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# Town of Lanigan Meeting Minutes Regular Meeting of Council Monday September 22, 2025 at 7:00 PM

<u>Present:</u> Councillors Shanon Bay, James Stephan, Brandon Klassen, Jason Wolfe and Kyle Boyko with Mayor Tony Mycock presiding.

**Absent:** Councillor Owen Bernauer

Administration:

Ron McCullough, Chief Administrative Officer

Brandon Uhryn, Director of Operations

## **CALL TO ORDER**

Mayor Tony Mycock called the meeting to order at 6:55 PM.

#### **AGENDA**

2025-1071

Councillor Bay

Councillor Boyko

THAT the Agenda be adopted as amended to include RCMP S/Sgt Rod Rudnisky as a delegation.

**CARRIED** 

## **CONFLICT OF INTEREST DECLARATION**

None

## **MINUTES**

2025-1072

Councillor Wolfe

Councillor Stephan

That Mayor and Council approve the September 8, 2025 regular council meeting minutes as corrected.

**CARRIED** 

## **DELEGATION**

S/Sgt. Rod Rudnisky attended the meeting to provide Council with an update on statistics, general policing activities and priorities. Generally, S/Sgt. Rudnisky considers Lanigan to be a safe community.

## **CORRESPONDENCE**

None

#### **REPORTS**

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2025-1073

Councillor Klassen

Councillor Boyko

That Mayor and Council accept the Lanigan and District Fire Association Minutes of September 2, 2025 as presented.

**CARRIED** 

## **STAFF REPORTS**

CAO Ron McCullough provided information regarding the following:

- 1. September 30<sup>th</sup> as a day dedicated for Truth and Reconciliation.
- 2. Daycare Project debt financing and Town of Lanigan investments.
- 3. Health Care Professional duplex development w/financial transaction for the dedication of 14 Clement Road.
- 4. Growth Management activities and marketing (Economic Development).

2025-1074

Mayor Mycock

Councillor Bay

That Mayor and Council acknowledge September 30<sup>th</sup> each year as a day to dedicate and respect National Truth and Reconciliation; and

That the Town of Lanigan administration and operations will be closed on September 30<sup>th</sup> each year to recognize National Truth and Reconciliation.

**CARRIED** 

2025-1075

Councillor Klassen

Councillor Wolfe

That Mayor and Council authorize the Chief Administrative Officer to proceed with arrangements with Accent Credit Union for the Lanigan Daycare Project debt financing of \$2 million on a 20-year amortization; and

That the Town of Lanigan will establish it's term investment portfolio with Accent Credit Union.

**CARRIED** 

2025-1076

Councillor Bay

Councillor Stephan

That Mayor and Council accept the verbal report of the Chief Administrative Officer.

**CARRIED** 



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## **FINANCIAL**

2025-1077

Councillor Klassen

Councillor Wolfe

That Mayor and Council accept the payroll periods 17 and 18, accounts payable 35191-35267, and pre-authorized payments 103 and 2749-2797 as presented.

**CARRIED** 

## MAYOR AND COUNCILLOR FORUM

**Councillor Wolfe** raised the issue of lack of painted lines for any areas that angle parking is established in the Town of Lanigan, specifically on Main Street and Downing Avenue. CAO McCullough that this matter would be reviewed and included in the 2026 budget for consideration.

# Councillor Bay raised the issues of:

- CSO services and the expected focus for bylaw enforcement.
- Nuisance and abatement expectations for commercial properties.
- Lanigan Daycare Halloween event and the potential town participation in the event.
- The need to consider a pedestrian crossing at Hwy 16 and Munster.

# Mayor Mycock raised the issues of:

- Establishing fees for pickle ball.
- Provided an update on physician recruitment and working with the SHRA (Saskatchewan Health Recruitment Agency.

2025-1078

Councillor Bay

Councillor Wolfe

That Mayor and Council direct Administration to initiate action with the SK Ministry of Highways to install a crosswalk on Hwy 16 in the vicinity of Munster Avenue.

**CARRIED** 

2025-1079

Councillor Stephan

Councillor Boyko

That Mayor and Council authorize the community rate for the SHA to conduct vaccinations in the Community Hall, subject to the SHA promptly paying all outstanding invoices for past rentals of the community hall and the physician duplex.

CARRIED

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## **UNFINISHED BUSINESS**

None

## **NEW BUSINESS**

## **Community Grant Program**

By consensus, Mayor and Council confirmed that Administration proceed to implement the Community Grant Program and process as recommended.

## **Lanigan Merry Mixers**

2025-1080

Councillor Stephan

Councillor Boyko

That Mayor and Council refer the Merry Mixers request to the Community Grant Program process for review and recommendation back to Council

**CARRIED** 

#### **Tax Enforcement**

2025-1081

Councillor Klassen

Mayor Mycock

That Mayor and Council authorize TAXervice, on behalf of the Town of Lanigan, to proceed under the *Tax Enforcement Act* to acquire title for the following described land:

Lot 19-Blk/Par 14-Plan U3923 Ext 0, 156367233

Lot 20-Blk/Par 14-Plan U3923 Ext 0, 156367244

**CARRIED** 

# **Lanigan Cooperative Daycare**

2025-1082

Councillor Wolfe

Councillor Klassen

That Mayor and Council approve the Lanigan Daycare Cooperative request to waive the Community Hall rental fee for the Halloween Carnival fundraiser.

CARRIED

#### **CLOSED SESSION**

2025-1083

Mayor Mycock

Councillor Klassen

That the council meeting move into closed session at 9:11 PM for the purpose of discussing personnel and strategic planning.

CARRIED

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Mayor Mycock

Councillor Klassen

That the council meeting move out of closed session and resume regular session at 9:58 PM.

CARRIED

2025-1085

Councillor Boyko

Councillor Klassen

That Mayor and Council approve the Town of Lanigan Organizational Chart and Employee Salary/Wage Grid as presented; and

That the approval be effective September 1, 2025.

**CARRIED** 

## **ADJOURNMENT**

2025-1086

Mayor Mycock

Councillor Bay

That the meeting be adjourned at 9:59 PM.

**CARRIED** 

Mayor Tony Mycock

CÁO Ron McCullough