

Minutes of the regular meeting of the Council of the Village of Lang held in the municipal council chambers on the 8<sup>th</sup> day of March 2018

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- 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 7:03 p m.
- Delegations:** 050/18 Jeremy Phoenix-RM of Scott-subdivision application  
**G. Gutheil-A. Broderick:** That the Village of Lang Council approve the subdivision Application for Jeremy Phoenix and the RM of Scott. CARRIED
- Water Reports:** 051/18 Final Reports from Environmental Services Analysis- regular samples taken on February 12<sup>th</sup> and February 26<sup>th</sup> , 2018  
The Foreman's Monthly Water Report for February 2018  
e-mail from Certified Operator-January 2018 monitoring records  
**G. Gutheil-A. Broderick:** That the Water Reports be accepted as read and filed. CARRIED
- Staff Reports:** 052/18 Acting Administrator Darlene Wingert presented a verbal Administrator's Report  
Foreman Jeffrey Wingert presented a verbal Foreman's Maintenance Report  
**M. Williams-A. Broderick:** That the verbal reports presented by Acting Administrator Darlene Wingert and Foreman Jeffrey Wingert be accepted as read. CARRIED
- Agenda:** 053/18 **A. Schmidt-A. Broderick:** That the Agenda be accepted as presented. CARRIED
- Minutes:** 054/18 **M. Saip-A. Schmidt:** That the Minutes of the regular meeting of council held on February 8, 2018 be accepted as presented. CARRIED
- Bylaws:** none
- Unfinished Business:** 055/18 **M. Saip-M. Williams:** That the Utility Accounts In Arrears Report as of March 7, 2018 be accepted as presented. CARRIED  
056/18 **M. Saip-M. Williams:** That the Unpaid Taxes Report as of March 7, 2018 be accepted as presented. CARRIED  
057/18 **M. Saip-M. Williams:** That the utility arrears and charges be added to the tax roll for Andrew Langille at 407 Victoria Street if not paid by March 19, 2018. CARRIED
- Financial Reports:** 058/18 **A. Schmidt-G. Gutheil:** That the Bank Reconciliation for the period ending February 28, 2018 be accepted as presented. CARRIED  
059/18 **A. Schmidt-G. Gutheil:** That the General Ledger Cash Balances /Credit Union Statement with period ending Feb 28, 2018 be accepted as presented. CARRIED  
060/18 **A. Schmidt-G. Gutheil:** That the Statement of Cash Receipts and Payments for the period ending March 31, 2018 be accepted as presented. CARRIED
- Accounts:** 061/18 **M. Williams-A. Schmidt:** That the List of Accounts as of March 7, 2018 be approved for payment. CARRIED

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**New Business:**

- A) Time Sheets-Acting Administrator Wingert complete from **February 5 to March 4, 2018**  
B) Time Sheets- Foreman Jeffrey Wingert complete from **February 5 to March 4, 2018**  
062/18 **M. Williams-A. Schmidt**: That the Time Sheets presented by Acting Administrator Wingert and Foreman Jeffrey Wingert be signed by Mayor Allan Broderick and filed. CARRIED
- C) Proposed SaskTel 33m self support tower  
063/18 **M. Williams-A. Broderick**: That the Village of Lang Council approve the proposal to erect a 33 meter Telecommunication Tower on the SaskTel property located at 216 Main Street. (Legal Description: Block 9, Plan C2583, Surface parcel #131858129) CARRIED
- D) Lorass disposal of Lang Rink puck board  
064/18 **M. Saip-A. Broderick**: That Loraas sales rep take a test sample of the puck board in order to determine whether the puck board is acceptable recycle material. CARRIED
- E) Gate attendant for transfer station  
065/18 **M. Saip-M. Williams**: That arrangements continue to be made with the Village Office for residents wishing to use the transfer station and that the ad remain posted until a new gate attendant is found. CARRIED
- F) Lang residents pressure systems/holding tanks  
066/18 **M. Saip-A. Schmidt**: That Acting Administrator Wingert contact professionals for their opinions as to what could cause loss of pressure and air in water lines. CARRIED

**Correspondence:** none

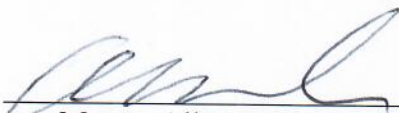
**Announcements:**


April 2018 regular meeting

- 067/18 **A. Schmidt-G. Gutheil**: That the next regular meeting be held on Thursday, April 12, 2018 at 7:00 pm in the municipal council chambers. CARRIED

**Adjournment:**

- 068/18 **A. Schmidt-A. Broderick**: That this meeting adjourn (8:23 p.m.) CARRIED

  
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Mayor, Allan Broderick

  
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Acting Administrator, Darlene Wingert