


Minutes of the regular meeting of the Council of the Village of Lang held in the municipal council chambers on the 13th day of September 2018

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- Present:** Mayor Allan Broderick
Councillor Adele Schmidt
Councillor Michael Saip
Councillor Gary Gutheil
Councillor Michael Williams
- Absent:** none
- Call to Order:** Mayor Allan Broderick called the regular meeting to order at 7:02 p m.
- Agenda:**
201/18 **M. Williams-A. Schmidt:** That the Agenda be accepted as presented. CARRIED
- Delegations:** none
- Water Reports:**
Final Reports from Environmental Services Analysis- regular samples taken on August 13, 2018 and August 27, 2018
The Foreman's Monthly Water Report for August 2018
Aug 30- Water Security Agency-Waterworks Compliance Inspection
Aug 30- Water Security Agency-Lagoon Compliance Inspection
Aug 30- Water Security Agency-Wastewater Works Compliance Inspection
202/18 **G. Gutheil-A. Broderick:** 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
203/18 **M. Williams-A. Schmidt:** 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 **Aug 6 to Sept 9, 2018**
204/18 Time Sheets- Foreman Jeffrey Wingert complete from **Aug 6 to Sept 9, 2018**
M. Williams-A. Schmidt: That the Time Sheets presented by Acting Administrator Wingert and Foreman Jeffrey Wingert be signed by Mayor Allan Broderick and filed. CARRIED
- Minutes:**
205/18 **A. Schmidt-G. Gutheil:** That the Minutes of the regular meeting of council held on August 9, 2018 be accepted as presented. CARRIED
- Bylaws:** none
- Unfinished Business:**
206/18 **M. Williams-A. Schmidt:** That the Utility Accounts In Arrears Report as of September 13, 2018 be accepted as presented. CARRIED
207/18 **M. Williams-A. Schmidt:** That the Unpaid Taxes Report as of September 13, 2018 be accepted as presented. CARRIED
208/18 **M. Saip-A. Broderick:** That the utility services for Todd Yurkowski and Andrew Langille be disconnected if not paid by September 25, 2018. CARRIED
209/18 **M. Saip-M. Williams:** That garbage and recycle carts be returned to Loraas Disposal for seasonal dwellers, empty properties, and houses for sale if they are not being billed monthly for utility services. CARRIED
- Financial Reports:**
210/18 **A. Schmidt-A. Broderick:** That the Bank Reconciliation for the period ending August 31, 2018 be accepted as presented. CARRIED
211/18 **A. Schmidt-A. Broderick:** That the General Ledger Cash Balances /Credit Union Statement with period ending August 31, 2018 be accepted as presented. CARRIED
212/18 **A. Schmidt-M. Saip:** That the Statement of Cash Receipts and Payments for the period ending September 30, 2018 be accepted as presented. CARRIED
- Accounts:**
213/18 **M. Williams-A. Schmidt:** That the List of Accounts as of September 13, 2018 be approved for payment. CARRIED
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New Business:

- 214/18 A) Invitation to Tender-1964 truck with water tank-deadline Sept 13-no tenders received
M. Williams-G. Gutheil: That the Village accept Allan Broderick's offer to purchase the 1964 Mercury truck with water tank for the amount of \$300.00. CARRIED
- 215/18 B) Invitation to Tender-Tax Title Property at 411 First Street
A. Schmidt-M. Saip: That an ad be placed in the Weyburn Review with a closing date of October 11, 2018. CARRIED
- 216/18 C) Resignation of Councillor Adele Schmidt
M. Williams-A. Broderick: That the Village Council and Administration acknowledge Receipt of the resignation with the effective date of September 30, 2018. CARRIED
- 217/18 D) Change of Signing Authorities for Weyburn Credit Union, Lang Branch
M. Williams-M. Saip: That Mayor Allan Broderick, Acting Administrator Darlene Wingert and Councillor Gary Gutheil be the signing authorities for the Village of Lang. CARRIED
- 218/18 E) Appointment of Deputy Mayor
A. Schmidt-A. Broderick: That Michael Williams be appointed Deputy Mayor for the period October 1 to December 31, 2018 and that Michael Saip be appointed Deputy Mayor for the period January 1 to March 31, 2019 and that Gary Gutheil be appointed Deputy Mayor for the period April 1 to June 30, 2019. CARRIED
- 219/18 F) Notice of Call for Nominations-Municipal By-Election
M. Saip-A. Broderick: That nomination of candidates for the office of one councilor will be Received beginning November 7 to November 20 during normal office hours and on November 21 from 9 am to 4 pm. CARRIED
- G) Brad Nicholson tree line-grass cutting responsibility
Grass has been planted on the property and has gone to seed. Property owner to look after.
- 220/18 H) Complaint received regarding back lane debris at 202 Victoria Street
M. Saip-A. Broderick: That a remedial letter be sent to Brady Westling requesting the back lane clean-up be completed by October 1, 2018. Letter will include Village rates. CARRIED
- 221/18 I) Potential date of Saturday, Sept 22 for Fall Clean Up Day at the landfill
M. Saip-M. Williams: That, weather permitting, the landfill be open Sat Sept 22. CARRIED
- 222/18 J) Re-imbusement request for sewer line cleaning at 225 Victoria Street-\$165.11-1/2 cost
M. Saip-A. Broderick: That Marcia Zakreski be issued a cheque as camera services were used and noted on the invoice. CARRIED
- K) Second Submission for re-imbusement for sewer line cleaning at 207 First Street-\$208.12
M. Saip-A. Broderick: That no re-imbusement be issued to Wally Fraser as digital images were not provided and camera services were not noted or invoiced for. CARRIED

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L) Second Submission for re-imbusement for sewer line cleaning at 500 Main Street-\$208.12

224/18 **M. Saip-A. Broderick:** That no re-imbusement be issued to Ashley Mullen as digital images were not provided and camera services were not noted or invoiced for. CARRIED

M) Canada Post –removal of the postal boxes from inside the Village Office
Canada Post will be paying for the services of a contractor to remove the post office boxes and for any renovations to the wall including painting. Rod Olipra's quote was submitted and approved by Canada Post.

N) Canada Post-snow removal of community boxes area
Village Foreman will clear snow from the area for residents and Canada Post delivery person. Canada Post has not made a contract with the Village for payment of those services.

Correspondence:

1) Letter from Ministry of Government Relations stating that effective August 1, 2018 the Canadian Public Safety Operations Organization will be managing the Provincial Emergency Communications Centre dispatching services instead of the City of Prince Albert. Control Burn Reporting number of 1-866-404-4911 to remain the same.

225/18 **A. Schmidt-A. Broderick:** That the correspondence having been read be filed. CARRIED

Announcements:

October 2018 regular meeting

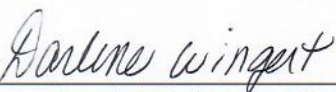
226/18 **A. Schmidt-M. Saip:** That the next regular meeting be held on Thursday, October 11, 2018 at 7:00 pm in the municipal council chambers. CARRIED

Adjournment:

227/18 **A. Schmidt-A. Broderick:** That this meeting adjourn (9:06 p.m.) CARRIED



Mayor, Allan Broderick



Acting Administrator, Darlene Wingert