

Minutes of the regular meeting of the Council of the Village of Lang held in the municipal council chambers on the 12th day of April 2018

- Present:** Mayor Allan Broderick
Councillor Adele Schmidt
Councillor Michael Saip
Councillor Gary Gutheil
Councillor Michael Williams
- Absent:** none
- Call to Order:** Mayor Allan Broderick called the meeting to order at 6:32 p m.
- Delegations:** none
- Water Reports:** Final Reports from Environmental Services Analysis- regular samples taken on March 12, March 26, and April 9 , 2018
The Foreman's Monthly Water Report for March 2018
e-mail from Certified Operator-February 2018 monitoring records
- 069/18 **G. Gutheil-A. Broderick:** That the Water Reports be accepted as read and filed. CARRIED
- Staff Reports:** Acting Administrator Darlene Wingert presented a verbal Administrator's Report
Foreman Jeffrey Wingert presented a verbal Foreman's Maintenance Report
- 070/18 **A. Schmidt-M. Saip:** That the verbal reports presented by Acting Administrator Darlene Wingert and Foreman Jeffrey Wingert be accepted as read. CARRIED
- 071/18 **G. Gutheil-A. Broderick:** That a diaphragm be installed on pump two at the sewer lift station. CARRIED
- 072/18 **M. Saip-A. Schmidt:** That arrangements continue to be made during regular office hours for residents wishing to use the transfer station. If residents request weekend times, the administrator will check with foreman and council members for availability. A review to be conducted in a month's time. CARRIED
- Agenda:**
- 073/18 **A. Schmidt-M. Williams:** That the Agenda be accepted as presented. CARRIED
- Minutes:**
- 074/18 **M. Williams-A. Schmidt:** That the Minutes of the regular meeting of council held on March 8, 2018 be accepted as presented. CARRIED
- Bylaws:** none
- Unfinished Business:**
- 075/18 **G. Gutheil-A. Broderick:** That the Utility Accounts In Arrears Report as of April 11, 2018 be accepted as presented. CARRIED
- 076/18 **G. Gutheil-A. Broderick:** That the Unpaid Taxes Report as of April 11, 2018 be accepted as presented. CARRIED
- 077/18 **A. Schmidt-G. Gutheil:** That the utility arrears and charges be added to the tax roll for Evan Kirstein and Alan Storer if not paid by April 16, 2018. CARRIED
- Financial Reports:**
- 078/18 **A. Schmidt-A. Broderick:** That the Bank Reconciliation for the period ending March 31, 2018 be accepted as presented. CARRIED
- 079/18 **A. Schmidt-A. Broderick:** That the General Ledger Cash Balances /Credit Union Statement with period ending March 31, 2018 be accepted as presented. CARRIED
- 080/18 **A. Schmidt-A. Broderick:** That the Statement of Cash Receipts and Payments for the period ending April 30, 2018 be accepted as presented. CARRIED
- Accounts:**
- 081/18 **G. Gutheil-A. Schmidt:** That the List of Accounts as of April 11, 2018 be approved for payment. CARRIED
- New Business:**
- A) Time Sheets-Acting Administrator Wingert complete from **March 5 to April 8, 2018**
- B) Time Sheets- Foreman Jeffrey Wingert complete from **March 5 to April 8, 2018**
- 082/18 **G. Gutheil-A. Schmidt:** That the Time Sheets presented by Acting Administrator Wingert and Foreman Jeffrey Wingert be signed by Mayor Allan Broderick and filed. CARRIED
- C) Re-imburement request from Pamela Johnson for sewer line cleaning-1/2 cost
- 083/18 **M. Williams-G. Gutheil:** That Pamela Johnson be issued a cheque for \$166.50. CARRIED
- 084/18 **M. Williams-G. Gutheil:** That Acting Administrator contact Pamela Johnson to make arrangements with Mel's Sewer to perform a scope analysis of the issue found at 65 feet. The Village of Lang is to be invoiced for the service. CARRIED
- 085/18 **A. Schmidt-A. Broderick:** That the requirements for sewer line cleaning re-imburements be posted on the Village of Lang web site. CARRIED

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- 086/18 D) Adele Schmidt's postal/janitorial contract with the Village of Lang
M. Williams-A. Broderick: That Acting Administrator Wingert contact Canada Post to start the cancellation process for closing mail services from the Village of Lang office. CARRIED
- E) Groundwater assessment agreement between the Village of Lang and Wood Environment and Infrastructure (Wood) and Federated Co-operatives Limited (FCL) for the completion of four test holes, all of which will be converted to monitoring wells
- 087/18 **M. Saip-A. Broderick**: That Acting Administrator contact Wood to make arrangements for an on-site visit to the four areas mentioned in the agreement. Councillor Gary Gutheil volunteered to meet with Wood Environment to do a walk out to the proposed areas and suggest alternative test hole locations on Village of Lang property. CARRIED
- F) Commissionaires bylaw services proposal submitted by Commissionaires South SK
- 088/18 **M. Williams-A. Broderick**: That the Village of Lang decline to use commissionaires services for bylaw enforcement. CARRIED
- G) First Responder training
- 089/18 **M. Saip-A. Schmidt**: That the Village ask for funding assistance from the local Recreation Board or Community Club for First Responder training. CARRIED
- H) Quotes for turn out gear-Wally Fraser
"Tabled" for future budget considerations. After review of inventory, Mayor Allan Broderick will contact other fire departments regarding used gear.
- I) December 31, 2018 expiry of three SCBA units
"Tabled" for future budget considerations. Acting Administrator to further investigate lease costs and terms, quotes for specific units, and availability/expiry dates for used equipment from other fire departments.
- J) Draft-5 year Capital Plan and K) Draft-2018 Budget
Acting Administrator circulated the drafts for Council discussion and review.
Revisions to the budget, transfer amounts from reserves, and mill rate scenarios to be reviewed at a Special Meeting of Council in May.

Correspondence: none

Announcements:

May 2018 regular meeting

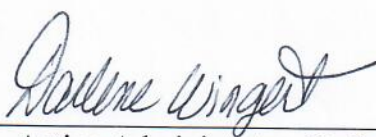
- 090/18 **A. Schmidt-G. Gutheil**: That the next regular meeting be held on Thursday, May 10, 2018 at 7:00 pm in the municipal council chambers. CARRIED

Adjournment:

- 091/18 **A. Schmidt-A. Broderick**: That this meeting adjourn (8:37 p.m.) CARRIED



Mayor, Allan Broderick



Acting Administrator, Darlene Wingert