

VILLAGE OF LANG
Regular Meeting of Council
Thursday, December 12, 2019
Held in the Council Chambers at the Village Administration Office
Lang, Saskatchewan

Present: Deputy Mayor Michael Saip
Councillor Dayle Ehr
Councillor Gary Gutheil
Councillor Michael Williams
Interim Administrator Michele Cruise-Pratchler

Absent: Mayor Allan Broderick

Call to Order Deputy Mayor Saip called the regular meeting to order at 7:15 pm.

Declaration of Conflicts No conflicts of interest were declared.

Councillor Ehr joined the meeting at 7:19pm.

Agenda **220/2019** Williams: Gutheil:
"That the following items be added to the Agenda:
1) Unfinished Business – Administrator position interviews; and
2) New Business – Water service disconnection;
and that the Agenda be adopted as amended."

CARRIED.

Minutes **221/2019** Williams: Gutheil:
"That the minutes of the regular meeting of council held on November 14, 2019 be approved as presented."

CARRIED.

Foreman **222/2019** Williams: Gutheil:
"That a letter be written to Foreman Jeffrey Wingert advising him that following the discussion with Mayor Broderick on November 15, 2019, it is required that a mandatory one (1) hour be removed from each eight-hour (8) working day on his timesheet for purposes of his unpaid lunch break as it is Council's policy that an unpaid one (1) hour lunch break be observed by all employees."

CARRIED.


Initial

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Staff Reports **223/2019** Ehr: Gutheil:
"That the combined Financial Report and Administration Report be accepted
as presented."
CARRIED.

Financial Reports **224/2019** Williams: Ehr:
"That the Bank Reconciliation for the period ending November 30, 2019 be
accepted as presented."
CARRIED.

225/2019 Ehr: Williams:
"That the Statement of Financial Activities for the period ending November
30, 2019 be accepted as presented."
CARRIED.

226/2019 Williams: Gutheil:
"That the List of Accounts as of December 12, 2019 totaling \$ 21,033.39, as
attached hereto and forming part of these minutes, be approved for
payment."
CARRIED.

**Lots 11-14,
Block 6, Plan
L2699 (408 Main
Street)** **227/2019** Gutheil: Saip:
"That further to the request submitted by Robert Waldenberger relating to
to Lots 11-14, Block 6, Plan L2699 (408 Main Street), Council agrees to
consider a modular home for placement on this property provided an
acceptable home inspection document is provided along with a signed and
sealed real property report obtained from a Saskatchewan legal land
surveyor prior to any work commencing on this property."
CARRIED.

**Payment of
Accounts** **228/2019** Williams: Ehr:
"That approval be given to pay all outstanding accounts to December 31,
2019."
CARRIED.


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Transfer Utility Account Balances **229/2019** Gutheil: Ehr:
"That all outstanding utility account balances be transferred to the tax roll as at December 31, 2019."

CARRIED.

Parcel E, Plan 102057016 (103 Main Street) **230/2019** Williams: Gutheil:
"That the water service be disconnected to Parcel E, Plan 102057016 (103 Main Street) as of January 2, 2020, unless all utility services charges are paid in full by December 31, 2019."

CARRIED.

Next meeting **231/2019** Williams: Ehr:
"That the next meeting of Council be held on Thursday, January 15, 2020, beginning at 6:30pm at the Village of Lang Council Chambers."

CARRIED.

Adjourn **232/2019** Gutheil:
"That this meeting of Council be adjourned."

CARRIED.
Time: 9:09pm

Mayor

Michele Anne Petcher

Interim Administrator

[Signature]

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