

Minutes of the regular meeting of the Council of the Village of Lang held in the municipal council chambers on the 13th day of December 2018

Present: Mayor Allan Broderick
Councillor Michael Saip
Councillor Gary Gutheil
Councillor Michael Williams

Absent: none

6:30 PM Pizza Supper for Council and Village Employees

Call to Order: Mayor Allan Broderick called the regular meeting to order at 7:00p m.

Agenda:
270/18 **M. Williams-G. Gutheil:** That the Agenda be accepted as presented. CARRIED

Delegations: none

Water Reports: Final Reports from Environmental Services Analysis- regular samples taken on November 19, 2018 and December 3, 2018
The Foreman's Monthly Water Report for November 2018
271/18 **G. Gutheil-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
Acting Administrator Darlene Wingert presented a verbal Administrator's Report
272/18 **M. Saip-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 Nov 5 to December 9, 2018
Time Sheets- Foreman Jeffrey Wingert complete from Nove 5 to December 9, 2018
273/18 **M. Williams-A. Broderick:** That the Time Sheets presented by Acting Administrator Wingert and Foreman Jeffrey Wingert be signed by Mayor Allan Broderick and filed. CARRIED

Minutes:
274/18 **M. Williams-A. Broderick:** That the Minutes of the regular meeting of council held on November 8, 2018 be adopted as presented. CARRIED

Bylaws: none

Unfinished Business:
275/18 **G. Gutheil-M. Williams:** That the Utility Accounts In Arrears Report as of December 13, 2018 be accepted as presented. CARRIED
276/18 **G. Gutheil-M. Williams:** That the Unpaid Taxes Report as of December 13, 2018 be accepted as presented. CARRIED

Financial Reports:
277/18 **M. Saip-A. Broderick:** That the Bank Reconciliation for the period ending November 30, 2018 be accepted as presented. CARRIED
278/18 **M. Saip-A. Broderick:** That the General Ledger Cash Balances /Credit Union Statement with period ending November 30, 2018 be accepted as presented. CARRIED
279/18 **M. Saip-A. Broderick:** That the Statement of Cash Receipts and Payments for the period ending November 30, 2018 be accepted as presented. CARRIED

Accounts:
280/18 **M. Williams-G. Gutheil:** That the List of Accounts as of December 13, 2018 totaling \$33,815.18 as annexed hereto and forming part of these minutes be hereby approved for payment. CARRIED
281/18 **M. Saip-M. Williams:** That the Acting Administrator and Mayor be authorized to pay all normal year end accounts as they become due with ratification of the payments to be at the next regular council meeting. CARRIED
282/18 **M. Saip-M. Williams:** That the Acting Administrator and Mayor be authorized to pay all outstanding 2018 fire equipment purchases and fire hall maintenance invoices as they become due with ratification of the payments to be at the next regular council meeting. CARRIED

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- 283/18 M. Saip-M. Williams: That the payments to the Minister of Finance for Education Property Tax collections be made at each month end with ratification of the payments to be at the next regular council meeting. CARRIED
- 284/18 M. Saip-M. Williams: That the payments to CP Rail for contracted flasher gate services be made at each month end with ratification of the payments to be at the next regular council meeting. CARRIED

New Business:

