



**Town of Lanigan  
Meeting Minutes  
Special Meeting of Council Monday June 25, 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

**CALL TO ORDER**

Mayor Tony Mycock called the meeting to order at 7:00 PM.

**AGENDA**

2025-991

Councillor Bay

Councillor Wolfe

THAT the Agenda be adopted as presented.

CARRIED

**CONFLICT OF INTEREST DECLARATION**

Councillor Stephan declared conflict of interest with Agenda Item 3.2 Highway Commercial Business Plan.

CARRIED

**CLOSED SESSION**

2025-992

Councillor Bay

Councillor Boyko

That Mayor and Council move into closed session at 7:01 PM for the purpose strategic planning.

CARRIED

Council reviewed the Strategic Priorities Chart with a focused discussion on the top five priorities, being:

**3.1 Residential Development Concept Plans**

Councillor Stephan declared conflict of interest with highway commercial development discussion and departed council chambers at 7:50 PM.

**3.2 Highway Commercial Business Plan**

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.



Councillor Stephan returned to council chambers at 8:10 PM.

3.3 Arts, Culture & Recreation Concept Plan

3.4 Business Forum – Follow up action plans

3.5 Health Care Housing

3.6 Other Priorities and Staff Alignment

2025-993

Mayor Mycock

Councillor Klassen

That Mayor and Council move to regular session of Council at 9:05 PM.

CARRIED

**ADJOURNMENT**

2025-994

Mayor Mycock

Councillor Boyko

That the meeting be adjourned at 9:06 PM.

CARRIED

A handwritten signature in dark ink, appearing to read "Tony Mycock", written over a horizontal line.  
Mayor Tony MycockA handwritten signature in dark ink, appearing to read "Ron McCullough", written over a horizontal line.  
CAO Ron McCullough