

Minutes of the regular meeting of the Council of the Village of Lang held in the municipal council chambers on the 11th day of October 2018

- Present:** Mayor Allan Broderick
Councillor Michael Saip
Councillor Gary Gutheil
Councillor Michael Williams
- Absent:** none
Councillor Adele Schmidt-resignation effective September 30, 2018
- Call to Order:** Mayor Allan Broderick called the regular meeting to order at 7:03p m.
- Agenda:**
228/18 **M. Saip-M. Williams:** That the Agenda be accepted as presented. CARRIED
- Delegations:** none
- Water Reports:**
229/18 Final Reports from Environmental Services Analysis- regular samples taken on September 10, 2018 and September 24, 2018
The Foreman's Monthly Water Report for September 2018
G. Gutheil-A. Broderick: That the Water Reports be accepted as read and filed. CARRIED
- Staff Reports:**
230/18 Foreman Jeffrey Wingert presented a verbal Foreman's Maintenance Report
Acting Administrator Darlene Wingert presented a verbal Administrator's Report
M. Williams-A. Broderick: That the verbal reports presented by Acting Administrator Darlene Wingert and Foreman Jeffrey Wingert be accepted as read. CARRIED
231/18 Time Sheets-Acting Administrator Wingert complete from **Sept 10 to Oct 7, 2018**
Time Sheets- Foreman Jeffrey Wingert complete from **Sept 10 to Oct 7, 2018**
M. Williams-A. Broderick: That the Time Sheets presented by Acting Administrator Wingert and Foreman Jeffrey Wingert be signed by Mayor Allan Broderick and filed. CARRIED
- Minutes:**
232/18 **M. Williams-G. Gutheil:** That the Minutes of the regular meeting of council held on September 13, 2018 be accepted as presented. CARRIED
- Bylaws:** none
- Unfinished Business:**
233/18 **G. Gutheil-A. Broderick:** That the Utility Accounts In Arrears Report as of October 11, 2018 be accepted as presented. CARRIED
234/18 **G. Gutheil-A. Broderick:** That the Unpaid Taxes Report as of October 11, 2018 be accepted as presented. CARRIED
- Financial Reports:**
235/18 **M. Williams-G. Gutheil:** That the Bank Reconciliation for the period ending September 30, 2018 be accepted as presented. CARRIED
236/18 **M. Williams-G. Gutheil:** That the General Ledger Cash Balances /Credit Union Statement with period ending September 30, 2018 be accepted as presented. CARRIED
237/18 **M. Williams-G. Gutheil:** That the Statement of Cash Receipts and Payments for the period ending October 31, 2018 be accepted as presented. CARRIED
- Accounts:**
238/18 **G. Gutheil-A. Broderick:** That the List of Accounts as of October 11, 2018 be approved for payment. CARRIED
- New Business:**
A) Invitation to Tender-Tax Title Property at 411 First Street-deadline October 11, 2018
Acting Administrator advised Council that no tenders were received and that no further advertising was required.
B) Re-imbusement request for sewer line cleaning at 300 Victoria Street-1/2 cost \$199.30
239/18 **M. Williams-G. Gutheil:** That a cheque be issued to Elmer Wigg as camera services were invoiced for and digital images were provided to the Village Office. CARRIED

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- C) Wood PLC requests approval to conduct a remedial chemical oxidant amendment near the Co-op service station on First Avenue and Main Street. Attached are proposed injection locations where petroleum hydrocarbons have been identified. The approval, once signed, would be then forwarded to the Saskatchewan Ministry of Environment.

240/18 **M. Williams-G. Gutheil:** That Mayor Allan Broderick endorse the Corrective Action Plan Authorization allowing Wood Environment & Infrastructure Solutions to implement the plan. CARRIED

- D) Advertising in the annual Crime Prevention Guide-cost of \$185.00. The proceeds support the Saskatchewan Federation of Police Officers activities and community involvement.

241/18 **M. Saip-A. Broderick:** That the Village of Lang continues to advertise in the guide as it is distributed to educators and the media. CARRIED

- E) Concerns brought forward by Daryl Schmidt regarding the heaved pavement near the intersection of Railway Avenue and First Avenue.

242/18 **M. Williams-G. Gutheil:** That Acting Administrator contact Aaron Wilkie of Prairie Trenching for a quote to remove the asphalt and replace with road gravel. CARRIED

- F) Costs for used demo turn- out gear submitted by Fire Chief Brendon Sobchuk

243/18 **M. Williams-M. Saip:** That an order be placed for five sets of jackets and pants for the unit price of \$125.00 which would include the discounted cost, freight, and the donation. CARRIED

A separate order for the required boots, helmet visors, and gloves will be placed once sizes are confirmed.

- G) Acquisition of a hand held radio for inside the fire truck--requires further investigation **Fire Chief Brendon Sobchuk suggested removing the radio from the Village Office, however the tower/ booster capabilities would need to be checked. Chief Sobchuk was also looking into prices for the replacement of the four radios and will submit when obtained.**

- H) RM of Scott-\$10,000.00 Fire Grant to the Village of Lang Volunteer Fire Department-Oct/18

244/18 **G. Gutheil-A. Broderick:** That any leftover funds from donations and grants at December 31, 2018 will be transferred to Reserve-Fire Equipment general ledger account for use in 2019 Fiscal Year purchases of fire department equipment. CARRIED

Letter from the RM of Scott to the Village of Lang stated additional grant funding commitment and conditions; \$20,000.00 would be paid out from the RM in a two year time frame-\$10,000.00 in 2019 and a further \$10,000.00 in 2020 only after confirmation that a quick response fire truck has been purchased.

245/18 **M. Williams-A. Broderick:** That the Village of Lang acknowledge Fire Prevention Week in October of 2019 and sponsor activities. CARRIED

Correspondence: none

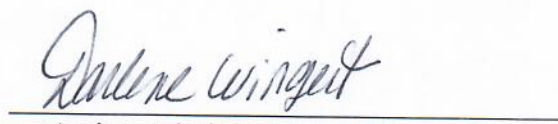
Announcements: November 2018 regular meeting

246/18 **M. Williams-M. Saip:** That the next regular meeting be held on Thursday, November 8, 2018 at 7:00 pm in the municipal council chambers. CARRIED

Adjournment:

247/18 **M. Williams-A. Broderick:** That this meeting adjourn (8:55 p.m.) CARRIED


Mayor, Allan Broderick


Acting Administrator, Darlene Wingert