

Minutes of the regular meeting of the Council of the Village of Lang held in the municipal council chambers on the 11th day of July 2019

Present: Mayor Allan Broderick
Deputy Mayor Michael Saip
Councillor Gary Gutheil
Councillor Michael Williams
Councillor Dayle Ehr
Acting Administrator Darlene Wingert
Administrator Carling Sandercock
Village Foreman Jeffery Wingert

Absent: None.

Call to Order: With due notice of the meeting being given in accordance with *The Municipalities Act* and acknowledged by Council, Mayor Alan Broderick called the regular meeting to order at 7:04 pm

Agenda:
136/19 **D. Ehr-A. Broderick:** That the Agenda be adopted as presented.

CARRIED

Delegations: none

Water Reports: Final Reports from Environmental Services Analysis- regular samples taken on July 2, 2019.
The Foreman's Monthly Water Report for June 2019.

137/19 **M. Saip – D. Ehr:** That the Water Reports be accepted as read and filed.

CARRIED

Staff Reports: Foreman Jeffrey Wingert presented a verbal Foreman's Maintenance Report
138/19 **M. Saip – G. Gutheil:** That the verbal report presented by Foreman Jeffrey Wingert for the month of June 2019 be accepted as read.

CARRIED

Acting Administrator Darlene Wingert presented a verbal Administrator's Report
Administrator Carling Sandercock presented a verbal Scheduling Report
139/19 **M. Williams – A. Broderick:** That the verbal reports presented by Acting Administrator Darlene Wingert and Administrator Carling Sandercock for the month of June 2019 be accepted as read.

CARRIED

Time Sheets-Acting Administrator Wingert complete from **June 17 to July 7, 2019**
Time Sheets- Foreman Jeffrey Wingert complete from **June 17 to July 7, 2019**
Time Sheets- Administrator Assistant complete from **June 14 to July 7, 2019**
140/19 **M. Williams – M. Saip:** That the Time Sheets presented by Acting Administrator Darlene Wingert be signed by Mayor Al Broderick and filed.

CARRIED

Minutes:
141/19 **M. Williams-G. Gutheil:** That the Minutes of the regular meeting of council held on June 19, 2019 be approved as presented.

CARRIED

Bylaws: none

Unfinished Business:



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142/19 M. Saip – G. Guitheil: That the Utility Accounts In Arrears Report as of July 10th, 2019 be accepted as presented. CARRIED

143/19 G. Guitheil – M. Saip: That the Unpaid Taxes Report as of July 10th, 2019 be accepted as presented. CARRIED

Financial Reports:

144/19 M. Williams-A. Broderick: That the Bank Reconciliation and the General Ledger Cash Balances /Credit Union Statement for the period ending June 30, 2019 be accepted as presented. CARRIED

145/19 M. William-M. Saip: That the Statement of Cash Receipts and Payments for the period ending June 30, 2019 be accepted as presented. CARRIED

Accounts:


146/19 M. Williams- A. Broderick: That the List of Accounts as of July 11th, 2019 totaling \$33,011.97 as annexed hereto and forming part of these minutes be hereby approved for payment. CARRIED

New Business:

- A) Council Member representative at Recreation Board meetings
Councilor Dayle Ehr volunteered to be a Council Representative at the Recreation Board meetings.
- B) Volunteer Firefighter representative at Community Club meetings
Councilors Michael Williams and Michael Saip will discuss representatives with the Volunteer Firefighters.
- C) Community Hall repairs – Hall doors – Kitchen – door frame is rotten and needs sealing.
Councilor Michael Saip presented a verbal Community Hall Report
- D) Community Hall repairs – Hall doors – Main door is loose
Councilor Michael Saip presented a verbal Community Hall Report
- E) Community Hall repairs – Community Club contacted Lucyk Building Movers to proceed with beam repairs – possible start date of July 22nd and end date of August 22, 2019
Acting Administrator presented a verbal Lucyk Building Movers Community Hall Repair Report.
- F) Beck Field washroom repairs – roof shingles flew off
Acting Administrator presented a verbal Beck Field Washroom Report.
- G) Sewer line cleaning at 206 Victoria Street – Mel’s Sewer camera out of service
It was agreed that the Village of Lang would not pay a portion of the 206 Victoria Street July plumbing bill for sewer line cleaning but will pay in full the plumbing bill for camera scoping in the future.
- H) Heritage Day – Fireworks Application approval from the Village of Lang

147/19 M. Saip-M. Williams: That the Village of Lang approve the Annual Heritage Day fireworks application. CARRIED

148/19 M. Williams-M. Saip: That the Village of Lang approve the Annual Heritage Day request to apply for a special event liquor permit to operate a bar at the Lang Community Hall facility and grounds on July 19, 2019. CARRIED

- I) Heritage Day – Community Club requests that the Village donate the original chandelier lights that are located in the crawl space to be used for their Silent Auction. 

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It was agreed that the Village of Lang would donate the chandelier lights to the Community Club to be used for their Silent Auction.

J) New Mastercard application with Lang Credit Union for Administrator and Foreman.

149/19

M. Williams-M. Saip: That the Village of Lang approve the No Fee Cash Back Business Mastercard application with Lang Credit Union with a credit limit of \$5,000.00 for Administrator Carling Sandercock.

CARRIED

K) New signing authorities – Administrator, Mayor, Deputy Mayor, other Council member.

150/19

M. Williams- A. Broderick: That the Village of Lang approve signing authority to all Village of Lang Weyburn Credit Union accounts the following members of Council and staff:

- Mayor Allan Broderick
- Deputy Mayor Michael Saip
- Councilor Gary Gutheil
- Administrator Carling Sandercock

CARRIED

L) Request of Acting Administrator Darlene Wingert to use eight accumulated sick days to cover the waiting period for the Short-Term Disability Application process with payment of the sick days to be processed for the period of August 1 to August 15, 2019.

It was agreed that Acting Administrator Darlene Wingert would use eight accumulated sick days for the periods of August 1 to August 15, 2019.

Misc/Correspondence: none


Adjournment:

151/19

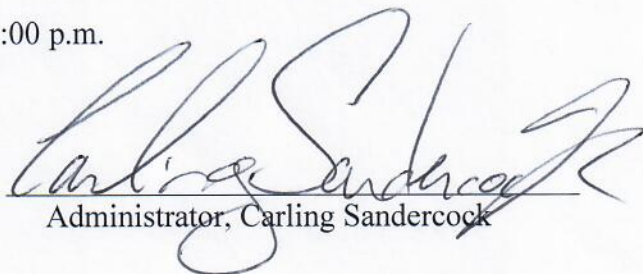
M. Williams-M.Saip: That this meeting adjourn (8:41 p.m.)

CARRIED

Next Meeting: Wednesday, August 7, 2019 at 7:00 p.m.



Mayor, Allan Broderick



Administrator, Carling Sandercock