

Minutes of the regular meeting of the Council of the Village of Lang held in the municipal council chambers on the 10th day of January 2019

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 6:37 p.m.

Agenda:
001/19 **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 December 17, 2018 and December 31, 2018
The Foreman's Monthly Water Report for December 2018
002/19 **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
003/19 **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 **Dec 10 to Jan 6, 2019**
Time Sheets- Foreman Jeffrey Wingert complete from **Dec 10 to Jan 6, 2019**
004/19 **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:
005/19 **M. Williams-M. Saip:** That the Minutes of the regular meeting of council held on December 13, 2018 be adopted as presented. CARRIED

Bylaws: none

Unfinished Business:
006/19 **G. Gutheil-A. Broderick:** That the Utility Accounts In Arrears Report as of January 10, 2019 be accepted as presented. CARRIED
007/19 **G. Gutheil-A. Broderick:** That the Unpaid Taxes Report as of January 10, 2019 be accepted as presented. CARRIED
008/19 **M. Saip-M. Williams:** That the utility services for Todd Yurkowski and Jeffrey Stutt be disconnected if the arrears are not paid by January 28, 2019. CARRIED

Financial Reports:
009/19 **M. Williams-G. Gutheil:** That the Bank Reconciliation for the period ending December 31, 2018 be accepted as presented. CARRIED
010/19 **M. Williams-G. Gutheil:** That the General Ledger Cash Balances /Credit Union Statement with period ending December 31, 2018 be accepted as presented. CARRIED
011/19 **M. Williams-G. Gutheil:** That the Statement of Cash Receipts and Payments for the period ending December 31, 2018 be accepted as presented. CARRIED

Accounts:
012/19 **M. Saip-M. Williams:** That the List of Accounts as of January 10, 2019 totaling \$32,848.94 as annexed hereto and forming part of these minutes be hereby approved for payment. CARRIED

New Business:

A) Transfer of funds from premium investment account to operating account
013/19 **M. Williams-M. Saip:** That \$20,000.00 be transferred from Premium Investment Account-General Reserve to the Village of Lang Operating Account. (Prior approval given by all council members via e-mail December 21, 2018 for the transfer to take place on January 3, 2019) CARRIED

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B) Auditor's Engagement and Independence Letters

014/19 **M. Saip-G. Gutheil**: That Mayor Allan Broderick endorse Cogent auditor's Engagement and Independence Letters for the preparation of the financial statements for the year ending December 31, 2018. CARRIED

C) 2019 Council Renumeration

015/19 **G. Gutheil-M. Saip**: That the Council Renumeration rates remain at \$40 for regular meetings and \$95 for special meetings for the 2019 year and that a review of the rates be conducted in 2020. CARRIED

D) Appointment of 2019 Board of Revision

016/19 **M. Williams-M. Saip**: That the Village of Lang appoint Gord Krismer & Associates Ltd. which may include: Clint Krismer (Chair), Gord Krismer (Vice-Chair), Jeff Hutton, Kirby Bodnard, Charmaine Luscombe, Brenda Lauf, Cameron Duncan, David Lang, and Gail Wartman to serve as the Board of Revision for 2019. The Board services include Board of Revision for assessment appeals, Development Appeals Board for appeals under *The Planning and Development Act, 2007*, as well as, several other Board roles including bylaw enforcement, nuisance appeals, weed control, and the like. That the annual retainer fee of \$150.00 be remitted. CARRIED

E) Appointment of 2019 Secretary to the Board of Revision

017/19 **M. Williams-M. Saip**: That the Village of Lang appoint Aileen Swenson of Gord Krismer & Associates Ltd. as the Secretary to the Board of Revision for the 2019 taxation year with duties outlined in the Board of Revision Assessment Appeals Manual. CARRIED

F) Appointment of 2019 Pest Control Officer

018/19 **M. Saip-M. Williams**: That Raymond Beck (license # 946) be appointed Pest Control Officer for the 2019 year and that the annual fee of \$300.00 be remitted. CARRIED

