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# Town of Lanigan Meeting Minutes Regular Meeting of Council Monday July 21, 2025 at 7:00 PM

Present: Councillor Shanon Bay, James Stephan, Brandon Klassen, Owen Bernauer and Jason Wolfe with Mayor Tony Mycock presiding.

Absent: Councillor Kyle Boyko

Administration:

Ron McCullough, Chief Administrative Officer

## **CALL TO ORDER**

Mayor Tony Mycock called the meeting to order at 6:58 PM.

#### **AGENDA**

2025-995

Councillor Stephan

Councillor Wolfe

THAT the Agenda be adopted as amended to include one addition land sale and one additional legal matter.

**CARRIED** 

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

None

#### **MINUTES**

2025-996

Councillor Bay

Councillor Klassen

That Mayor and Council approve the June 23, 2025 regular council meeting minutes as presented.

**CARRIED** 

2025-997

Councillor Wolfe

Councillor Bernauer

That Mayor and Council approve the June 25, 2025 special council meeting minutes as presented.

**CARRIED** 

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#### **CORRESPONDENCE**

2025-998

Councillor Bernauer

Councillor Wolfe

That Mayor and Council authorize the purchase of a Silver Sponsor for \$1,000.00 for the Outdoor Learning Space for Lanigan School.

CARRIED

2025-999

Councillor Klassen

Councillor Wolfe

That Mayor and Council confirm receipt of correspondence including:

- Nutrien Firefighters' Rodeo
- Community Planning Notice of Approval Triland Subdivision
- Lanigan Elementary School Sponsorship Opportunity

**CARRIED** 

# **PUBLIC HEARING – ZONING AMENDMENT BYLAW NO. 7/2025**

The public hearing for the zoning amendment bylaw no. 7/2025 was declared open at 7:02 PM

CAO McCullough provided an overview of the proposed zoning bylaw amendment and confirmed that the bylaw was properly advertised with no written or verbal representation for or against received prior to the hearing.

Mayor Mycock called for any further representation for or against the proposed zoning amendment bylaw, which there was none.

The public hearing for the zoning amendment bylaw no. 7/2025 was declared closed at 7:04 PM

#### <u>DELEGATIONS – CLOSED SESSION – 2024 DRAFT FINANCIAL STATEMENTS</u>

2025-1000

Mayor Mycock

Councillor Bay

That Mayor and Council move into a closed session of the Council meeting at 7:05 PM for the purpose of receiving the draft 2024 financial statements and related presentation from Auditor Brittney Maddaford of Baker Tiley SK LLP.

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2025-1001

Mayor Mycock

Councillor Bernauer

That Mayor and Council move to regular session of the Council meeting at 7:35 PM.

**CARRIED** 

## **2024 FINANCIAL STATEMENTS**

2025-1002

Councillor Stephan

Councillor Bernauer

That Mayor and Council approve the draft 2024 Financial Statements for the Town of Lanigan.

**CARRIED** 

#### **REPORTS**

2025-1003

Councillor Bay

Councillor Bernauer

That Mayor and Council accept the report for the S 4-6 July 11, 2025 meeting minutes.

CARRIED

#### **STAFF REPORTS**

CAO Ron McCullough advised that the Legion is requesting designation of two on-street handicap parking spaces on Main Street in front of the Legion. Arrangements are made to install barrier free curb, concrete ramp from curb to sidewalk and replacement of sidewalk in front of the Legion.

#### **FINANCIAL**

2025-1004

Councillor Klassen

Councillor Bay

That Mayor and Council accept Pay Period 013 and 014, List of Accounts 35020 to 35059, preauthorized payments 1679 and 2647-2689 and 4651, Council Q2 remuneration as presented; and

That Mayor and Council accept budgetary control as at June 30, 2025 as presented.

**CARRIED** 

#### MAYOR AND COUNCILLOR FORUM

**Councillor Bay** raised the issue of the lack of a pedestrian crosswalk at the intersection of Ulster and Munster, as well as traffic control signs needed on Commercial Drive, which will be dealt with following the traffic bylaw amendment at this meeting.

