

Minutes of the regular meeting of the Council of the Village of Lang held in the municipal council chambers on the 11th day of April 2019

- Present:** Deputy Mayor Michael Saip
Councillor Gary Gutheil
Councillor Michael Williams
Councillor Dayle Ehr
- Absent:** Mayor Allan Broderick was out of town
- Call to Order:** Deputy Mayor Michael Saip called the regular meeting to order at 7:00 p.m.
- Agenda:**
085/19 **M. Williams-D. Ehr-** That the Agenda be accepted as presented. CARRIED
- Delegations:** **Raymond Beck- Village of Lang Heritage Day**
Raymond Beck discussed the Community Club plans for the Heritage Day being held on Friday, July 19th 2019. There will be a parade, supper, silent auction, and beer gardens etc. Raymond also brought forward concerns regarding the Community Hall needing repairs.
- Water Reports:** Final Reports from Environmental Services Analysis- regular samples taken on March 25th, 2019
The Foreman's Monthly Water Report for March 2019
086/19 **M. Williams-G. Gutheil:** That the Water Reports be accepted as read and filed. CARRIED
- Staff Reports:** Foreman Jeffrey Wingert presented a verbal Foreman's Maintenance Report
Acting Administrator Darlene Wingert presented a verbal Administrator's Report
087/19 **M. Williams-G. Gutheil:** That the verbal reports presented by Acting Administrator Darlene Wingert and Foreman Jeffrey Wingert be accepted as read. CARRIED
Time Sheets-Acting Administrator Wingert complete from **March 11 to April 7, 2019**
Time Sheets- Foreman Jeffrey Wingert complete from **March 11 to April 7th, 2019**
088/19 **G. Gutheil-D. Ehr:** That the Time Sheets presented by Acting Administrator Wingert and Foreman Jeffrey Wingert be signed by Deputy Mayor Saip and filed. CARRIED
- Minutes:**
089/19 **M. Williams-G. Gutheil:** That the Minutes of the regular meeting of council held on March 14th, 2019 be approved as presented. CARRIED
- Bylaws:** none
- Unfinished Business:**
090/19 **D. Ehr-M. Williams:** That the Utility Accounts In Arrears Report as of April 11, 2019 be accepted as presented. CARRIED
091/19 **D. Ehr-M. Williams:** That the Unpaid Taxes Report as of April 11th, 2019 be accepted as presented. CARRIED
092/19 **D. Ehr-M. Williams:** That the utility arrears and charges be transferred to the Tax Roll for service address 507 First Street. CARRIED
093/19 **D. Ehr-M. Williams:** That the utilities be disconnected for service address 102 Second Street if not paid by April 22nd, 2019. CARRIED
094/19 **G. Gutheil-M. Williams:** That the Village of Lang proceed with the process to acquire title for Tax Roll #23 with the legal description of Lot 5 and Lot 6, Block 3, Plan L2699 and that the file be forwarded to the Provincial Mediation Board. CARRIED
095/19 **G. Gutheil- M. Williams:** That the Village of Lang proceed with the process to acquire title for Tax Roll #1633 with the legal description of Parcel 3, Plan F 85R43616 and that the file be forwarded to the Provincial Mediation Board. CARRIED

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Financial Reports:

- 096/19 **M. Williams-G. Gutheil:** That the Bank Reconciliation for the period ending March 31st, 2019 be accepted as presented. CARRIED
- 097/19 **M. Williams-G. Gutheil:** That the General Ledger Cash Balances /Credit Union Statement with period ending March 31st, 2019 be accepted as presented. CARRIED
- 098/19 **M. William-G. Gutheil:** That the Statement of Cash Receipts and Payments for the period ending March 31st, 2019 be accepted as presented. CARRIED
- Accounts:**
- 099/19 **M. Williams-M. Saip:** That the List of Accounts as of April 11th, 2019 totaling \$22,989.92 as annexed hereto and forming part of these minutes be hereby approved for payment. CARRIED

New Business:

