

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 November 2018

- Present:** Mayor Allan Broderick  
Councillor Michael Saip  
Councillor Gary Gutheil  
Councillor Michael Williams
- Absent:** none
- Call to Order:** Mayor Allan Broderick called the regular meeting to order at 7:12p m.
- Agenda:**  
248/18 **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 October 9, 2018, October 22, 2018 and November 5, 2018  
The Foreman's Monthly Water Report for October 2018  
249/18 **M. Williams-G. Gutheil:** 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  
250/18 **M. Saip-M. Williams:** 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 **Oct 8 to Nov 4, 2018**  
Time Sheets- Foreman Jeffrey Wingert complete from **Oct 8 to Nov 4, 2018**  
251/18 **G. Gutheil-M. Williams:** That the Time Sheets presented by Acting Administrator Wingert and Foreman Jeffrey Wingert be signed by Mayor Allan Broderick and filed. CARRIED
- Minutes:**  
252/18 **M. Williams-M. Saip:** That the Minutes of the regular meeting of council held on October 11, 2018 be accepted as presented. CARRIED
- Bylaws:** none
- Unfinished Business:**  
253/18 **M. Saip-G. Gutheil:** That the Utility Accounts In Arrears Report as of November 8, 2018 be accepted as presented. CARRIED  
254/18 **M. Saip-G. Gutheil:** That the Unpaid Taxes Report as of November 8, 2018 be accepted as presented. CARRIED  
255/18 **M. Saip-G. Gutheil:** That the December Utility balance be transferred to the tax roll for Evan Kirstein at 507 First Street. CARRIED
- Financial Reports:**  
256/18 **G. Gutheil-A. Broderick:** That the Bank Reconciliation for the period ending October 31, 2018 be accepted as presented. CARRIED  
257/18 **G. Gutheil-A. Broderick:** That the General Ledger Cash Balances /Credit Union Statement with period ending October 31, 2018 be accepted as presented. CARRIED  
258/18 **G. Gutheil-A. Broderick:** That the Statement of Cash Receipts and Payments for the period ending October 31, 2018 be accepted as presented. CARRIED
- Accounts:**  
259/18 **M. Saip-M. Williams:** That the List of Accounts as of November 8, 2018 be approved for payment. CARRIED
- New Business:**  
260/18 A) Prairie Trenching quote received in the amount of \$2500.00 labour plus 50 yards of gravel at \$29 per yard for the asphalt removal and gravel replacement on Railway Avenue.  
**G. Gutheil-A. Broderick:** That an additional quote be provided by Bernie Schmidt. CARRIED



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B) Amend nomination day from November 21, 2018 to January 23, 2019 for the municipal by-election.

261/18 **M. Saip-A. Broderick**: That Nomination of Candidates for the office of Councillor (one) will be received beginning January 9, 2019 to January 22, 2019 during normal office hours and on January 23, 2019 from 9 am to 4 pm with the Municipal By-Election date being February 27, 2019. CARRIED

C) Appointment of Returning Officer.

262/18 **M. Williams-A. Broderick**: That Acting Administrator Darlene Wingert be appointed as Deputy Returning Officer /Returning Officer. CARRIED

D) Public Disclosure Annual Declarations of Council

**The Annual Declarations were circulated and signed by all Council Members.**

E) Statement of Council Indemnity

263/18 **M. Saip-M. Williams**: That the Statement of Council Indemnity from December 2017 to November 2018 totaling \$3230.00 as attached hereto and forming part of these minutes be approved for payment. CARRIED

F) Commencement of action to begin proceedings to request title to land with arrears of taxes

264/18 **M. Williams-G. Gutheil**: That Acting Administrator Darlene Wingert be authorized to commence action under *The Tax Enforcement Act* on any date after December 19, 2018 to acquire title for the following described lands: Block 42, Plan C2583, Ext 0 ,Block 85 & Block 86, Plan K3720, Ext 0 ,Block 56, Plan C2583, Ext 0 ,Parcel B, Plan 101269908, Ext 4 , and Parcel G, Plan FJ2410, Ext 0

G) Re-imbusement request for sewer line cleaning at 509 First Street-1/2 cost \$194.25

265/18 **M. Williams-M. Saip**: That a cheque be issued to Christian Mori as camera services were invoiced for and digital images were provided to the Village Office. CARRIED

**Correspondence:** a) Thank you card from Adele Schmidt for the clock presented for long service  
b) e-mail from Federation of Canadian Municipalities stating that a long-standing federal tax exemption will end on January 1, 2019; this rule has exempted one-third of an elected official's total compensation from taxation.

266/18 **M. Williams-A. Broderick**: That Acting Administrator Darlene Wingert be re-imbursed \$98.79 for the plaque and engraving costs. CARRIED

267/18 **M. Williams-A. Broderick**: That the correspondence having been read be filed. CARRIED

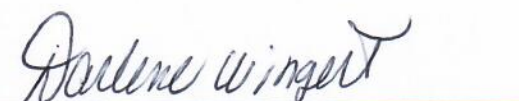
**Announcements:** December 2018 regular meeting

268/18 **M. Williams-M. Saip**: That the next regular meeting be held on Thursday, December 13, 2018 at 7:00 pm in the municipal council chambers. CARRIED

**Adjournment:**

269/18 **M. Williams-A. Broderick**: That this meeting adjourn (8:36 p.m.) CARRIED

  
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Mayor, Allan Broderick

  
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Acting Administrator, Darlene Wingert

