Thursday, June 26, 2025 from 4:00 PM to 8:00 PM for the purpose of hosting the sod turning ceremony and fundraising BBQ for the daycare project.

CARRIED

BYLAWS

Bylaw 8-2025 Extension of Time to Complete Financial Statement

2025-979

Councillor Boyko

Councillor Bernauer

That Mayor and Council grant first reading to Bylaw 8-2025, being a bylaw to extend the time to complete the 2024 financial statement.

CARRIED

2025-980

Councillor Bay

Councillor Klassen

That Mayor and Council grant second reading to Bylaw 8-2025, being a bylaw to extend the time to complete the 2024 financial statement.

CARRIED

2025-981

Councillor Stephan

Councillor Bernauer

That Mayor and Council consent to proceeding with third reading to Bylaw 8-2025, being a bylaw to extend the time to complete the 2024 financial statement.

UNANIMOUS

A handwritten signature in dark ink, appearing to be "Am".

A handwritten signature in dark ink, appearing to be "BM".



2025-982

Councillor Klassen

Councillor Bernauer

That Mayor and Council grant third and final reading to Bylaw 8-2025, being a bylaw to extend the time to complete the 2024 financial statement.

CARRIED

CLOSED SESSION

2025-983

Mayor Mycock

Councillor Wolfe

That Mayor and Council move into closed session at 9:01 PM for the purpose of reviewing land sales/leases, personnel and legal.

CARRIED

2025-984

Mayor Mycock

Councillor Klassen

That Mayor and Council move to regular session of Council at 9:58 PM.

CARRIED

2025-985

Mayor Mycock

Councillor Boyko

That Mayor and Council authorized an extension of the meeting to continue after 10:00 PM.

CARRIED

2025-986

Councillor Stephan

Councillor Boyko

That Mayor and Council authorize the sale of 38 Main Street, being Lots 23-24, Blk 2, Plan N2837 to Miranda Lissel for the assessed value of \$11,000.00 plus GST for the purpose of constructing a new commercial building, subject to:

1. Entering into a standard purchase/sale agreement requiring the purchaser to start and complete construction within twelve (12) months of the title transfer to the purchaser, which construction timeline may be extended by mutual agreement.
2. Including an economic development incentive for commercial development in the amount of 50% of the purchase price (\$5,500.00) rebate upon completion of construction of the new building within the required timeline of twelve (12) months.

CARRIED

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A handwritten signature in dark ink, appearing to be "M".



2025-987

Councillor Boyko

Councillor Wolfe

That Mayor and Council authorize the sale of 206 Hoover Street, being Lots 37-40, Blk 8, Plan C4715 to Cameron Howard Green and Jessica Rose Green for \$15,000.00 plus GST for the purpose of constructing a new single-family dwelling, subject to:

1. Entering into a standard purchase/sale agreement requiring the purchaser to start and complete construction within twelve (12) months of the title transfer to the purchaser, which construction timeline may be extended by mutual agreement.

CARRIED

2025-988

Councillor Klassen

Councillor Wolfe

That Mayor and Council authorize the lease of one office room at the town office to Omoben Law Office Prof. Corp., subject to:

1. Entering into a lease agreement for \$400.00 per month plus GST effective August 1, 2025 to July 31, 2027.

CARRIED

2025-989

Councillor Boyko

Councillor Klassen

That Mayor and Council authorize waiver of the \$10,000.00 additional sum required in Section 5. of the Counter Offer to Purchase and Sale between the Town of Lanigan and 2404570 Alberta Ltd. dated October 2, 2022; and

That the Miscellaneous Interest registered on Block AA, Plan 102073159 Ext. 0 and Block BB, Plan 102073159 Ext 1 be discharged.

DEFEATED

ADJOURNMENT


2025-990

Mayor Mycock

Councillor Bay

That the meeting be adjourned at 10:10 PM.

CARRIED


Mayor Tony Mycock


CAO Ron McCullough