- A) Bernie Schmidt quote received in the amount of \$1500.00 for the asphalt removal and gravel replacement on Railway Avenue. The quote includes labour and 25 yards of gravel.
- 285/18 M. Saip-A. Broderick: That the quotes received from Bernie Schmidt and Aaron Wilkie be reviewed and confirmed in March of 2019. CARRIED
- B) Request that accrued holiday pay for the 2018 year be processed in the December payroll for Foreman Jeffrey Wingert subject to Revenue Canada source deductions
- 286/18 M. Williams-A. Broderick: That the payment of accrued holidays be approved. CARRIED
- C) Request that accrued holiday pay for the 2018 year be processed in the December payroll for Acting Administrator Darlene Wingert subject to Revenue Canada source deductions
- 287/18 M. Williams-A. Broderick: That the payment of accrued holidays be approved. CARRIED
- D) Food Premises Inspection Report –Community Centre kitchen
- 288/18 G. Gutheil-A. Broderick: That the Inspection Report having been read be filed. CARRIED
- E) Food Premise Inspection Report-Skating Rink kitchen
- 289/18 G. Gutheil-A. Broderick: That the Inspection Report having been read be filed. CARRIED
- F) Renewal of Village of Lang insurance policy with AON
- 290/18 M. Williams-A. Broderick: That the general insurance policy be renewed for the period of December 31, 2018 to December 31, 2019 and that the premium in the amount of \$12,977.00 be forwarded to AON. CARRIED
- G) Deadline for receiving 2018 tax payments
- 291/18 G. Gutheil-A. Broderick: That the deadline for receiving tax payments before the January 1st 15% penalty calculations are applied is upon the arrival of Acting Administrator on Jan 2, 2019. CARRIED
- H) Request to have keys cut for the hall and rink so that first responders have access to AED
- 292/18 M. Saip-A. Broderick: That a key be cut for the rink and be given to Wally Fraser. CARRIED
- I) Re-imbursement request for sewer line cleaning at 104 Main Street-1/2 cost \$194.25
- 293/18 M. Saip-G. Gutheil: That a cheque be issued to Merlyn Randall as camera services were invoiced for and digital images were provided to the Village Office. CARRIED
- J) Review of Volunteer Fire Department rural membership fees
- 294/18 M. Williams-A. Broderick: That the Lang Volunteer Fire Department rural membership fee be set at \$100.00 for the year 2019. CARRIED
- K) Replacement of corroded light sockets at the Fire Hall and Skating Rink
- 295/18 G. Gutheil-A. Broderick: That a total of twelve LED lights with sockets be purchased for the fire hall and skating rink at the cost of \$65 each. The Rink Board will be invoiced from the Village for four LED lights. CARRIED

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L) Capital Asset Purchase of fire truck

296/18 **M. Williams-A. Broderick**: That in 2019, the Village of Lang purchase from the Tribune Fire Department/Rural Municipality a 2009 Chevrolet 3500 Crew Cab for the price of \$30,000.00. Included with the fire truck is a two inch high pressure 300 gallon water tank, one inch hose reel, three quarter inch hose reel, and a pressure washer. CARRIED

297/18 **M. Williams-A. Broderick**: That the 2019 Village of Lang Budget reflect the Capital Asset purchase of the fire truck by the use of Fire Reserve funds (\$14,886.00) Village General Reserve funds (\$5,114.00), and the RM of Scott 2019 Fire Grant (\$10,000.00). CARRIED

M) New Premium Investment Account

298/18 **G. Gutheil-A. Broderick**: That a new premium investment account be opened at the Lang Credit Union for fire department reserve funds. CARRIED

299/18 **G. Gutheil-A. Broderick**: That the amount of \$14,886.22 be transferred from the Village operating account to the premium investment fire account at the Lang Credit Union. CARRIED

Misc/Correspondence:

300/18 **G. Gutheil-A. Broderick**: That Jeffrey Wingert be re-imbursed \$64.27 for the pizza CARRIED


301/18 **G. Gutheil-A. Broderick**: That Acting Administrator Wingert purchase a turkey and a ham for themselves as a staff Christmas gift from the Village Council. CARRIED

Announcements: December 2018 regular meeting

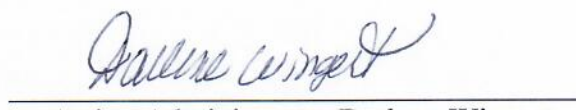
302/18 **G. Gutheil-A. Broderick**: That the next regular meeting be held on Thursday, January 10, 2019 at 7:00 pm in the municipal council chambers. CARRIED

Adjournment:

303/18 **G. Gutheil-A. Broderick**: That this meeting adjourn (9:05 p.m.) CARRIED



Mayor, Allan Broderick



Acting Administrator, Darlene Wingert