

Minutes of the regular meeting of the Council of the Village of Lang held in the municipal council chambers on the 18th day of January 2018

- Present:** Mayor Allan Broderick
Councillor Adele Schmidt
Councillor Michael Saip
Councillor Gary Gutheil
Councillor Michael Williams
- Absent:** none *ks*
- Call to Order:** Mayor Allan Broderick called the meeting to order at 6:37 p m.
- Delegations:** none
- Water Reports:** Final Reports from Environmental Services Analysis- regular samples taken on December 4, December 18, and January 2, 2018
The Foreman's Monthly Water Report for December 2017
e-mail from Certified Operator, Jason Wenc-Nov and Dec 2017 Plant Records
001/18 **M. Williams-A. Schmidt:** 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
002/18 **M. Saip-M. Williams:** That the verbal reports presented by Acting Administrator Darlene Wingert and Foreman Jeffrey Wingert be accepted as read. CARRIED
- Agenda:**
003/18 **M. Williams-A. Schmidt:** That the Agenda be accepted as presented. CARRIED
- Minutes:**
004/18 **M. Saip-G. Gutheil:** That the Minutes of the regular meeting of council held on December 7, 2017 be accepted as presented. CARRIED
- Bylaws:** none
- Unfinished Business:**
005/18 **M. Williams-A. Broderick:** That the Utility Accounts In Arrears Report as of January 16, 2018 be accepted as presented. CARRIED
006/18 **M. Williams-A. Broderick:** That the Unpaid Taxes Report as of January 16, 2018 be accepted as presented. CARRIED
007/18 **M. Saip-G. Gutheil:** That the utility arrears and charges be added to the tax roll for Andrew Langille at 109 Second Street if not paid by January 22, 2018. CARRIED
008/18 **M. Williams-A. Broderick:** That the List of Lands in Arrears as at January 16, 2018 as presented to Council be hereby acknowledged and approved, furthermore, that these are included in the 2018 Tax Enforcement List and the same be advertised in the Weyburn Review in accordance with the Tax Enforcement Act. CARRIED
- Financial Reports:**
009/18 **A. Schmidt-M. Williams:** That the Bank Reconciliation for the period ending December 31, 2017 be accepted as presented. CARRIED
010/18 **A. Schmidt-M. Williams:** That the General Ledger Cash Balances /Credit Union Statement with period ending Dec 31, 2017 be accepted as presented. CARRIED
011/18 **A. Schmidt-M. Williams:** That the Statement of Cash Receipts and Payments for the period ending December 31, 2017 be accepted as presented. CARRIED
012/18 **A. Schmidt-M. Williams:** That the Statement of Cash Receipts and Payments for the period ending January 31, 2018 be accepted as presented. CARRIED
- Accounts:**
013/18 **M. Saip-M. Williams:** That the List of Accounts as of January 16, 2018 be approved for payment. CARRIED

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New Business:

- A) Time Sheets-Acting Administrator Wingert complete from **December 2 to January 14, 2018**
- 014/18 B) Time Sheets- Foreman Jeffrey Wingert complete from **December 2 to January 14, 2018**
M. Williams-A. Schmidt: That the Time Sheets presented by Acting Administrator Wingert and Foreman Jeffrey Wingert be signed by Mayor Allan Broderick and filed. CARRIED
- 015/18 C) Request for approval of vacation-Tues Feb 13 to Fri Feb 23, 2018 inclusive for Acting Administrator Wingert and Public Works and Utilities Foreman Jeffrey Wingert.
M. Williams-M. Saip: That the vacation request be approved. CARRIED
- 016/18 D) Request for approval of Water/Wastewater Facility Operations Agreement between the Village of Lang and Josh McQuoid, Wilcox, SK-Total cost \$90.60 per visit to relieve Foreman Wingert for holidays, illness, conferences, and week-end relief requests.
M. Williams-G. Gutheil: That the Village approve the Agreement. CARRIED
- 017/18 E) Proposed cost of living increases for Administrator Wingert and Foreman Wingert
M. Saip-M. Williams: That the proposed increases be tabled for next meeting. CARRIED
- 018/18 F) Appointment of Raymond Beck as the Pest Control Officer for the 2018 year
M. Saip-M. Williams: That Raymond Beck (license # 946) be appointed Pest Control Officer-annual fee of \$300.00. CARRIED
- G) Appointment of Raymond Beck as the Weed Inspector for the 2018 year
- 019/18 **M. Saip-M. Willaims:** That Raymond Beck (applicator license #09735) be appointed Weed Inspector-fee of \$50.00 for each order issued. CARRIED
- H) Appointment of Board of Revision and/or Development Appeals Board for the 2018 year
- 020/18 **G. Gutheil-A. Broderick:** That the Village of Lang appoint Gord Krismer & Associates which may include: Clint Krismer (Chair), Gord Krismer (Vice-Chair), Jeff Hutton, Kirby Bodnard, Brenda Lauf, Cam Duncan, and Dave Lang to serve as the Board of Revision for 2018. The Board services include Board of Revision for assessment appeals, Development Appeals Board for appeals under the *The Planning and Development Act, 2007*, as well as, several other Board roles including bylaw enforcement, nuisance appeals, weed control, and the like. The annual retainer fee is \$150.00 CARRIED
- I) Appointment of Secretary to the Board of Revision for the 2018 year
- 021/18 **G. Gutheil-A. Broderick:** That the Village of Lang appoint Aileen Swenson of Gord Krismer & Associates Ltd as the Secretary to the Board of Revision for the 2018 taxation year with duties outlined in the Board of Revision Assessment Appeals Manual. CARRIED
- J) Cogent Auditors engagement letter
- 022/18 **M. Williams-A. Schmidt:** That Mayor Alan Broderick endorse the engagement letter for the preparation of the 2017 audited financial statements for the Village of Lang. CARRIED
- K) Inquiry from Third Day Training Center regarding the sale of the old fire truck.
- Acting Administrator to inform Third Day that the fire truck is not for sale as it is a part of Lang's heritage.**
- L) Inquiry from potential buyer of Jeremy Phoenix property regarding raising pigs and chickens for personal use/hobby farming.
- Acting Administrator to inform buyer that the property is in the RM of Scott and not subject to Village of Lang Bylaws. Acting Administrator to prepare a livestock and poultry bylaw for the Village of Lang.**
- 023/18 M) Request of Brenda Pettigrosso for the Village to pay for the replacement of their damaged Loraas garbage cart. Cost per cart with taxes is \$122.10. Ashley Mullen required a replacement cart as well due to the vandalism/hit and run the evening of January 13, 2018.
M. Williams-A. Schmidt: That the Village decline to pay for the carts and that the replacement fees will be added to their utility billings. CARRIED

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N) Proposed revisions to the Lang Community Hall rental categories and fee structure.
024/18 **M. Williams-A. Broderick**: That the rental categories and fee structure be approved as per changes and simplified wordings suggested by Councillor Adele Schmidt. CARRIED

Correspondence:

a) U of R List of Courses and Grades for Acting Administrator Darlene Wingert
b) E-mail from Margaret Simmons regarding the water/sewer rate increase and the air in her water lines
025/18 **A. Schmidt-A. Broderick**: That the correspondence having been read be filed. CARRIED

Announcements:

February 2018 regular meeting

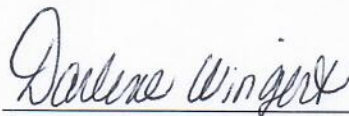
026/18 **A. Schmidt-A. Broderick**: That the next regular meeting be held on Thursday, February 8, 2018 at 7:00 pm in the municipal council chambers. CARRIED

Adjournment:

027/18 **A. Schmidt-G. Gutheil**: That this meeting adjourn (8:07 p.m.) CARRIED



Mayor, Allan Broderick



Acting Administrator, Darlene Wingert