

Minutes of the regular meeting of the Council of the Village of Lang held in the municipal council chambers on the 12th day of July 2018



Present: Mayor Allan Broderick
Councillor Adele Schmidt
Councillor Michael Saip
Councillor Gary Gutheil
Councillor Michael Williams

Absent: none

At 7:00 pm Council presented the Annual Review to Jeffrey Wingert. The Foreman's comments of the review will be done prior to the start of the next council meeting.

Call to Order: Mayor Allan Broderick called the regular meeting to order at 7:10 p m.

Delegations: none

Water Reports: Final Reports from Environmental Services Analysis- regular samples taken on June 18, 2018 and July 3, 2018

158/18 The Foreman's Monthly Water Report for June 2018
A. Schmidt-M. Williams: 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

159/18 A. Schmidt-M. Williams: That the verbal reports presented by Acting Administrator Darlene Wingert and Foreman Jeffrey Wingert be accepted as read. CARRIED

160/18 M. Saip-A. Broderick: That a Remedial Letter be sent to Dallas Dreger regarding the removal of unregistered vehicles, overgrowth of grass and weeds, and the removal of motorcycles from the sidewalk at 405 Victoria Street. CARRIED

Agenda: 161/18 M. Williams-M. Saip: That the Agenda be accepted as presented. CARRIED

Minutes: 162/18 M. Saip-A. Schmidt: That the Minutes of the regular meeting of council held on June 14, 2018 be accepted as presented. CARRIED

163/18 M. Saip-A. Schmidt: That the Minutes of the Special Meeting of Council held on July 4, 2018 be accepted as presented. CARRIED

Bylaws: none

Unfinished Business:

164/18 A. Schmidt-A. Broderick: That the Utility Accounts In Arrears Report as of July 11, 2018 be accepted as presented. CARRIED

165/18 A. Schmidt-A. Broderick: That the Unpaid Taxes Report as of July 11, 2018 be accepted as presented. CARRIED

166/18 M. Saip-A. Schmidt: That service be disconnected at 206 First Street and that the arrears and charges be added to the tax roll of Allan Storer if not paid by July 23, 2018. CARRIED

Financial Reports:

167/18 G. Gutheil-A. Schmidt: That the Bank Reconciliation for the period ending June 30, 2018 be accepted as presented. CARRIED

168/18 G. Gutheil-A. Schmidt: That the General Ledger Cash Balances /Credit Union Statement with period ending June 30, 2018 be accepted as presented. CARRIED

169/18 G. Gutheil-A. Schmidt: That the Statement of Cash Receipts and Payments for the period ending July 31, 2018 be accepted as presented. CARRIED

Accounts:

170/18 M. Saip-M. Williams: That the List of Accounts as of July 11, 2018 be approved for payment. CARRIED



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New Business:

- A) Time Sheets-Acting Administrator Wingert complete from **June 11 to July 8, 2018**
- 171/18 B) Time Sheets- Foreman Jeffrey Wingert complete from **June 11 to July 8, 2018**
G. Gutheil-A. Schmidt: That the Time Sheets circulated by Acting Administrator Wingert and Foreman Jeffrey Wingert be signed by Mayor Allan Broderick and filed. CARRIED
- 172/18 C) Andrew Cey requesting permission to erect a fabric car shelter at 213 Victoria Street
M. Williams-A. Broderick: That Council approve the erection of the car shelter. CARRIED
- 173/18 D) Submission of building plans from Prairie Sky Co-op
M. Williams-A. Schmidt: That Council approve the plans for a 24 x 60 building to be constructed at 301 Main Street. CARRIED
- E) Sale of 1964 Mercury fire truck with water tank
- 174/18 **M. Saip-M. Williams:** That posters be distributed asking for tender offers. CARRIED
- F) Review of annual membership dues for the rural fire department
- 175/18 **M. Williams-M. Saip:** That a RM of Scott map be obtained in order to compile a listing of potential new members. CARRIED
- G) Recommendation from the Weyburn Fire Department for the Lang Volunteer Fire Department to purchase essential training items.
- 176/18 **G. Gutheil-A. Schmidt:** That the Village use donated funds received in 2018 to purchase six balaclavas and six flashlight for the approximate cost of \$1100.00. CARRIED

Correspondence:

- a) Cogent Auditor's Management Letter to Council
- 177/18 **A. Schmidt-A. Broderick:** That the correspondence having been read be filed. CARRIED

Announcements:

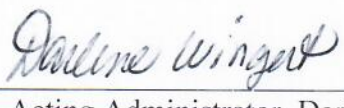
August 2018 regular meeting

- 178/18 **A. Schmidt-M. Saip:** That the next regular meeting be held on Thursday, August 9, 2018 at 7:00 pm in the municipal council chambers. CARRIED

Adjournment:

- 179/18 **A. Schmidt-A. Broderick:** That this meeting adjourn (9:04 p.m.) CARRIED


Mayor, Allan Broderick


Acting Administrator, Darlene Wingert