

Minutes of the regular meeting of the Council of the Village of Lang held in the municipal council chambers on the 19th day of June 2019

Present: Mayor Alan Broderick
Deputy Mayor Michael Saip
Councillor Gary Gutheil
Councillor Michael Williams
Councillor Dayle Ehr

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 7:02 pm

Agenda:
115/19 **M. Saip-A. Broderick-** That the Agenda be accepted as presented. CARRIED

Delegations: none

Water Reports: Final Reports from Environmental Services Analysis- regular samples taken on April 8th, April 23rd, May 6th, May 21st, June 3rd, and June 17th, 2019.
Final Reports from Environmental Services Analysis- Health and Toxicity Panel Analysis from samples collected on April 2nd, 2019.
Final Reports from Environmental Services Analysis- General Chemistry/Water Quality Panel Analysis from samples collected on April 2nd, 2019.
Lagoon Compliance Inspection Report conducted June 13th, 2019 by Don Turner of the Water Security Agency.
The Foreman's Monthly Water Report for April 2019 and May 2019.

116/19 **M. Williams-A. Broderick-** 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
117/19 **G. Gutheil-D. Ehr-** 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 **April 8 to June 16, 2019**
Time Sheets- Foreman Jeffrey Wingert complete from **April 8 to June 16, 2019**
Time Sheets- Assistant Administrator complete from **June 11 to June 13, 2019**
118/19 **G. Gutheil-D. Ehr-** That the Time Sheets presented by Acting Administrator Wingert and Foreman Jeffrey Wingert be signed by Mayor Al Broderick and filed.

CARRIED

Minutes:
119/19 **M. Williams-G. Gutheil-** That the Minutes of the regular meeting of council held on April 11th, 2019 be approved as presented. CARRIED
120/19 **M. Williams- G. Gutheil-** That the Minutes of the special meetings of council held on June 5th, June 13th, and June 14th, 2019 be approved as presented. CARRIED

Bylaws: none

Unfinished Business:
121/19 **D. Ehr-A. Broderick-** That the Utility Accounts In Arrears Report as of June 19th, 2019 be accepted as presented. CARRIED
122/19 **D. Ehr-A. Broderick-** That the Unpaid Taxes Report as of June 19th, 2019 be accepted as presented. CARRIED

Minutes of the regular meeting of the Council of the Village of Lang held in the municipal council chambers on the 19th day of June 2019

Financial Reports:

- 123/19 M. Williams-D. Eh r: That the Bank Reconciliation for the period ending April 30th and May 31, 2019 be accepted as presented. CARRIED
- 124/19 M. Williams-D. Eh r: That the General Ledger Cash Balances /Credit Union Statement with period ending April 30th and May 31st, 2019 be accepted as presented. CARRIED
- 125/19 M. William-D. Eh r: That the Statement of Cash Receipts and Payments for the period ending April 30th and May 31st, 2019 be accepted as presented. CARRIED

Accounts:

- 126/19 M. Williams-G. Gutheil: That the List of Accounts as of June 19th, 2019 totaling \$27,600.07 as annexed hereto and forming part of these minutes be hereby approved for payment. CARRIED

New Business:

- 127/19 A) Reimbursement request for sewer line cleaning- Mullen- 500 Main Street- ½ cost \$222.00
M. Saip-A. Broderick: That a cheque be issued to Ashley Mullen in the amount of \$222.00 as camera services were used to determine cause of blockage and location. CARRIED
- B) Request to place C-can at 210 First Street- Whitrow
- 128/19 D. Eh r-A. Broderick: That the temporary c-can storage unit is approved for one year and if needed longer will require further approval from Council. (Subject to taxation after one year) CARRIED
- C) Council Member representative at Community Club meetings
Tabled to next meeting
- D) Volunteer Firefighter representative at Community Club meetings.
Tabled to next meeting
- E) Request to have trees removed from back lane at 321 Main Street- Almas
- 129/19 G. Gutheil- A. Broderick: That Tim Almas remove the trees at his own expense as the Village will not supplement the cost. CARRIED
- F) Village MasterCard expiry July 2019
- 130/19 M. Williams- D. Eh r: That the Village research new Credit card options and that Al Broderick and Darlene Wingert would not be authorized as signing authorities for the new cards. CARRIED
- G) Deputy Mayor Appointments
- 131/19 M. Williams-G. Gutheil: That Councilor Michael Saip would become the Deputy Mayor for the remainder of the 2019 year. CARRIED
- H) Lucyk Building Movers Quote for Community Hall beam leveling- \$6,825.00
- 132/19 G. Gutheil-M. Williams: That the Village approve the quote of \$6,825.00 from Lucyk Building Movers to do the beam leveling. Any further repairs to the hall are to be approved by Council before it is done and the Community Club are to be notified of this. CARRIED



Minutes of the regular meeting of the Council of the Village of Lang held in the municipal council chambers on the 19th day of June 2019

- I) Prairie Sky Coop land lease of Lots 12-15 at 222 Main Street

Councilor Michael Saip made the following clarification: Prairie Sky Coop will continue to lease the Village lots for the period February 1, 2019 to January 31st, 2020. If choosing to purchase later then the price to be re-negotiated. CARRIED

- J) Offer to purchase Block A, Plan 102110881- (former Prospect Avenue)- \$3,500.00

133/19 M. Williams-M. Saip: That the Village decline Patrick Stroeder's offer of \$3,500.00 as the listed price is \$10,000.00 CARRIED


Misc/Correspondence: none

Announcements: July 2019 regular meeting

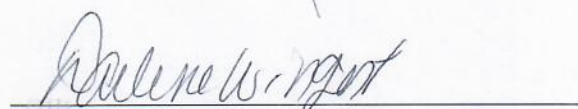
134/19 G. Gutheil-D. Ehr: That the next regular meeting be held on Thursday, July 11th, 2019 at 7:00 pm in the municipal council chambers. CARRIED

Adjournment:

135/19 M. Williams-A. Broderick: That this meeting adjourn (9:23 p.m.) CARRIED



Mayor, Allan Broderick



Acting Administrator, Darlene Wingert