- A) MEPP-PLANet User Information and Authorization
- 100/19 **M. Williams-D. E hr:** That Councillor Michael Saip sign the authorization form allowing PLANet to set up user accounts for Acting Administrator Wingert for the MEPP. CARRIED
- B) Sask. Water & Wastewater Association membership- cost \$60.50
- 101/19 **G. Gutheil-M. Williams:** That the membership dues in the amount of \$60.50 for Jeffrey Wingert be remitted to the Sask. Water & Wastewater Association. CARRIED
- C) SK chapter Public Works Association membership- cost \$99.00 US
- 102/19 **G. Gutheil-D. Eh r:** That the Village of Lang decline to renew membership with the Saskatchewan Chapter Public Works Association. CARRIED
- D) Transfer station fees- Wood burning pit
- 103/19 **D. Eh r-M. Saip:** That the fees per load would include branches being taken to the wood burning pit. CARRIED
- 104/19 **D. Eh r-M. Saip:** That Spring Clean Up Day be held on Saturday, May 25th. CARRIED
- E) Advertisement in Madd Message Yearbook- cost \$279 plus taxes
- 105/19 **D. Eh r-M. Saip:** That the Village of Lang decline to advertise in the yearbook. CARRIED
- F) Installation of pole and solar light by Community mail boxes
- G) Installation of billboard by Community mail boxes
- 106/19 **M. Williams-M. Saip:** That Foreman Jeffrey Wingert use treated wood to construct the billboard and attach the solar light to the structure. CARRIED
- H) Quote of \$1111 plus taxes for skid steer radiator from South Country Equipment
- 107/19 **M. Williams-M. Saip:** That the Village obtain further quotes/other options. CARRIED
- I) Reimbursement to Jason Yeske for new fire truck hose and fittings- cost \$390 plus taxes
 The cost was only a quote and no reimbursement required as per Michael Williams
- J) Request of Administrator to attend a Bylaws & Minutes Workshop on April 24th at Moose Jaw- cost \$80
- 108/19 **M. Williams-M. Saip:** That Acting Administrator be registered for the workshop and the fees of \$80.00 be remitted. Furthermore, that the set rates for mileage and meals be paid to Darlene Wingert for attending the workshop. CARRIED

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K) Request of Foreman to attend a Hydrant Operation & Maintenance Workshop on May 1st at Regina (CEU 0.6)- cost \$294.00

109/19 **G. Gutheil-M. Saip:** That Foreman Wingert be registered for the workshop and the fees of \$294.00 be remitted. Furthermore, that the set rates for mileage and meals be paid to Jeffrey Wingert for attending the workshop. CARRIED

L) Request of Foreman to attend a Mueller Water Distribution Product Training Workshop on May 30th at Regina (CEU 0.6) – cost FREE

110/19 **G. Gutheil-M. Saip:** That Foreman Wingert be registered for the workshop. Furthermore, that the set rates for mileage and meals be paid to Jeffrey Wingert for attending the workshop. CARRIED

M) Securtek monitoring at Fire Hall- proposed contract which includes upgrades to panel

111/19 **M. Williams-M. Saip:** That Acting Administrator Wingert contact SaskTel and Securtek to cancel the monitoring services and land line for the fire hall. CARRIED

N) Prairie Sky Coop proposal for the purchase of Lots 12-15 at 222 Main Street
Councillor Michael Saip reported on Prairie Sky Coop's proposal for the purchase of the Village lots.

112/19 **M. Williams-D. Ehr:** That the Village of Lang sell Lots 12-15 for the price of \$9000.00 and that the lease payment of \$1000.00 made in 2018 be taken off the purchase price. CARRIED

Councillor Michael Saip declared an interest and did not vote. A quorum being present, Councillors Gutheil, Williams, and Ehr were all in favour and the motion was carried.

O) Budget considerations- Capital Assets
Council had a general discussion of budget items

P) Draft Budget - Special Meeting date
Acting Administrator to provide potential dates for the Special Meeting once the "DRAFT" Budget has been prepared.

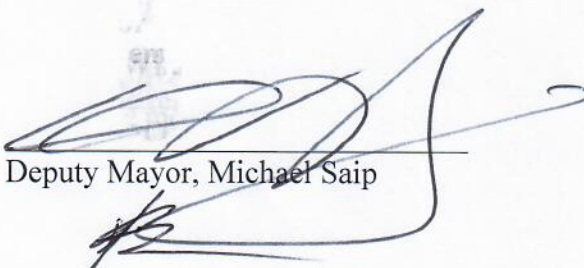
Misc/Correspondence: none

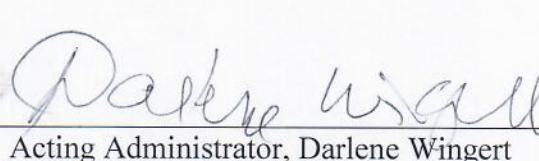
Announcements: May 2019 regular meeting

113/19 **G. Gutheil-D. Ehr:** That the next regular meeting be held on Thursday, May 9, 2019 at 7:00 pm in the municipal council chambers. CARRIED

Adjournment:

114/19 **M. Williams-D. Ehr:** That this meeting adjourn (9:49 p.m.) CARRIED


Deputy Mayor, Michael Saip


Acting Administrator, Darlene Wingert