

Minutes of the regular meeting of the Council of the Village of Lang held in the municipal council chambers on the 21st day of February 2019

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

**Absent:** none

**Call to Order:** With due notice of the meeting being given in accordance with *The Municipalities Act* and acknowledged by Council, Mayor Allan Broderick called the regular meeting to order at 6:34 p.m.

**Agenda:**  
033/19 **M. Williams-A. Broderick:** That the Agenda be accepted as presented. CARRIED

**Delegations:** none

**Water Reports:** Final Reports from Environmental Services Analysis- regular samples taken on January 14, January 28, and February 11, 2019  
The Foreman's Monthly Water Report for January 2019  
034/19 **G. Gutheil-M. Williams:** 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  
035/19 **G. Gutheil-A. Broderick:** 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 **Jan 7 to Feb 17, 2019**  
036/19 **G. Gutheil-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:**  
037/19 **G. Gutheil-M. Saip:** That the Minutes of the regular meeting of council held on January 10, 2019 be approved as presented. CARRIED

**Bylaws:** none

**Unfinished Business:**  
038/19 **M. Williams-A. Broderick:** That the Utility Accounts In Arrears Report as of February 21, 2019 be accepted as presented. CARRIED  
039/19 **M. Williams-A. Broderick:** That the Unpaid Taxes Report as of February 21, 2019 be accepted as presented. CARRIED  
040/19 **M. Williams-A. Broderick:** That the List of Lands in Arrears as at February 21, 2019 as presented to Council be hereby acknowledged and approved, furthermore, that these are included in the 2019 Tax Enforcement List and the same be advertised in the Weyburn Review in accordance with *The Tax Enforcement Act*. CARRIED  
041/19 **M. Saip-G. Gutheil:** That the utility account for service address 103 Main Street be charged the \$150.00 reconnection fees and that the utility balances be transferred to the tax roll. CARRIED

**Financial Reports:**  
042/19 **M. Saip-G. Gutheil:** That the Bank Reconciliation for the period ending January 31, 2019 be accepted as presented. CARRIED  
043/19 **M. Saip-G. Gutheil:** That the General Ledger Cash Balances /Credit Union Statement with period ending January 31, 2019 be accepted as presented. CARRIED  
044/19 **M. Saip-G. Gutheil:** That the Statement of Cash Receipts and Payments for the period ending January 31, 2019 be accepted as presented. CARRIED

**Accounts:**  
045/19 **M. Saip-G. Gutheil:** That the List of Accounts as of February 21, 2019 totaling \$55,981.12 as annexed hereto and forming part of these minutes be hereby approved for payment. CARRIED

