

Minutes of the regular meeting of the Council of the Village of Lang held in the municipal council chambers on the 8<sup>th</sup> day of February 2018

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- Present:** Mayor Allan Broderick  
Councillor Adele Schmidt  
Councillor Michael Saip  
Councillor Gary Gutheil
- Absent:** Councillor Michael Williams-vacation
- Call to Order:** Mayor Allan Broderick called the meeting to order at 7:06 p m.
- Delegations:** none
- Water Reports:** Final Reports from Environmental Services Analysis- regular samples taken on January 15<sup>th</sup> and January 29<sup>th</sup>, 2018  
The Foreman's Monthly Water Report for January 2018  
028/18 **M. Saip-G. Gutheil:** That the Water Reports be accepted as read and filed. CARRIED
- Staff Reports:** Acting Administrator Darlene Wingert presented a verbal Administrator's Report  
Foreman Jeffrey Wingert presented a verbal Foreman's Maintenance Report  
029/18 **A. Schmidt-A. Broderick:** That the verbal reports presented by Acting Administrator Darlene Wingert and Foreman Jeffrey Wingert be accepted as read. CARRIED
- Agenda:**  
030/18 **A. Schmidt-G. Gutheil:** That the Agenda be accepted with the addition of item I) Certification of Trauma bag. CARRIED
- Minutes:**  
031/18 **A. Schmidt-G. Gutheil:** That the Minutes of the regular meeting of council held on January 18, 2018 be accepted as presented. CARRIED
- Bylaws:** none
- Unfinished Business:**  
032/18 **M. Saip-A. Broderick:** That the Utility Accounts In Arrears Report as of February 6, 2018 be accepted as presented. CARRIED  
033/18 **M. Saip-A. Broderick:** That the Unpaid Taxes Report as of February 6, 2018 be accepted as presented. CARRIED  
034/18 **M. Saip-A. Broderick:** That the utility arrears and charges be added to the tax roll for Robert Hockley at 223 Victoria Street if not paid by February 26, 2018. CARRIED
- Financial Reports:**  
035/18 **M. Saip-G. Gutheil:** That the Bank Reconciliation for the period ending January 31, 2018 be accepted as presented. CARRIED  
036/18 **M. Saip-G. Gutheil:** That the General Ledger Cash Balances /Credit Union Statement with period ending Jan 31, 2018 be accepted as presented. CARRIED  
037/18 **M. Saip-G. Gutheil:** That the Statement of Cash Receipts and Payments for the period ending February 28, 2018 be accepted as presented. CARRIED
- Accounts:**  
038/18 **A. Schmidt-A. Broderick:** That the List of Accounts as of February 6, 2018 be approved for payment. CARRIED
- New Business:**  
039/18 **A) Time Sheets-Acting Administrator Wingert complete from **January 15 to February 4, 2018****  
**B) Time Sheets- Foreman Jeffrey Wingert complete from **January 15 to February 4, 2018****  
**G. Gutheil-A. Schmidt:** That the Time Sheets presented by Acting Administrator Wingert and Foreman Jeffrey Wingert be signed by Mayor Allan Broderick and filed. CARRIED  
040/18 **C) Acting Administrator's annual presentation of Fidelity Bond**  
**G. Gutheil-A. Broderick:** That the Village of Lang Council acknowledge the Fidelity Bond in the amount of \$10,000 and approve payment to Andrew Agencies for \$318.00. CARRIED

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- 041/18 D) SK Health Authority-Food Premises Inspection Report-Community Centre kitchen  
**G. Gutheil-A. Broderick:** That the Inspection Report having been read be filed. CARRIED
- 042/18 E) SK Health Authority-Food Premises Inspection Report-Skating Rink kitchen  
**G. Gutheil-A. Broderick:** That the Inspection Report having been read be filed. CARRIED
- 043/18 F) 2017 Revenue and Expense Statement for waste collection services  
**M. Saip-A. Schmidt:** That the statement be accepted as presented. CARRIED
- G) Review of transfer station Schedule of Fees
- 044/18 **M. Saip-A. Schmidt:** That the Village no longer accepts asphalt shingles or drywall/construction materials at the transfer station. Residents with major renovations or construction projects are to obtain their own bins. CARRIED
- 045/18 **M. Saip-A. Schmidt:** That the fees for ½ ton, ¾ ton, and utility trailers become \$20 per load and that the fees for end dump trailers become \$50 per load. CARRIED
- H) Gate attendant ad for the transfer station
- 046/18 **M. Saip-A. Schmidt:** That posters be placed locally. CARRIED
- I) Certification of Trauma bag
- 047/18 **A. Schmidt-M. Saip:** That the Village approve the costs to certify the Trauma bag. CARRIED

**Correspondence: none**

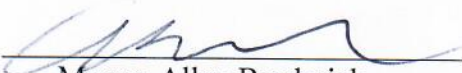
**Announcements:**

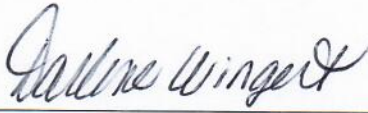
April 2018 regular meeting

- 048/18 **A. Schmidt-A. Broderick:** That the next regular meeting be held on Thursday, April 12, 2018 at 7:00 pm in the municipal council chambers. CARRIED

**Adjournment:**

- 049/18 **A. Schmidt-G. Gutheil:** That this meeting adjourn (8:09 p.m.) CARRIED

  
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Mayor, Allan Broderick

  
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Acting Administrator, Darlene Wingert