

Minutes of the regular meeting of the Council of the Village of Lang held in the municipal council chambers on the 7th day of August, 2019

Present: Mayor Allan Broderick
Deputy Mayor Michael Saip
Councillor Gary Gutheil
Councillor Michael Williams
Councillor Dayle Ehr
Administrator Carling Sandercock
Village Foreman Jeffery Wingert

Absent: None.

Call to Order: With due notice of the meeting being given in accordance with *The Municipalities Act* and acknowledged by Council, Mayor Alan Broderick called the regular meeting to order at 7:00 pm at the Village Office at 223 Main Street, Lang, Saskatchewan.

Agenda:
152/19 **G. Gutheil-M. Williams:** That the Agenda be adopted as presented. CARRIED

Delegations: none

Water Reports: Final Reports from Environmental Services Analysis- regular samples taken on July 15th and July 29th, 2019.
The Foreman's Monthly Water Report for July 2019.

153/19 **M. Saip – A. Broderick:** That the Water Reports be accepted as read and filed. CARRIED

Staff Reports: Foreman Jeffrey Wingert presented a verbal Foreman's Maintenance Report.
Administrator Carling Sandercock presented a verbal Administrative Report.

Time Sheets-Acting Administrator completed from July 8th to August 7th, 2019
Time Sheets- Foreman completed from July 8th to August 4th, 2019
Time Sheets- Administrator Assistant completed from July 7th to 22nd, 2019
Time Sheets – Administrator completed from July 15th to August 7th, 2019
154/19 **M. Williams – A. Broderick:** That the Time Sheets presented by Administration to be signed by Mayor Al Broderick and filed. CARRIED

Minutes:
155/19 **M. Williams-G. Gutheil:** That the Minutes of the regular meeting of council held on July 11, 2019 be approved as presented. CARRIED

Bylaws: none

Unfinished Business:
156/19 **M. Saip – G. Gutheil:** That the July 2019 Utility Accounts In Arrears Report and Unpaid Taxes Report be accepted as presented. CARRIED

Financial Reports:
157/19 **D. Ehr – G. Gutheil:** That the Bank Reconciliation for the period ending July 31, 2019 be accepted as presented. CARRIED



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158/19 **G. Gutheil – D. Ehr:** That the Budgetary Control Report for the period ending July 31, 2019 be accepted as presented. CARRIED

Accounts:

159/19 **D. Ehr – A. Broderick:** That the List of Accounts as of August 7th, 2019 totaling \$39171.98 as annexed hereto and forming part of these minutes be hereby approved for payment. CARRIED

**Waterworks
Financials:**

Administration presented the 2018 Waterworks Financial Report.

New Business:

A) Ratify electronic approval for Laird Williamson to apply for a liquor permit.

160/19 **D. Ehr – M. Williams:** That Village of Lang ratify the electronic decision to approve Laird Williamson to apply for a liquor permit to operate a bar at the Lang Community Hall facility and grounds on August 24, 2019. CARRIED

B) Ratify electronic approval for access to TeleService & MemberDirect for Carling Sandercock

161/19 **M. Saip – A. Broderick:** That Village of Lang ratify the electronic decision to approve access to TeleService and MemberDirect for Carling Sandercock, Administrator to all Village of Lang accounts at Weyburn Credit Union. CARRIED

C) 204 Victoria Street garage construction

162/19 **M. Williams – A. Broderick:** That Village of Lang approve the request of 204 Victoria Street to construct a 24feet by 38 feet garage. CARRIED

D) 402 First Street sewer inspection

163/19 **G. Gutheil – M. Saip:** That the Village of Lang approve the request of Courtney George to reimburse ½ the cost of sewer line cleaning in the amount of \$250.61 as camera services were used to determine cause of blockage and location. CARRIED

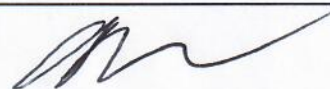
E) Community Hall LED light quote

164/19 **M. Saip – M. Williams:** That the Village of Lang approve the Richardson Lighting quote in the amount of \$3,046.73 plus applicable taxes, pending confirmation of the quote being labour inclusive. CARRIED

F) Tax Enforcement

165/19 **M. Saip – D. Ehr:** That the Village of Lang authorize the Administrator to proceed under the Tax Enforcement Act to acquire title for the following described lands:
- Block 56, Plan No. C2583, Title No. 138048969; and
- Block 42, Plan No. C2583, Title No. 139565616; and
- Block 85, Plan No. K3720, Title No. 147125820; and
- Block 86, Plan No. K3720, Title No. 147125831
CARRIED

G) Electronic Recycling Day
Administration reported on Saskatchewan Electronic Products Recycling Association's



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electronic collection options.

H) Maturing Term Deposit

166/19

M. Williams – G. Gutheil: That the Village of Lang pay the remaining long-term debt Account No. 830810344309 of \$15,120.48 payable on August 12, 2019 and that the remaining funds of the term deposit of \$29,829.42 be reinvested into a 1 year non-redeemable term deposit with an interest rate of 1.50%.

CARRIED

I) Paving Quote

It was agreed that further clarification regarding the quoted street repaving was needed, and that a drive around would be rescheduled with Provincial Pothole & Paving.

J) Computer Replacement Quote

167/19

M. Williams – D. Ehr: That the Village of Lang approve the Munisoft quote for a HP ProDesk Computer and applicable software and setup costs for the amount of \$2,533.00 plus applicable taxes with a one year warranty coverage.

CARRIED

Correspondence:

168/19

M. Williams – A. Broderick: That the following correspondence be filled:

Sent:

- A. Weyburn CU – Signing Authorities
- B. Weyburn CU – Online Banking
- C. Weyburn CU – Business Mastercard Application
- D. Weyburn CU – Council Members
- E. Sask. Liquor and Gaming – Community Hall Wedding

Received:

- A. SouthEast District – Culture Days
- B. Firemen’s News – Advertising
- C. Sask. Federation of Police Officers – Advertising

CARRIED

169/19

M. Williams – A. Broderick: That the Village of Lang approve the request of Marvin Treleaven to place a seacan container temporarily on the property of 101 Main Street, and that if after 1 year the seacan container is still placed on the property, further permission from council will need to be requested for an extension.

CARRIED


Adjournment:

170/19

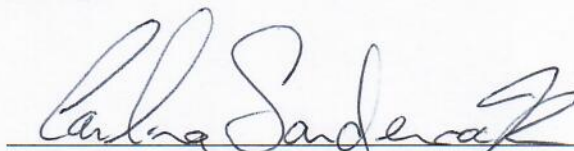
M. Williams-M.Saip: That this meeting adjourn at 8: 50 p.m.

CARRIED

Next Meeting: Thursday, September 12, 2019 at 7:00 p.m.



Mayor, Allan Broderick



Administrator, Carling Sandercook