

Minutes of the regular meeting of the Council of the Village of Lang held in the municipal council chambers on the 14th day of March 2019

Present: Deputy Mayor Michael Saip
Councillor Gary Gutheil
Councillor Michael Williams
Councillor Dayle E hr

Absent: Mayor Allan Broderick was away at a family event

Call to Order: Deputy Mayor Michael Saip called the regular meeting to order at 7:02 p m.

Deputy Returning Officer Darlene Wingert provided the Declaration of Results from the Municipal By-election held on February 27, 2019. The total number of voters were 42; of which Dayle Ehr received 36 votes and Wally Fraser received 6 votes. Dayle E hr was declared elected pursuant to Section 111 of *The Municipalities Act*. Councillor Dayle E hr subscribed to her Oath of Office and submitted a Public Disclosure Statement to Acting Administrator Darlene Wingert as required by *The Municipalities Act*.

064/19 **M. Williams-G. Gutheil:** That the Village of Lang Council acknowledge the Declaration of Results and the receipt of the Public Disclosure Statement and Oath of Office from Councillor Dayle E hr. CARRIED

Agenda:
065/19 **M. Williams-G. Gutheil-:** That the Agenda be accepted as presented. CARRIED

Delegations: none

Water Reports: Final Reports from Environmental Services Analysis- regular samples taken on February 25, 2019 and March 11, 2019
The Foreman's Monthly Water Report for February 2019
066/19 **G. Gutheil-M. Saip:** 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
067/19 **M. Williams-D. E hr:** 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 **Feb 17 to March 10, 2019**
Time Sheets- Foreman Jeffrey Wingert complete from **Feb 17 to March 10, 2019**
068/19 **M. Williams-D. E hr:** That the Time Sheets presented by Acting Administrator Wingert and Foreman Jeffrey Wingert be signed by Deputy Mayor Saip and filed. CARRIED

Minutes:
069/19 **G. Gutheil-M. Saip:** That the Minutes of the regular meeting of council held on February 21, 2019 be approved as presented. CARRIED

Bylaws: none

Unfinished Business:
070/19 **G. Gutheil-D. E hr:** That the Utility Accounts In Arrears Report as of March 14, 2019 be accepted as presented. CARRIED
071/19 **G. Gutheil-D. E hr:** That the Unpaid Taxes Report as of March 14, 2019 be accepted as presented. CARRIED

Financial Reports:
072/19 **M. Williams-G. Gutheil:** That the Bank Reconciliation for the period ending February 28, 2019 be accepted as presented. CARRIED
073/19 **M. Williams-G. Gutheil:** That the General Ledger Cash Balances /Credit Union Statement with period ending February 28, 2019 be accepted as presented. CARRIED
074/19 **M. William-G. Gutheil:** That the Statement of Cash Receipts and Payments for the period ending February 28, 2019 be accepted as presented. CARRIED

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Accounts:

075/19 M. Williams-M. Saip: That the List of Accounts as of March 14, 2019 totaling \$14,653.49 as annexed hereto and forming part of these minutes be hereby approved for payment. CARRIED

New Business:

- 076/19 A) Ad placement in the Royal Canadian Legion Military Service Recognition Book
M. Williams-D. E hr: That an ad be placed in the Military Service Recognition Book at a cost of \$235.00. CARRIED
- 077/19 B) Upper Souris Watershed Association membership renewal
M. Williams-D. E hr: That the Upper Souris Watershed Association annual 2019 membership be renewed by remitting the fee of \$100.00. CARRIED
- 078/19 C) Saskatchewan Crime Stoppers annual grant
- 078/19 G. Gutheil-M. Williams: That the Village of Lang remit the annual grant contribution of \$200.00 to the Saskatchewan Crime Stoppers. CARRIED
- 079/19 D) Rental of Community Centre coffee urns
G. Gutheil-M. Saip: That the request for the rental of the Community Centre's coffee urns be declined. CARRIED
- E) Southeast Regional Library AGM-Appointment of Village of Lang representative
Councillor Dayle E hr volunteered to be the Village of Lang representative and attend the Annual General Meeting of the Southeast Regional Library if schedule permitted.
- F) Ministry of Environment-Village of Lang organization representative
- 080/19 M. Williams-M. Saip: That Acting Administrator Darlene Wingert be authorized to act as the organization representative for the Village of Lang when using the Ministry of Environment on-line services and that Councillor Michael Saip and Councillor Dayle E hr endorse the Ministry of Environment's Authorization Form. CARRIED
- G) Farm Credit Canada grant application
Fire Chief Brendon Sobchuk submitted an application in the amount of \$25,000.00 to the District Representative of Farm Credit Canada, Weyburn on behalf of the Village of Lang Volunteer Fire Department for various equipment upgrades.
- H) Fire Department equipment repairs and purchases
The 2019 Budget will reflect the current expenses for repairs and the current revenues received from donations and fundraising events for the purchase of equipment.
- 081/19 M. Williams-G. Gutheil: That the Village of Lang no longer remit to the Milestone Fire Department the \$100 annual fee for filling the SCBA tanks. CARRIED
- I) Transfer Station Supervision
- 082/19 M. Williams-D. E hr: That Acting Administrator Darlene Wingert send a letter to Grant Schneider requesting a signed Letter of Obligation stating that he would volunteer at the transfer station every second Saturday from 10 am to 12 noon with the start date to be determined. CARRIED

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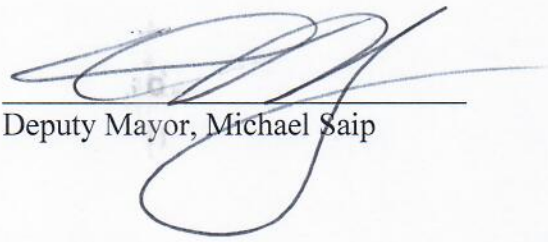
Misc/Correspondence: none

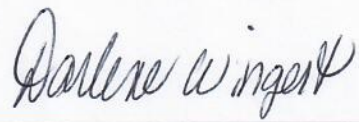
Announcements: April 2019 regular meeting

083/19 G. Gutheil-M. Saip: That the next regular meeting be held on Thursday, April 11, 2019 at 7:00 pm in the municipal council chambers. CARRIED

Adjournment:

084/19 M. Williams-D. E hr: That this meeting adjourn (10:10 p.m.) CARRIED


Deputy Mayor, Michael Saip


Acting Administrator, Darlene Wingert