**Councillor Stephan** raised the issue of unsightly and untidy yards overgrown with grass and weeds, which the CAO advised that both Commissionaires and the new CSO are handling. The list of non-compliant properties is reviewed regularly.



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Mayor Mycock raised the issue of the hay land east of the waterpark facility, which the CAO advised would be reviewed and an update provided as follow up from the council meeting.

#### **UNFINISHED BUSINESS**

2025-1005

Councillor Klassen

Councillor Wolfe

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.

**DEFEATED** 

#### **NEW BUSINESS**

**Rail Safety Week** 

2025-1006

Councillor Bay

Councillor Klassen

WHEREAS Rail Safety Week is to be held across Canada from September 15 to 21, 2025; and

WHEREAS, 261 railway crossing and trespassing incidents occurred in Canada in 2024; resulting in 68 avoidable fatalities and 58 avoidable serious injuries; and

WHEREAS, educating and informing the public about rail safety (reminding the public that railway rights-of-way are private property, enhancing public awareness of the dangers associated with highway rail grade crossings, ensuring pedestrians and motorists are looking and listening while near railways, and obeying established traffic laws) will reduce the number of avoidable fatalities and injuries cause by incidents involving trains and citizens; and

WHEREAS Operation Lifesaver is a public/private partnership whose aim is to work with the public, rail industry, governments, indigenous communities, police services, media and others to raise rail safety awareness; and

WHEREAS CN and Operation Lifesaver have requested City Council adopt this resolution in support of its ongoing efforts to raise awareness, save lives and prevent injuries in communities, including our municipality;

NOW HEREBY BE IT RESOLVED to support national Rail Safety Week to be held from September 15 to 21, 2025



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## **Building Official Appointment**

2025-1007

Councillor Stephan

Councillor Klassen

That Mayor and Council confirm that Clayton Meier - BOL332, Ryan Thiessen - BOL555, Shenah Cartier - BOL622, Clint Vargo - BOL798, Kelsey Rebryna - BOL 818, Matthew Stepp - BOL807 and Amanda Kaufmann - BOL405 of MuniCode Services Ltd. are appointed as the Building Official of the Town of Lanigan under the authority of Section 16 of The Construction Codes Act.

CARRIED

#### **Tax Enforcement**

2025-1008

Mayor Mycock

Councillor Bernauer

THAT TAXervice be authorized under s22(1) of The Tax Enforcement Act on or after Jul 28, 2025 to commence proceedings to request title with respect to the following described lands:

Roll #121 LOT 21-BLK/PAR 4-PLAN N2837 EXT 0

LOT 30-BLK/PAR 4-PLAN 101828190 EXT 41

Roll #158 LOT 13-BLK/PAR 7-PLAN N2837 EXT 0

LOT 14-BLK/PAR 7-PLAN N2837 EXT 0

LOT 15-BLK/PAR 7-PLAN N2837 EXT 0

Roll #320 LOT 19-BLK/PAR 15-PLAN U3923 EXT 0

LOT 20-BLK/PAR 15-PLAN U3923 EXT 0

Roll #498 LOT 70-BLK/PAR 101-PLAN 67H07233 EXT 0

LOT 71-BLK/PAR 101-PLAN 67H07233 EXT 2 534

LOT 18-BLK/PAR 102-PLAN 66H07698 EXT 0 \$ 114,700.00 Roll #679

LOT 4-BLK/PAR 106-PLAN 67H07710 EXT 0

LOT 5-BLK/PAR 106-PLAN 67H07710 EXT 0

**CARRIED** 

#### **Assessment Roll Consolidation**

2025-1009

Roll #534

Councillor Wolfe

Councillor Klassen

That Mayor and Council authorize that Roll #273 (21 Mayo Street) and Roll #272 (23 Mayo Street) be consolidated.



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#### **BYLAWS**

## Bylaw 7-2025 Zoning Bylaw Amendment

2025-1010

Councillor Bay

Councillor Wolfe

That Mayor and Council grant second reading to Bylaw 7-2025, being a bylaw to amend Zoning Bylaw No. 5/2018.

