

Minutes of the regular meeting of the Council of the Village of Lang held in the municipal council chambers on the 10th day of May 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 7:06 p.m.

Delegations: none

Water Reports: Final Reports from Environmental Services Analysis- regular samples taken on April 23, 2018 and May 7, 2018
The Foreman's Monthly Water Report for April 2018
e-mail from Certified Operator-March and April 2018 monitoring records
099/18 **G. Gutheil-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
100/18 **M. Williams-A. Broderick:** That the verbal reports presented by Acting Administrator Darlene Wingert and Foreman Jeffrey Wingert be accepted as read. CARRIED
101/18 **M. Williams-A. Broderick:** That a battery be purchased for the small Kubota tractor. CARRIED

Agenda:
102/18 **A. Schmidt-M. Williams:** That the Agenda be accepted as presented. CARRIED

Minutes:
103/18 **A. Schmidt-M. Williams:** That the Minutes of the regular meeting of council held on April 12, 2018 be accepted as presented. CARRIED

Bylaws: none

Unfinished Business:
104/18 **M. Saip-A. Schmidt:** That the Utility Accounts In Arrears Report as of May 9, 2018 be accepted as presented. CARRIED
105/18 **M. Saip-A. Schmidt:** That the Unpaid Taxes Report as of May 9, 2018 be accepted as presented. CARRIED
106/18 **M. Saip-A. Schmidt:** That the utility arrears and charges be added to the tax roll for Brydan Heidt if not paid by May 22, 2018. CARRIED
107/18 **M. Saip-A. Schmidt:** That service be disconnected at 109 Second Street for Andrew Langille if not paid by May 22, 2018. CARRIED

Financial Reports:
108/18 **A. Schmidt-M. Saip:** That the Bank Reconciliation for the period ending April 30, 2018 be accepted as presented. CARRIED
109/18 **A. Schmidt-M. Saip:** That the General Ledger Cash Balances /Credit Union Statement with period ending April 30, 2018 be accepted as presented. CARRIED
110/18 **A. Schmidt-M. Saip:** That the Statement of Cash Receipts and Payments for the period ending May 31, 2018 be accepted as presented. CARRIED

Accounts:
111/18 **M. Williams-A. Schmidt:** That the List of Accounts as of May 9, 2018 be approved for payment. CARRIED

New Business:
A) Time Sheets-Acting Administrator Wingert complete from April 9 to May 6, 2018
B) Time Sheets- Foreman Jeffrey Wingert complete from April 9 to May 6, 2018

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- 112/18 **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
- C) Pig Roast in the Park
- 113/18 **M. Williams-G. Gutheil**: That the Village approve the fund-raiser. CARRIED
- D) Purchase of a game camera for the campground
- 114/18 **M. Williams-A. Broderick**: That a camera be purchased from the Co-op. CARRIED
- E) Cyber Insurance quote from Aon Canada
- 115/18 **M. Saip-A. Broderick**: That the item be "Tabled". Acting Administrator to check with local municipalities to see if they have purchased the additional coverages. CARRIED
- F) Gage/diaphragm quote of \$510.00 plus taxes
- 116/18 **M. Williams-A. Broderick**: That the Village decline to purchase the diaphragm unit. CARRIED
- G) Allowance of living quarters in commercial use properties
- 117/18 **G. Gutheil-A. Broderick**: That the Village allow residential living quarters in commercial use properties. CARRIED
- H) Wolseley hydrant parts quote of \$200 and daily tool rental of \$25
- 118/18 **G. Gutheil-A. Broderick**: That the parts be ordered and repairs attempted. CARRIED
- I) Sewer pipe shifted and sagging at 215 First Street.
- 119/18 **M. Williams-G. Gutheil**: That Aaron Wilkie of Prairie Trenching and other backhoe operators be contacted to provide quotes. CARRIED
- J) Untidy premises at 206 First Street
- 120/18 **M. Saip-M. Williams**: That a "Remedial Request" letter be sent to Jennifer Deconinck and the owner Allan Storer. Further actions will be taken if not addressed within fifteen days. CARRIED
- K) Culvert/sidewalk removal at 321 Main Street
- 121/18 **M. Saip-M. Williams**: That a letter be sent to Tim Almas stating that no action will be taken and that the culvert and sidewalk will remain as is. CARRIED
- L) Robert Dreger donation to the Lang Volunteer Fire Department
Councillor Michael Saip to confirm with Robert Dreger the amount of donation.
- M) Restoration and expansion of the SaskEnergy Municipal Surcharge
- 122/18 **M. Williams-A. Schmidt**: That the Village of Lang Council have decided to receive the SaskEnergy Surcharge Revenues. CARRIED
- N) Skid steer billing rates
- 123/18 **M. Saip-A. Broderick**: That the flat rate remain at \$75.00 per hour. CARRIED
- 124/18 **M. Williams-A. Broderick**: That resident requests for custom work be performed by Michael Saip, Gary Gutheil, and Allan Broderick and would be subject to Village of Lang hourly billing.

CARRIED



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O) Special Meeting of Council in May

125/18 **M. Williams-A. Schmidt**: That a Special Meeting of Council be held Monday, May 28th at 6:00 pm to adopt the 2018 Budget and set the Municipal Mill Rate. CARRIED

Correspondence:

- a) Milestone/Avonlea RCMP Town Hall meeting on Wed., May 23rd at 7:00 pm at the Milestone Town Office
- b) Letter from SaskPower advising of wooden pole inspections and maintenance during May to August in Weyburn and area

126/18 **A. Schmidt-M. Williams**: That the correspondence having been read be filed. CARRIED


Announcements:

June 2018 regular meeting

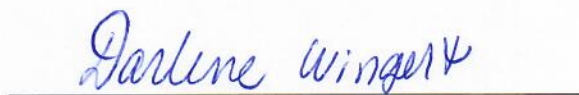
127/18 **M. Williams-A. Broderick**: That the next regular meeting be held on Thursday, June 14, 2018 at 7:00 pm in the municipal council chambers. CARRIED

Adjournment:

128/18 **M. Williams-A. Schmidt**: That this meeting adjourn (9:06 p.m.) CARRIED



Mayor, Allan Broderick



Acting Administrator, Darlene Wingert