

Minutes of the regular meeting of the Council of the Village of Lang held in the municipal council chambers on the 9th day of August 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 regular meeting to order at 7:05p m.
- Agenda:**
180/18 **M. Saip-A. Schmidt:** That the Agenda be accepted as presented. CARRIED
- Delegations:** none
- Water Reports:** Final Reports from Environmental Services Analysis- regular samples taken on July 16, 2018 and July 30, 2018
The Foreman's Monthly Water Report for July 2018
181/18 **G. Gutheil-A. Schmidt:** That the Water Reports be accepted as read and filed. CARRIED
- Staff Reports:** Acting Administrator left the meeting in order for Jeffrey Wingert and Council to discuss the comments made on the Annual Foreman's Performance Review. Mayor Allan Broderick and Jeffrey Wingert signed the review which will be placed in his personell file. Administrator Wingert returned to the meeting at 7:20 pm.
- 182/18 Foreman Jeffrey Wingert presented a verbal Foreman's Maintenance Report
Acting Administrator Darlene Wingert presented a verbal Administrator's Report
M. Williams-A. Schmidt: That the verbal reports presented by Acting Administrator Darlene Wingert and Foreman Jeffrey Wingert be accepted as read. CARRIED
- 183/18 Time Sheets-Acting Administrator Wingert complete from **July 9 to Aug 5, 2018**
Time Sheets- Foreman Jeffrey Wingert complete from **July 9 to Aug 5, 2018**
M. Saip-G. Gutheil: That the Time Sheets circulated by Acting Administrator Wingert and Foreman Jeffrey Wingert be signed by Mayor Allan Broderick and filed. CARRIED
- Minutes:**
184/18 **A. Schmidt-A. Broderick:** That the Minutes of the regular meeting of council held on July 12, 2018 be accepted as presented. CARRIED
- Bylaws:** none
- Unfinished Business:**
185/18 **M. Williams-G. Gutheil:** That the Utility Accounts In Arrears Report as of Aug 9, 2018 be accepted as presented. CARRIED
186/18 **M. Williams-G. Gutheil:** That the Unpaid Taxes Report as of Aug 9, 2018 be accepted as presented. CARRIED
187/18 **M. Williams-A. Broderick:** That the utility account balance be added to the tax roll of Evan Kirstein if not paid by August 20, 2018. CARRIED
- Financial Reports:**
188/18 **A. Schmidt-M. Saip:** That the Bank Reconciliation for the period ending July 31, 2018 be accepted as presented. CARRIED
189/18 **A. Schmidt-M. Saip:** That the General Ledger Cash Balances /Credit Union Statement with period ending July 31, 2018 be accepted as presented. CARRIED
190/18 **A. Schmidt-M. Saip:** That the Statement of Cash Receipts and Payments for the period ending Aug 31, 2018 be accepted as presented. CARRIED
- Accounts:**
191/18 **G. Gutheil-A. Broderick:** That the List of Accounts as of August 9, 2018 be approved for payment. CARRIED
- New Business:**
192/18 A) Ministry of Environment- Transfer Station Inspection non- compliance follow up report
M. Williams-A. Broderick: That copies of the report having been completed and forwarded

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- to the Ministry of Environment be accepted as read and filed. CARRIED
- 193/18 B) Phil Winkler request to remove the unused posts from the highway signage corridor
G. Gutheil-A. Schmidt: That the unused posts remain as is. CARRIED
- C) Aaron Wilkie, Prairie Trenching estimated costs of \$2500.00 for sewer line repairs at 215 First Street-labour and equipment rate \$200.00 per hour.
- D) Swayze Conrete Ltd estimated costs of \$3273.00 for sewer line repairs at 215 First Street-labour and equipment rate \$260.00 per hour plus misc. additional charges.
- 194/18 A. Schmidt-M. Saip: That Prairie Trenching perform the sewer line repairs. CARRIED
- E) Rocky Mountain Phoenix invoice of \$9294.59 for four reconditioned SCBA units with eight tanks. (special pricing /limited quantity) Current Lang SCBA expire December 31, 2018
- 195/18 M. Williams-G. Gutheil: That the Village use donated funds received in 2018 for the Purchase of the equipment. CARRIED
- F) Village of Lang Volunteer Fire Department-new Fire Chief. At a meeting held on July 31, 2018, Brendon Sobchuk was appointed the Fire Chief. Michael Saip is the Captain, Chris DeWinter and Curtis Ridgeway are Co-Captains.
- G) Mileage charges for fire-fighters attending training sessions
- 196/18 A. Schmidt-A. Broderick: That the Village approve payment for mileage charges submitted for attending training sessions. CARRIED
- H) Certification course fees for Brendon Sobchuk. Councillor Michael Saip advised that course is not required.
- I) Sask Energy line repairs for Ray Seib requiring back lane pavement removal. Restoring pavement would be a cost of \$1400.00 versus leaving the lane to dirt and gravel.
- 197/18 M. Saip-A. Schmidt: That the back lane repair area be left to dirt and gravel. CARRIED
- J) Offer of \$4000.00 for purchase of Village lot located at 209 Victoria Street.
- 198/18 M. Saip-M. Williams: That the Village accept the offer of \$4000.00 from Rick and Lisa Hodgson as the lot does not require any further water or sewer costs to provide service. CARRIED

Correspondence: none

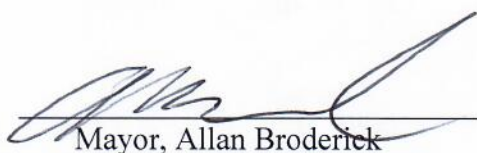
Announcements:

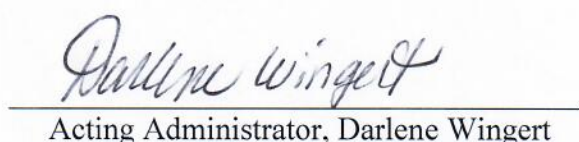
September 2018 regular meeting

- 199/18 A. Schmidt-M. Saip: That the next regular meeting be held on Thursday, September 13, 2018 at 7:00 pm in the municipal council chambers. CARRIED

Adjournment:

- 200/18 A. Schmidt-A. Broderick: That this meeting adjourn (8:48 p.m.) CARRIED


Mayor, Allan Broderick


Acting Administrator, Darlene Wingert