

Minutes of the regular meeting of the Council of the Village of Lang held in the municipal council chambers on the 14<sup>th</sup> day of June 2018



- Present:** Mayor Allan Broderick  
Councillor Adele Schmidt  
Councillor Michael Saip  
Councillor Gary Gutheil  
Councillor Michael Williams
- Absent:** none
- Call to Order:** Mayor Allan Broderick called the meeting to order at 7:11 p m.
- Delegations:** none
- Water Reports:** Final Reports from Environmental Services Analysis- regular samples taken on May 23, 2018 and June 4, 2018  
Final Reports from Environmental Services Analysis-two sets of three PDWA Samples taken on May 28 and May 29, 2018  
The Foreman's Monthly Water Report for May 2018  
131/18 **G. Gutheil-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  
132/18 **M. Williams-G. Gutheil:** That the verbal reports presented by Acting Administrator Darlene Wingert and Foreman Jeffrey Wingert be accepted as read. CARRIED  
133/18 **M. Saip-A. Broderick:** That Marvin Treleaven bring a load (up to 20 yards) of road gravel at a cost of \$29/yard delivered. CARRIED
- Agenda:**  
134/18 **M. Williams-A. Schmidt:** That the Agenda be accepted as presented. CARRIED
- Minutes:**  
135/18 **A. Schmidt-A. Broderick:** That the Minutes of the regular meeting of council held on May 10, 2018 be accepted as presented. CARRIED  
136/18 **A. Schmidt-A. Broderick:** That the Minutes of the Special Meeting of Council held on May 28, 2018 be accepted as presented. CARRIED
- Bylaws:** none
- Unfinished Business:**  
137/18 **M. Williams-A. Broderick:** That the Utility Accounts In Arrears Report as of June 13, 2018 be accepted as presented. CARRIED  
138/18 **M. Williams-A. Broderick:** That the Unpaid Taxes Report as of June 13, 2018 be accepted as presented. CARRIED
- Financial Reports:**  
139/18 **M. Williams-A. Broderick:** That the Bank Reconciliation for the period ending May 31, 2018 be accepted as presented. CARRIED  
140/18 **M. Williams-A. Broderick:** That the General Ledger Cash Balances /Credit Union Statement with period ending May 31, 2018 be accepted as presented. CARRIED  
141/18 **M. Williams-A. Broderick:** That the Statement of Cash Receipts and Payments for the period ending June 30, 2018 be accepted as presented. CARRIED
- Accounts:**  
142/18 **A. Schmidt-A. Broderick:** That the List of Accounts as of June 13, 2018 be approved for payment. CARRIED  
143/18 **M. Williams-A. Broderick:** That the Community Hall telephone be disconnected if it does not affect the Village of Lang's liability insurance coverage. CARRIED





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New Business:

- 144/18 A) Time Sheets-Acting Administrator Wingert complete from **May 7 to June 10, 2018**  
B) Time Sheets- Foreman Jeffrey Wingert complete from **May 7 to June 10, 2018**  
**A. Schmidt-A. Broderick:** That the Time Sheets presented by Acting Administrator Wingert and Foreman Jeffrey Wingert be signed by Mayor Allan Broderick and filed. CARRIED
- 145/18 C) Re-imbusement request for sewer line cleaning-Dallas Dreger-405 Victoria St-\$235.87  
**A. Schmidt-A. Broderick:** That the charges added to the tax roll be adjusted to reflect the re-imbusement portion as camera services/inspection was performed and billed for. CARRIED
- 146/18 D) Re-imbusement request for sewer line cleaning-Wally Fraser-207 First St-\$208.12  
E) Re-imbusement request for sewer line cleaning-Ashley Mullen-500 Main St-\$208.12  
**M. Saip-A. Schmidt:** That Acting Administrator contact Duke's Sewer and ask them to confirm if they invoice for camera services/ inspection reports. If they do invoice, the re-imbusement requests for Fraser and Mullen would be denied as no digital images were provided and they were not billed for camera services / inspection reports. CARRIED
- F) Arial fungicide application for evergreen trees in Lang Cemetery-approx. cost of \$300.00  
147/18 **M. Williams-A. Schmidt:** That the Village transfer from GL#310-100-600-Reserve-Cemetery to GL#490-100-100 Transfer from Reserves the amount for arial spraying. CARRIED
- G) Milestone Rural Fire Dept. invoice of \$1200.00 for responding to 230 Victoria Street fire.  
148/18 **M. Saip-M. Williams:** That a cheque be issued for \$1200.00. CARRIED
- Invoicing Amanda Hynes for the fire-fighting services is pending the verification of the Town of Milestone Bylaw/Schedule of Fees and the Village of Lang Bylaw/Schedule of Fees for the Authority to Bill.
- H) Approval of "Draft" Audited Financial Statements for the year ended December 31, 2017  
149/18 **M. Williams-M. Saip:** That the Draft Audited Financial Statements be approved. CARRIED
- I) Approval of Adjusting Journal Entries-Audit  
150/18 **M. Williams-M. Saip:** That the Adjusting Journal Entries be approved. CARRIED
- J) Approval of Schedule of Unadjusted Errors-Audit  
151/18 **M. Williams-M. Saip:** That the Schedule of Unadjusted Errors be approved. CARRIED
- K) Managements Responsibility Letter-Audit  
152/18 **M. Williams-M. Saip:** That the Managements Responsibility Letter be signed by Mayor Allan Broderick and Acting Administrator Darlene Wingert. CARRIED
- L) Representation Letter-Audit  
153/18 **M. Williams-M. Saip:** That the Representation Letter be signed by Mayor Allan Broderick and Acting Administrator Darlene Wingert. CARRIED
- M) Annual Performance Appraisal-Foreman Jeffrey Wingert-date in July for Special Meeting  
154/18 **M. Saip-A. Schmidt:** That a Special Meeting of Council be held Thursday, July 5, 2018 at 6:30 pm to conduct a performance appraisal. CARRIED

NOTE: Meeting date was later changed to Wednesday, July 4, 2018 at 7:30 pm due to Council availability

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**Correspondence:**

- a) Apology letter from Cheyanne Fayant for spray painting the campground
- b) Saskatchewan Crime Stoppers statistics/receipt for \$200 annual levy payment
- c) Single Engine Aircraft Tanker (SEAT) Program launched by Government of Sask.
- d) Sask Health Authority-Public Accommodation Inspection Report for Lang Campground

155/18 **M. Williams-A. Schmidt**: That the correspondence having been read be filed. CARRIED


**Announcements:**

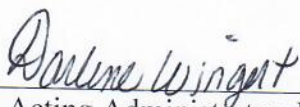
July 2018 regular meeting

156/18 **A. Schmidt-A. Broderick**: That the next regular meeting be held on Thursday, July 12, 2018 at 7:00 pm in the municipal council chambers. CARRIED

**Adjournment:**

157/18 **A. Schmidt-A. Broderick**: That this meeting adjourn (9:27 p.m.) CARRIED

  
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Mayor, Allan Broderick

  
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Acting Administrator, Darlene Wingert