

Minutes of the regular meeting of the Council of the Village of Lang held in the municipal council chambers on the 10<sup>th</sup> day of October, 2019

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**Present:** Mayor Allan Broderick  
Deputy Mayor Michael Saip  
Councillor Gary Gutheil  
Councillor Michael Williams  
Administrator Carling Sandercock  
Foreman Jeffery Wingert

**Regrets:** Councillor Dayle Ehr

**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 7:07 pm at the Village Office at 223 Main Street, Lang, Saskatchewan.

**Agenda:**  
184/19 **M. Williams – M. Saip:** That the Agenda be adopted as presented. CARRIED

**Minutes:**  
185/19 **M. Williams – A. Broderick:** That the Minutes of the regular meeting of council held on September 12, 2019 be approved as presented. CARRIED

**Water Reports:**  
186/19 **G. Gutheil – M. Williams:** That the September 9, 2019 and September 23, 2019 Environmental Services Analysis and Foreman’s Monthly Water Report for September 2019 be accepted as presented. CARRIED

187/19 **G. Gutheil – A. Broderick:** That the September 20, 2019 Water Security Agency Waterworks Compliance Inspection Report be accepted for information purposes and be filled. CARRIED

**Staff Reports:**  
188/19 **M. Williams – M. Saip:** That the Verbal Foreman’s Report and Administrative Report as presented by Administration accepted as presented. CARRIED

**Financial Reports:**  
189/19 **M. Williams – M. Saip:** That the Bank Reconciliation for the period ending September 30, 2019 be accepted as presented. CARRIED

190/19 **M. Williams - G. Gutheil:** That the Budgetary Control Report for the period ending September 30, 2019 be accepted as presented. CARRIED

191/19 **M. Saip – A. Broderick:** That the List of Accounts as of October 10, 2019 totaling \$24,606.20 as annexed hereto and forming part of these minutes be hereby approved for payment. CARRIED

192/19 **M. Williams – A. Broderick:** That the Tax and Utility Arrears Report for the period ending September 30, 2019 be accepted as presented. CARRIED



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**Unfinished Business:**

**Building Bylaw**

193/19

**G. Gutheil – M. Saip:** That Bylaw No. 2019-03 a bylaw respecting buildings be now introduced and read a first time.

CARRIED

**2020 Insurance Policy**

194/19

**M. Williams – M. Saip:** That the Village of Lang approve the premium of \$200.00 per person for Councilors and Office Staff 24-hour Accidental Death and Dismemberment Insurance coverage for the 2020 Insurance Policy with SUMAssure Insurance.

CARRIED

**New Business:**

**StarPheonix**

**Request**

It was agreed that Administration would charge a fee of \$15.00 per document package for requested copies on bylaws, forms, agreements, and policies in accordance with the Local Government Freedom of Information and Privacy Protection Act.

**Transfer Station**

**EMO Plan/**

**Management Plan**

It was agreed that Administration would complete a draft copy of an Emergency Response Plan for the Transfer Station as requested by the Ministry of Environment and present to Council for approval at the next Regular Council Meeting.

**Community Hall**

**Quotes**

It was agreed that Council would defer the approval of a quote for the Community Hall Renovations until all quotes are received.

**Community Calendar**

It was agreed that Council would again advertise in the 2020 Community Calendar.

**Correspondence:**

195/19

**M. Saip – M. Williams:** That the following correspondence be filled:

**Received:**

- A. Provincial Archives
- B. Ministry of Environment

CARRIED

**Adjournment:**

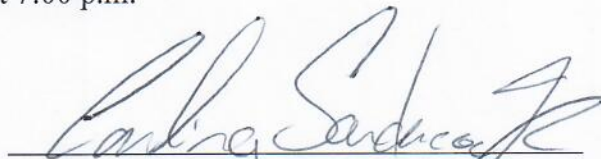
196/19

**M. Williams - M.Saip:** That this meeting adjourn at 8:39 p.m.

CARRIED

Next Meeting: Thursday, November 14, 2019 at 7:00 p.m.

  
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Mayor, Allan Broderick

  
\_\_\_\_\_  
Administrator, Carling Sandercock



Minutes of the Special Meeting of the council of the Village of Lang held in the municipal council chambers on the 30th day of October, 2019

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**Present:** Mayor Allan Broderick (via speaker phone)  
Councillor Michael Saip  
Councillor Gary Gutheil  
Councillor Michael Williams  
Councillor Dayle Ehr

**Absent:** none

**Call to Order:** Deputy Mayor Mike Saip called the meeting to order at 7:05 p.m.  
Waiver of Notice - Special Meeting was circulated and signed by all Council members present, and verbally agreed to by Mayor Broderick.

**Agenda:**  
197/19 M. Williams – M.Saip: That the Agenda be accepted as presented. CARRIED

**Minutes:** N/A

**Business Arising:**

Temporary Administrator  
Resignation

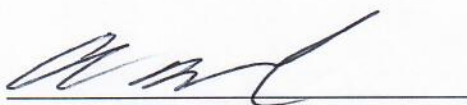
It was reported by Carling Sandercock, Temporary Administrator that she would be resigning from her position as of November 15, 2019.

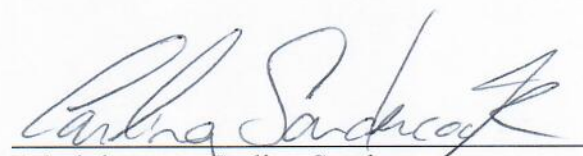
Administrator Replacement

It was agreed that Councilor Ehr would contact Administrator on medical leave to determine an approximate return to work date.

**Adjournment:**

198/19 G. Gutheil-M. Williams: That this meeting adjourn at 7:26 pm. CARRIED

  
\_\_\_\_\_  
Mayor, Allan Broderick

  
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Administrator, Carling Sandercock

