

**VILLAGE OF LANG**  
**Special Meeting of Council**  
**Wednesday, April 22, 2020**  
**6:30 p.m. held via conference call**

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

**Call to Order** Deputy Mayor Saip called the regular meeting to order at 6:31pm.

**Declaration of Conflicts** No conflicts of interest were declared.

**Lot 31,  
Plan C2583  
( 305 First Street)** **83/2020** Gutheil:  
"That a letter be sent to the owner of Lot 31, Plan C2583  
(305 First Street) requiring that either a real property report identifying  
property pins be provided to the Village Administrator or the structure that  
was constructed be removed and that one action or the other be completed  
no later than June 1, 2020."

CARRIED.

**Policy EMP-003  
(Harassment)** **84/2020** Gutheil:  
"That Policy EMP-003, being a Harassment policy, as attached hereto and forming a  
part of these minutes, be approved by Council as presented."

CARRIED.

**Policy EMP-004  
(Cellphone Allowance)** **85/2020** Gutheil:  
"That Policy EMP-004, being a Cellphone Allowance policy, as attached  
hereto and forming a part of these minutes, be approved by Council as  
presented."

CARRIED.

**Policy EMP-005  
(Medical Leave)** **86/2020** Ehr:  
"That Policy EMP-005, being a Medical Leave policy, as attached hereto and  
forming a part of these minutes, be approved by Council as presented."

CARRIED.

  
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**Policy EMP-006 (Bereavement Leave)**      **87/2020** Williams:  
"That Policy EMP-006, being a Bereavement Leave policy, as attached hereto and forming a part of these minutes, be approved by Council as presented"

CARRIED.

**Policy EMP-007 (Employee Benefits Coverage)**      **88/2020** Williams:  
"That Policy EMP-007, being an Employee Benefits Coverage policy, as attached hereto and forming part of these minutes, be approved by Council as presented."

CARRIED.

**Policy EMP-008 (Health and Dental Coverage)**      **89/2020** Williams:  
"That Policy EMP-008, being a Health and Dental Coverage policy, as attached hereto and forming part of these minutes, be approved by Council as presented."

CARRIED.

**Utility Services**      **90/2020** Gutheil:  
"That the Council of the Village of Lang postpone water shut offs for non-payment due to the COV-19 Virus pandemic."

CARRIED.

**Closed Session**      **91/2020** Ehr:  
"That this meeting of Council moved to closed session for purposes of discussing employee matters."

CARRIED.  
Time: 7:30pm

The meeting returned to order at 7:50pm.

**Next Meeting**      **92/2020** Ehr:  
"That the next meeting of the Council of the Village of Lang be held on May 13, 2020, beginning at 6:30pm via conference call."

CARRIED.

  
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**Adjourn:**

**93/2020 Gutheil:**

"That this meeting of Council be adjourned."

CARRIED.

Time: 7:55pm

\_\_\_\_\_  
Mayor



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Interim Acting Administrator