**CARRIED** 

2025-1011

Councillor Klassen

Councillor Bernauer

That Mayor and Council grant third and final reading to Bylaw 7-2025, being a bylaw to amend Zoning Bylaw No. 5/2018.

**CARRIED** 

## **Bylaw 9-2025 Traffic Bylaw Amendment**

2025-1012

Councillor Stephan

**Councillor Bay** 

That Mayor and Council grant first reading to Bylaw 9-2025, being a bylaw to amend Bylaw No. 1/2016.

**CARRIED** 

2025-1013

Councillor Wolfe

Councillor Bernauer

That Mayor and Council grant second reading to Bylaw 9-2025, being a bylaw to amend Bylaw No. 1/2016.

**CARRIED** 

2025-1014

Councillor Wolfe

Councillor Klassen

That Mayor and Council consent to proceeding with third reading to Bylaw 9-2025, being a bylaw to amend Bylaw No. 1/2016

**UNANIMOUS** 

2025-1015

**Councillor Bay** 

Mayor Mycock

That Mayor and Council grant third and final reading to Bylaw 9-2025, being a bylaw to amend Bylaw No. 1/2016.



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2025-1016 Councillor Bay Councillor Stephn

That Mayor and Council authorize changes to the schedules of Bylaw No. 1/2016 as follows:

## Schedule B SCHOOL CROSSWALKS by adding:

On Munster Street at the intersection of Ulster Avenue North Side

## Schedule D STOP SIGNS by adding:

On Dvernichuk Road at the intersection of Commercial Avenue
On Commercial Avenue at the intersection of the access off Hwy 16 – Both sides
On the unnamed street at the intersection of Commercial Avenue

### Schedule E YIELD SIGNS by adding:

On Lazer Way at the intersection of the unnamed street

# Schedule E YIELD SIGNS by deleting:

On the access off Highway 16 at the intersection of Commercial Avenue

And that Mayor and Council approve designation of two on-street handicap parking spaces on Main Street in front of the Legion.

**CARRIED** 

#### **CLOSED SESSION**

2025-1017

Mayor Mycock

Councillor Klassen

That the council meeting move into closed session at 9:00 PM for the purpose of discussing land sales, legal matters and health care housing proposals.

CARRIED

2025-1018

Mayor Mycock

Councillor Klassen

That the council meeting move out of closed session and resume regular session at 9:55 PM.

**CARRIED** 

2025-1019

Mayor Mycock

Councillor Stephan

That Mayor and Council authorize an extension of the meeting past 10:00 PM.



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2025-1020

Councillor Stephan

Councillor Bernauer

That Mayor and Council authorize the sale of 13 Clement Road and 15 Clement Road to 102216375 Saskatchewan Ltd. for the sum of \$30,000.00 each plus GST; and That the Chief Administrative Officer is authorized to execute the necessary documents to proceed with the sale of one lot and proceed with the option to sell the second lot.

**CARRIED** 

2025-1021

Councillor Bernauer

Councillor Klassen

That Mayor and Council authorize the sale of 16 Downing Drive to 102193894 Saskatchewan Ltd. for the sum of \$33,300.00 plus GST subject to the conditions and terms contained in the offer to purchase dated July 21, 2025, and

That the Chief Administrative Officer is authorized to execute acceptance of the offer to purchase.

**CARRIED** 

2025-1022

Mayor Mycock

Councillor Wolfe

That Mayor and Council acknowledge receipt of the code of ethics complaint dated July 18, 2025, and

That the code of ethics complaint has been reviewed and is deemed invalid as the circumstances do not relate directly to the actions of or by a Councillor.

**CARRIED** 

2025-1023

Councillor Klassen

Councillor Bay

That Mayor and Council direct Administration to undertake the necessary work to reduce risk related to the ball diamond(s) fence post concrete piles as a temporary measure and develop a long-term solution for review with Council.

CARRIED

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# **ADJOURNMENT**

2025-1024

Mayor Mycock

Councillor Bay

That the meeting be adjourned at 10:13 PM.

**CARRIED** 

Mayor Tony Mycock

CAO Ron McCullough