

VILLAGE OF LANG
Regular Meeting of Council
Wednesday, February 12, 2020
Held in the Municipal Office at Lang, Saskatchewan

Present: Deputy Mayor Michael Saip
Councillor Dayle Ehr
Councillor Gary Gutheil
Councillor Michael Williams
Interim Administrator Michele Cruise-Pratchler
Victoria Gutheil

Call to Order Deputy Mayor Saip called the regular meeting to order at 7:41pm.

Declaration of Conflicts Deputy Mayor Saip declared a conflict of interest relating to the hall manager discussion within the Lang Community Hall Rental Bylaw agenda item.

Minutes **31/2020** Williams:
"That the minutes of the regular meeting of council held on January 15, 2020 be approved as presented."

CARRIED.

Staff Reports Foreman Jeffrey Wingert joined the meeting at 7:45pm to present his verbal report. Mr. Wingert excused himself from the meeting at 7:49pm.

32/2020 Williams:
"That the Foreman's verbal report be accepted as presented."

CARRIED.

33/2020 Williams:
"That the combined Financial Report and Administration Report be accepted as presented."

CARRIED.

Financial Reports **34/2020** Gutheil:
"That the Bank Reconciliation for the period ending January 31, 2020 be accepted as presented."

CARRIED.

35/2020 Gutheil:
"That the Statement of Financial Activities for the period ending January 31, 2020 be accepted as presented."

CARRIED.


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36/2020 Williams:

"That the List of Accounts for Approval, as attached hereto and forming a part of these minutes, be approved for payment as presented."

CARRIED.

Councillor Gutheil declared a conflict of interest in the Interim Acting Administrator discussion and excused himself from the meeting at 8:48pm.

**Interim Acting
Administrator**

37/2020 Ehr:

"That Victoria Gutheil be appointed as Interim Acting Administrator for the Village of Lang effective immediately at a pay rate of \$ 17.00 per hour plus all applicable benefits as offered by the Village of Lang and that mentorship services be provided for Victoria Gutheil by Michele Cruise-Pratchler until such time as Victoria Gutheil is eligible for full certification by the Urban Municipal Administrators Association of Saskatchewan."

CARRIED.

Councillor Gutheil returned to the meeting at 8:56pm.

**Fire Protection
Services Bylaw**

38/2020 Ehr:

"That Bylaw No. 2020-04, being "A Bylaw Respecting Fire Protection Services", be introduced and read a first time."

CARRIED.

**Permit to Operate
A Water System**

39/2020 Williams:

"That the Council of the Village of Lang acknowledge the renewal of the Permit to Operate a Water System issued by Saskatchewan Water Security Agency."

CARRIED.

**Volunteer Fire
Department Bylaw**

40/2020 Williams:

"That Bylaw No. 2020-03, being "A Bylaw to Establish a Volunteer Fire Department", be introduced and read a first time."

CARRIED.

Councillor Gutheil excused himself from the meeting at 9:17pm.

Councillor Gutheil returned to the meeting at 9:30pm.

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**OCP and Zoning
Bylaw Engagement**

41/2020 Williams:

"That discussion relating to the Official Community Plan (OCP) and Zoning Bylaw engagement proposal received from Urban Systems be tabled."

CARRIED.

**Lang Community
Hall Rental Bylaw**

42/2020 Williams:

"That Bylaw No. 2020-05, being "A Bylaw to Provide for, Regulate, and Manage the Operations of the Lang Community Hall", be introduced and read a first time."

CARRIED.

**Royal Canadian
Legion Donation**

43/2020 Williams:

"That the Council of the Village of Lang decline the opportunity to contribute to the Royal Canadian Legion Military Service Recognition Book in 2020."

CARRIED.

**Sewer Line Cleaning
- 100 Main Street**

44/2020 Williams:

"That the Council of the Village of Lang approve payment in the amount of \$150.00 toward the cost of sewer line cleaning at the residence located at Parcel A, Plan C2583 (100 Main Street)."

CARRIED.

Correspondence

45/2020 Williams:

"That the correspondence from the Milestone RCMP be received and filed."

CARRIED.

Adjourn:

46/2020 Ehr:

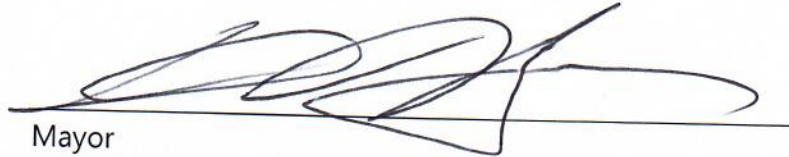
"That this meeting of Council be adjourned."

CARRIED.


Time: 10:30pm


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Mayor



Interim Acting Administrator



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