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**New Business:**

- A) Pest Control Officer Report  
046/19 **M. Saip-G. Gutheil:** That the 2018 Pest Control Officer's Report submitted by Raymond Beck be accepted as presented. CARRIED
- 047/19 **M. Saip-G. Gutheil:** That a pair of Contrac blocks and four new bait stations that are to be placed at the rink and hall be purchased at a cost of \$25 each. CARRIED
- B) Ad placement in the Sask Baseball Hall of Fame calendar  
048/19 **M. Williams-G. Gutheil:** That a congratulation ad for the Beck family's induction into the Sask Baseball Hall of Fame be placed at a cost of \$50. CARRIED
- C) Advance Poll date  
049/19 **M. Saip-A. Broderick:** That the Advance Poll date for the municipal by-election be held on Friday, February 22, 2019 from 4 pm to 8 pm at the Lang Community Centre-Polling Station #1 (Prior consent given by all council members via e-mail February 6, 2019) CARRIED
- D) Election Official's Remuneration amount for Returning Officer/Deputy Returning Officer  
050/19 **M. Saip-A. Broderick:** That the Returning Officer/Deputy Returning Officer's remuneration be set at \$350.00 for each day required. (Prior consent given by all council members via e-mail February 6, 2019) CARRIED
- E) Election Official's Remuneration amount for Poll Clerk/Nomination Officer  
051/19 **M. Saip-A. Broderick:** That the Poll Clerk/Nomination Officer's remuneration be set at \$250.00 for each day required. (Prior consent given by all council members via e-mail February 6, 2019) CARRIED
- F) Asphalt replacement on the corner of Main Street and Third Avenue  
052/19 **M. Saip-M. Williams:** That the asphalt replacement be addressed when reviewing the 2019 "DRAFT" Budget at a Council Meeting and/or Special Meeting of Council. CARRIED
- G) Purchase of programmable key pad  
053/19 **M. Williams-A. Broderick:** That a programmable key pad be purchased for the Fire Hall/Village Shop. CARRIED
- H) Capital purchase of fire truck and four radios  
054/19 **M. Williams-A. Broderick:** That payment in the amount of \$31,920.00 be forwarded to the RM of Lomond for the purchase of a 2008 Chevrolet Silverado 3500 crew cab fire truck and four radios. CARRIED
- I) Fire Reserve account transfer  
055/19 **M. Williams-G. Gutheil:** That \$14,895.00 be transferred from the premium investment fire reserve bank account to the operating account and that the General Ledger reserve amount transfer be reflected in the 2019 Budget. CARRIED
- J) General Reserve account transfer  
056/19 **M. Williams-G. Gutheil:** That \$7,025.00 be transferred from the premium investment general reserve bank account to the operating account and that the General Ledger reserve amount transfer be reflected in the 2019 Budget. CARRIED

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K) Moose Jaw River Watershed membership renewal

057/19 **G. Gutheil-A. Broderick:** That the Moose Jaw River Watershed annual 2019 membership be renewed by remitting the fee of \$250.00. CARRIED

L) SK Parks & Recreation Association membership renewal

058/19 **G. Gutheil-A. Broderick:** That the SK Parks & Recreation Association annual 2019 membership be renewed by remitting the fee of \$50.00. CARRIED

M) Village sign corridor advertisements

059/19 **M. Saip-A. Broderick:** That the name of the potential advertiser be given to Phil Winkler and Jim Faulkner and that it would be their decision whether to allow and/or charge for the ad placement as they are the property owners. CARRIED

N) Parking of broken down truck on 224 Victoria Street

060/19 **M. Saip-G. Gutheil:** That the owner of the Ford F250 be contacted again requesting the immediate removal of the vehicle that is in violation of the Village of Lang's Traffic Bylaw and if not complying, that a further call to the Milestone RCMP be made. CARRIED

O) Fuel tank in the yard at 228 Victoria Street

061/19 **M. Saip-G. Gutheil:** That the residents of the property at 228 Victoria Street be sent a letter requesting the removal of the fuel tank as it is in violation of Provincial and Federal Fire Safety Regulations. CARRIED

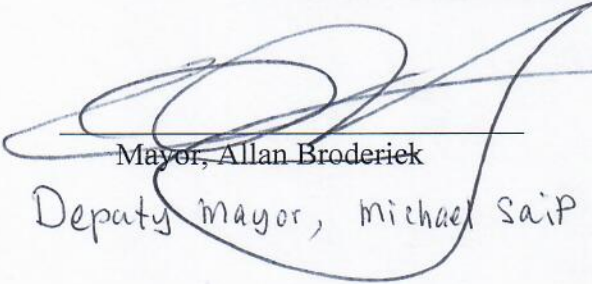
**Misc/Correspondence:** none

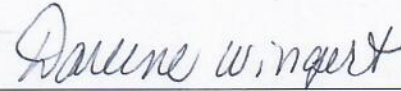
**Announcements:** March 2019 regular meeting

062/19 **G. Gutheil-M. Saip:** That the next regular meeting be held on Thursday, March 14, 2019 at 7:00 pm in the municipal council chambers. CARRIED

**Adjournment:**

063/19 **G. Gutheil-A. Broderick:** That this meeting adjourn (8:05 p.m.) CARRIED

  
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Mayor, Allan Broderick

  
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Acting Administrator, Darlene Wingert

Deputy Mayor, Michael Saip apw