

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

Transfer Station EMO Plan

210/19

D. Ehr – G. Gutheil: That the Village of Lang approve the Transfer Station Emergency Measures and Response Plan as circulated.

CARRIED

Community Hall Quotes

211/19

M. Williams – M. Saip: That the Village of Lang approve the quote from Brim Contractors Ltd of \$7,486.95 to complete repairs to the Community Centre.

CARRIED

New Business:

Year-end Employee

Vacation Payout

212/19

M. Williams – M. Saip: That the Village of Lang approve the request of Jeffery Wingert and Darlene Wingert to payout the accrued 2019 vacation hours on the December 31, 2019 payroll calculations.

CARRIED

Gas Tax Agreement

213/19

M. Saip – D. Ehr: That the Village of Lang approve the MGTF A Amending Agreement No.1 as presented by the Government of Saskatchewan Ministry of Government Relations.

CARRIED

Gas Tax IIP

214/19

M. Williams – A. Broderick: That the Village of Lang approve the Federal Gas Tax Fund Program Infrastructure Investment Plan for the Community Center Energy Efficient Lighting Program as presented by Administration

CARRIED

Auditor Appointment

215/19

M. Saip – G. Gutheil: That the Village of Lang appoint Grant Thornton LLP as the auditor for the 2019 fiscal year, and to prepare the 2019 financial statements.

CARRIED

Administrator Position

216/19

M. Williams – A. Broderick: That Village of Lang approve the contact position of Administrator to Michele Cruise-Pratchler at a rate of pay of \$60.00 per hour and mileage reimbursement of \$0.52 per kilometer for approximately one day a week or more as required.

CARRIED

217/19

M. Saip – A. Broderick: That the Village of Lang approve access to TeleService and MemberDirect for Michele Cruise-Pratchler, Administrator to all Village of Lang accounts at Weyburn Credit Union as of November 28, 2019.

CARRIED

218/19

M. Williams- A. Broderick: That the Village of Lang approve signing authority to all Village of Lang Weyburn Credit Union accounts to following members of Council and staff as of November 28, 2019:

- Deputy Mayor Michael Saip
- Councillor Gary Gutheil
- Councillor Dayle Ehr
- Administrator Michele Cruise-Pratchler

CARRIED

Exit Interview

Council and Carling Sandercock completed an exit interview for position as Administrator.

Adjournment:

219/19

M. Williams - M.Saip: That this meeting adjourn at 8:51 p.m.

CARRIED

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Present: Mayor Allan Broderick
Deputy Mayor Michael Saip
Councillor Dayle Ehr
Councillor Gary Gutheil
Councillor Michael Williams
Administrator Carling Sandercock

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 7:05 pm at the Village Office at 223 Main Street, Lang, Saskatchewan.

Agenda:
199/19 **D. Ehr – M. Saip:** That the Agenda be adopted as presented. CARRIED

Minutes:
200/19 **M. Saip – G. Gutheil:** That the Minutes of the regular meeting of council held on October 10, 2019 be approved as presented. CARRIED

201/19 **M. Williams – A. Broderick:** That the Minutes of the special meeting of council held on October 30, 2019 be approved as presented. CARRIED

Water Reports:
202/19 **G. Gutheil – M. Williams:** That the October 2019 Environmental Services Analysis' and Foreman's Monthly Water Report for October 2019 be accepted as presented. CARRIED

Staff Reports:
203/19 **M. Williams – M. Saip:** That the Verbal Foreman's Report and Administrative Report as presented by Administration accepted as presented. CARRIED

Financial Reports:
204/19 **D. Ehr – A. Broderick:** That the Bank Reconciliation for the period ending October 31, 2019 be accepted as presented. CARRIED

205/19 **D. Ehr - G. Gutheil:** That the Budgetary Control Report for the period ending October 31, 2019 be accepted as presented. CARRIED

206/19 **M. Williams – D. Ehr:** That the List of Accounts as of November 14, 2019 totaling \$23,082.66 as annexed hereto and forming part of these minutes be hereby approved for payment. CARRIED

207/19 **M. Williams – A. Broderick:** That the Tax and Utility Arrears Report for the period ending October 31, 2019 be accepted as presented. CARRIED

Unfinished Business:

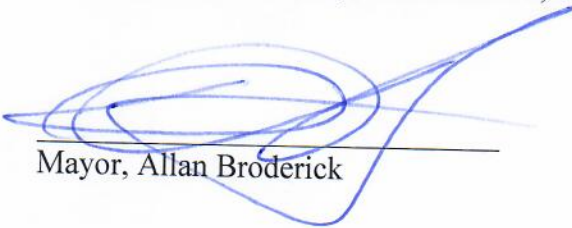
Building Bylaw

208/19 **M. Williams – M. Saip:** That Bylaw No. 2019-03 a bylaw respecting buildings be now read for a second time. CARRIED

209/19 **D. Ehr – A. Broderick:** That Bylaw No. 2019-03 a bylaw respecting buildings be now read for a third time and enacted. CARRIED

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Next Meeting: Thursday, December 12, 2019 at 7:00 p.m.



Mayor, Allan Broderick



Administrator

