

Minutes of the regular meeting of the Council of the Village of Lang held in the municipal council chambers on the 12th day of September, 2019

Present: Mayor Allan Broderick
Deputy Mayor Michael Saip
Councillor Gary Gutheil
Councillor Michael Williams
Councillor Dayle Ehr
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 7:03 pm at the Village Office at 223 Main Street, Lang, Saskatchewan.

Agenda:
171/19 **D. Ehr – A. Broderick:** That the Agenda be adopted as presented with the amendment to include New Business D. Hall Furnace Repair.
CARRIED

Delegations: **Raymond and Judy Beck- Lang Community Club 7:03 p.m. – 7:15 p.m.**
Raymond and Judy Beck discussed the Community Hall repairs and grant received by Weyburn Credit Union, they requested additional repairs to be completed.

Minutes:
172/19 **D. Ehr - M. Williams:** That the Minutes of the regular meeting of council held on August 7, 2019 be approved as presented with the correction to Councilor Gutheil's name.
CARRIED

Water Reports:
173/19 **G. Gutheil – A. Broderick:** That the August 12, 2019 and August 26, 2019 Environmental Services Analysis and Foreman's Monthly Water Report for August 2019 be accepted as presented.
CARRIED

Staff Reports:
174/19 **M. Williams – D. Ehr:** That the Verbal Foreman's Report and Administrative Report as presented by Administration accepted as presented.
CARRIED

Financial Reports:
175/19 **M. Williams – A. Broderick:** That the Bank Reconciliation for the period ending August 31, 2019 be accepted as presented.
CARRIED

176/19 **G. Gutheil – D. Ehr:** That the Budgetary Control Report for the period ending August 31, 2019 be accepted as presented.
CARRIED

177/19 **D. Ehr – G. Gutheil:** That the List of Accounts as of September 12, 2019 totaling \$31,692.55 as annexed hereto and forming part of these minutes be hereby approved for payment.
CARRIED

178/19 **M. Saip – A. Broderick:** That the Tax and Utility Arrears Report for the period ending August 31, 2019 be accepted as presented.
CARRIED

Unfinished Business:
179/19 **M. Saip – M. Williams:** That the Village of Lang approve the quote from Southern Electric to install LED light fixtures at the Community Hall for \$5,263.00 plus applicable taxes.
CARRIED



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180/19 M.Saip – A.Broderick: That the Village of Lang approve the quote from Prairie Trenching to replace a portion of failed roadway on Railway Avenue for \$4,450.00 plus applicable taxes.

CARRIED

New Business:

Building Bylaw Administration presented Bylaw No. 2019-03 A Bylaw Respecting Buildings, it was agreed that Council would review the bylaw at the next Regular Council Meeting.

2020 Insurance Policy Administration presented the Insurance Policy Forms for renewal of the 2020 Insurance Policy, it was agreed that Council would review the requested forms at the next Regular Council Meeting.

List of Records for Disposal

181/19 M. Williams – M. Saip: That Village of Lang approve the List of Records for Disposal 2019-01 in accordance with Bylaw No. 04/99, pending approval from Saskatchewan Archives.

CARRIED

Hall Furnace Repairs

It was agreed that Administration would contact Triple Trade Services to complete the Community Hall furnace repairs.

Correspondence:

182/19 M. Saip – M. Williams: That the following correspondence be filled:

Sent:

A. Weyburn CU – Long-term Debt/Term Deposit

Received:

A. Peak Energy

B. CUPW – Federal Election


CARRIED

Adjournment:

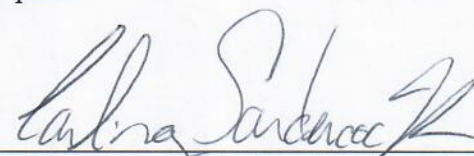
183/19 D. Ehr - M.Saip: That this meeting adjourn at 8:50 p.m.

CARRIED

Next Meeting: Thursday, October 10, 2019 at 7:00 p.m.



Mayor, Allan Broderick



Administrator, Carling Sandercock