

VILLAGE OF LANG
Regular Meeting of Council
Wednesday, January 15, 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

Absent: Mayor Allan Broderick

Public Disclosure Statement Deputy Mayor Saip, Councillor Ehr, and Councillor Williams completed their annual Public Disclosure Statements as per Subsection 142(3) of *The Municipalities Act*.

Call to Order Deputy Mayor Saip called the regular meeting to order at 6:49pm.

Declaration of Conflicts No conflicts of interest were declared.

Agenda **1/2020** Williams: Ehr:
"That the Agenda be adopted as presented."
CARRIED.

Minutes **2/2020** Williams: Ehr:
"That the minutes of the regular meeting of council held on December 12, 2019 be approved as presented."
CARRIED.

Staff Reports Foreman Jeffrey Wingert joined the meeting at 6:53pm to present his verbal report. Mr, Wingert excused himself from the meeting at 7:04pm.
3/2020 Williams: Ehr:
"That the Foreman's verbal report be accepted as presented."
CARRIED.

Councillor Gutheil joined the meeting at 7:00pm and completed his annual Public Disclosure Statement as per Subsection 142(3) of *The Municipalities Act*.


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4/2020 Ehr: Williams:

"That the combined Financial Report and Administration Report be accepted as presented."

CARRIED.

Financial Reports

5/2020 Gutheil: Ehr:

"That the Bank Reconciliation for the period ending December 31, 2019 be accepted as presented."

CARRIED.

6/2020 Williams: Ehr:

"That the Statement of Financial Activities for the period ending December 31, 2019 be accepted as presented."

CARRIED.

7/2020 Williams: Ehr:

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

CARRIED.

**Council
Remuneration**

8/2020 Gutheil: Williams:

"That Council remuneration for 2020 be set as:

- 1) \$ 175.00 per month; and
- 2) \$ 75.00 per month cell phone reimbursement."

CARRIED.

**Council Procedures
Bylaw**

9/2020 Williams: Gutheil:

"That Bylaw No. 2020-01, being "A Bylaw To Provide For Council Procedures", be introduced and read a first time."

CARRIED.

10/2020 Gutheil: Ehr:

"That Bylaw No. 2020-01, being "A Bylaw To Provide For Council Procedures", be read a second time."

CARRIED.

11/2020 Ehr: Williams:

"That Bylaw No. 2020-01 be given three (3) readings at this meeting."

CARRIED UNANIMOUSLY.


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12/2020 Williams: Gutheil:

"That Bylaw No. 2020-01, being "A Bylaw To Provide For Council Procedures", as attached hereto and forming a part of these minutes, be read a third time and finally adopted."

CARRIED.

**Public Notice
Policy Bylaw**

13/2020 Gutheil:

"That Bylaw No. 2020-02, being "A Bylaw To Establish A Public Notice Policy", be introduced and read a first time."

CARRIED.

14/2020 Ehr:

"That Bylaw No. 2020-02, being "A Bylaw To Establish A Public Notice Policy", be read a second time."

CARRIED.

15/2020 Williams:

"That Bylaw No. 2020-02 be given three (3) readings at this meeting."

CARRIED UNANIMOUSLY.

16/2020 Gutheil:

"That Bylaw No. 2020-02, being "A Bylaw To Establish A Public Notice Policy", as attached hereto and forming a part of these minutes, be read a third time and finally adopted."

CARRIED.

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**Municipal Revenue
Sharing Declaration
of Eligibility**

17/2020 Williams:

"That the Council of the Village of Lang confirms the Municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- 1) Submission of the 2018 Audited Financial Statement of the Ministry of Government Relations;
- 2) Submission of the 2018 Public Reporting on Municipal Waterworks to the Ministry of Government Relations;
- 3) Is in good standing with respect to the reporting and remittance of Education Property Taxes;
- 4) Has adopted a Council Procedures Bylaw;
- 5) Has adopted an Employee Code of Conduct; and
- 6) All members of Council have filed and annually updated their Public Disclosure Statements as required; and

That it is understood that if any requirements are not met, the Village of Lang's Municipal Revenue Sharing Grant may be withheld until all requirements are met; and

That Council authorizes the Interim Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations."

CARRIED.

Resignation

18/2020 William:

"That the Council of the Village of Lang accept the resignation of Allan Broderick effective January 5, 2020, and that the position of Mayor remain vacant until the regular election to be held in October 2020, as per Section 15 of *The Local Government Election Act, 2015*."

CARRIED.

19/2020 Ehr:

"That the Council of the Village of Lang purchase a thank you gift for Allan Broderick in recognition of his years of service to the Village and that the maximum budget for this purchase be set at \$ 300.00."

CARRIED.


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- Administrator Bond** The Administrator's Bond was presented as per Subsection 113(3) of *The Municipalities Act*.
- Auditor** **20/2020** Williams:
"That Grant Thornton be appointed as the auditor for the Village of Land and that the Mayor be provided with authority to sign the 2019 audit engagement letter."

CARRIED.
- Board of Revision** **21/2020** Williams:
"That Gord Krismer & Associates be appointed as the Board of Revision for the Village of Lang for 2020."

CARRIED.
- Pest Control Officer** **22/2020** Williams:
"That Raymond Beck be appointed as the Pest Control Officer for the Village of Lang for 2020."

CARRIED.
- SUMA Volunteer Firefighter Insurance** **23/2020** Gutheil:
"That the Village of Lang renew the SUMA Volunteer Firefighter Insurance coverage for 2020."

CARRIED.
- Southeast Regional Library Grant** **24/2020** Ehr:
"That the Village of Lang provide a grant in the amount of \$ 500.00 to the Southeast Regional Library for 2020."

CARRIED.
- Federation of Canadian Municipalities Membership** **25/2020** Ehr:
"That the Village of Lang forego membership with the Federation of Canadian Municipalities in 2020."

CARRIED.
- South Central Transportation Membership** **26/2020** Ehr:
"That the Village of Lang forego membership with the South Central Transportation group in 2020."

CARRIED.


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SUMA Membership **27/2020** Williams:
"That the Village of Lang renew membership with the Saskatchewan Urban
Municipalities Association (SUMA) for 2020."

CARRIED.

Hudson Bay Route **28/2020** Williams:
Association "That the Village of Lang forego membership with the Hudson Bay Route
Membership Association in 2020."

CARRIED.

Next Meeting **29/2020** Williams:
"That the next meeting of the Council of the Village of Lang be held on
Wednesday, February 13, 2020, beginning at 7:00pm in the Village Council
Chambers."

CARRIED.

Adjourn: **30/2020** Gutheil:
"That this meeting of Council be adjourned."

CARRIED.
Time: 10:05pm

Mayor

Michelle Anne Pritchard
Interim Administrator