G) Employee Bond insurance renewal

019/19 **G. Gutheil-A. Broderick**: That Acting Administrator Darlene Wingert's Employee Bond insurance policy be renewed for the period of January 22, 2019 to January 22, 2020 and that the premium in the amount of \$318.00 be forwarded to Andrew Agencies Ltd. CARRIED

H) Volunteer Firefighter insurance renewal

020/19 **M. Williams-M. Saip**: That the Lang Volunteer Firefighter's insurance policy be renewed for the period March 1, 2019 to February 29, 2020 and that the premium in the amount of \$442.00 be forwarded to SUMAssure. CARRIED

I) Grant contribution to the SouthEast Regional Library

021/19 **M. Saip-A. Broderick**: That the SouthEast Regional Library Levy for the year 2019 at a rate of \$11.23 per capita be acknowledged, and as required, that the payment of \$2122.47 be forwarded. CARRIED

J) Registration of Foreman in a one day workshop in Moose Jaw on Feb 19, 2019

022/19 **M. Saip-A. Broderick**: That Jeffrey Wingert be registered to attend a one day workshop (Distribution System Maintenance-0.6 CEU) at Sask Polytech in Moose on Feb 19, 2019 and that the tuition fee of \$260.00 be paid. CARRIED

K) Registration of Foreman in a one day workshop in Moose Jaw on Feb 25, 2019

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023/19 **M. Saip-A. Broderick:** That Jeffrey Wingert be registered to attend a one day workshop (Lagoon Operation & Maintenance-0.6 CEU) at Sask Polytech in Moose Jaw on Feb 25, 2019 and that the tuition fee of \$260.00 be paid. CARRIED

L) UMAAS Board of Examiners-Acting Administrator Wingert's Office Inspection Report

024/19 **M. Williams-G. Gutheil:** That the Village of Lang Council acknowledge the office inspection conducted by Rodney Audette on November 5, 2018 for Acting Administrator Darlene Wingert's Standard Certificate application and that the UMAAS Board of Examiners have extended a Conditional Certificate until December 31, 2019 in order to remedy deficiencies. CARRIED

M) Federation of Canadian Municipalities membership renewal

025/19 **M. Saip-G. Gutheil:** That the Federation of Canadian Municipalities annual 2019 membership be renewed by remitting the fee of \$198.24. CARRIED

N) UMAAS membership renewal

026/19 **M. Saip-G. Gutheil:** That Acting Administrator Darlene Wingert's annual 2019 UMAAS membership be renewed by remitting the fee of \$170.00. CARRIED

O) SK Volunteer Fire Fighters Association membership renewal

027/19 **M. Saip-G. Gutheil:** That the SK Volunteer Fire Fighters Association annual 2019 membership be renewed by remitting the fee of \$ 210.00 CARRIED

P) South Central Transportation membership renewal

028/19 **M. Saip-G. Gutheil:** That the South Central Transportation annual 2019 membership be renewed by remitting the fee of \$71.00. CARRIED

Q) SUMA membership renewal

029/19 **M. Saip-G. Gutheil:** That the SUMA annual 2019 membership be renewed by remitting the fee of \$688.39. CARRIED

Misc/Correspondence: none

030/19 **M. Saip-M. Williams:** That Acting Administrator Wingert obtain costs for new or used filing cabinets. CARRIED

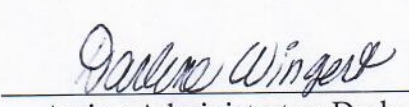
Announcements: February 2019 regular meeting

031/19 **G. Gutheil-A. Broderick:** That the next regular meeting be held on Thursday, February 21, 2019 at 7:00 pm in the municipal council chambers with due notice being given to the date change from February 14, 2019. CARRIED

Adjournment:

32/19 **G. Gutheil-A. Broderick:** That this meeting adjourn (7:53 p.m.) CARRIED


Mayor, Allan Broderick


Acting Administrator, Darlene Wingert