

VILLAGE OF LANG
Regular Meeting of Council
Thursday, March 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 Acting Administrator Victoria Gutheil
Administrator Mentor Michele Cruise-Pratchler

Call to Order Deputy Mayor Saip called the regular meeting to order at 6:35pm.

Declaration of Conflicts No conflicts of interest were declared.

Staff Reports Foreman Jeffrey Wingert joined the meeting at 6:37pm to present his verbal report. Mr, Wingert excused himself from the meeting at 6:41pm.

50/2020 Gutheil:

"That the Foreman's verbal report be accepted as presented."

CARRIED.

51/2020 Ehr:

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

CARRIED.

Financial Reports

52/2020 Williams:

"That the Bank Reconciliation for the period ending February 29, 2020 be accepted as presented."

CARRIED.

53/2020 Gutheil:

"That the Statement of Financial Activities for the period ending February 29, 2020 be accepted as presented."

CARRIED.

54/2020 Williams:

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


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CARRIED.

Correspondence

55/2020 Williams:

"That the following correspondence be received and filed:

TractorLand – Grand opening
Milligan Biofuels – Dust control
STARS – Donation request

CARRIED.

Minutes

56/2020 Williams:

"That the minutes of the regular meeting of council held on February 12, 2020 be approved as presented."

CARRIED.

57/2020 Williams:

"That the minutes of the special meeting of council held on February 19, 2020 be approved as presented."

CARRIED.

**Volunteer Fire
Department Bylaw**

58/2020 Gutheil:

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

CARRIED.

59/2020 Ehr:

"That Bylaw No. 2020-03, being "A Bylaw to Establish a Volunteer Fire Department", as attached hereto and forming a part of these minutes, be read a third time and finally adopted."

CARRIED.

**OCP and Zoning
Bylaw Engagement**

60/2020 Williams:

"That the Council of the Village of Lang engage Urban Systems to develop an Official Community Plan and Zoning Bylaw as per the engagement proposal presented by Urban Systems."


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CARRIED.

Interim Development 61/2020 Ehr:

Control Bylaw

"That Bylaw No. 2020-06, being "A Bylaw of the Village of Lang to Establish Interim Development Control Under the Authority of Section 80 of *The Planning and Development Act, 2007*", be introduced and read a first time."

CARRIED.

62/2020 Williams:

"That Bylaw No. 2020-06, being "A Bylaw of the Village of Lang to Establish Interim Development Control Under the Authority of Section 80 of *The Planning and Development Act, 2007*", be read a second time."

CARRIED.

63/2020 Gutheil:

"That Bylaw No. 2020-06 be given three (3) readings at this meeting."

CARRIED UNANIMOUSLY.

64/2020 Ehr:

"That Bylaw No. 2020-06, being "A Bylaw of the Village of Lang to Establish Interim Development Control Under the Authority of Section 80 of *The Planning and Development Act, 2007*", as attached hereto and forming a part of these minutes, be read a third time and finally adopted."

CARRIED.

**Lang Community
Hall Rental Bylaw**

65/2020 Williams:

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

CARRIED.

66/2020 Gutheil:

"That Bylaw No. 2020-05, being "A Bylaw to Provide for, Regulate, and Manage the Operations of the Lang Community Hall", as attached hereto and forming a part of these minutes, be read a third time and finally adopted."


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**Building Inspector
Appointment**

67/2020 Ehr:

"That in accordance with the Service Agreement signed between the Village of Lang and Professional Building Inspections, Inc. (PBI), the Council of the Village of Lang hereby resolves to issue Certificates of Appointment for the following Licensed Building Officials, all residents of the Province of Saskatchewan: Norman Kindred, Douglas Mulhall, Bobby Baker, William Hudema, David Kashmere, Walter Schroeder, David Kindred, Grant Paulson, and Dustin Masuk."

CARRIED.

Signing Authority

68/2020 Williams:

"That Victoria Gutheil be given signing authority, along with Michele Cruise-Pratchler, as Administrator of the Village of Lang effective immediately."

CARRIED.

Tax Enforcement

69/2020 Ehr:

"That a Tax Enforcement List be prepared for advertisement as soon as possible to begin the tax enforcement process."

CARRIED.

70/2020 Williams:

"That the Council of the Village of Lang approve the advertising of only those properties with more than one-half of one year's tax levy in arrears."

CARRIED.

eNotice Software

71/2020 Ehr:

"That the Council of the Village of Lang approve purchase of eNotice software from Munisoft for use with the utility billing and tax notice processes."

CARRIED.

**Waste Disposal
Bylaw**

72/2020 Gutheil:

"That Bylaw No. 2020-07, being "A Bylaw to Regulate the Collection of Household Garbage and Refuse and the Disposal of Solid Waste", be introduced and read a first time."


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73/2020 Ehr:

"That Bylaw No. 2020-07, being "A Bylaw to Regulate the Collection of Household Garbage and Refuse and the Disposal of Solid Waste", be read a second time."

CARRIED.

74/2020 Williams:

"That Bylaw No. 2020-07 be given three (3) readings at this meeting."

CARRIED UNANIMOUSLY.

75/2020 Gutheil:

"That Bylaw No. 2020-07, being "A Bylaw to Regulate the Collection of Household Garbage and Refuse and the Disposal of Solid Waste", as attached hereto and forming a part of these minutes, be read a third time and finally adopted."

CARRIED.

Hall Manager

76/2020 Williams:

"That the Council of the Village of Lang enter into a contract with Larry Fanning as Hall Manager at the rate of \$ 200.00 per month and, in the event Larry Fanning declines this opportunity, that the Hall Manager contract be offered to Todd Yurkowski at the rate of \$ 200.00 per month."

CARRIED.

**Household Garbage
Cart Service**

77/2020 Williams:

"That the Council of the Village of Lang approve the provision of household garbage cart service effective immediately to the property owned by Tyler and Sarah Armstrong located beyond the boundaries of the Village of Lang."

CARRIED.

SAMA 2021

78/2020 Williams:


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Assessment Training "That the Council of the Village of Lang provide approval for Victoria Gutheil to attend the SAMA 2021 assessment training session on April 8, 2020, in Saskatoon, Saskatchewan."

CARRIED.

Closed Session **79/2020** Gutheil:
"That this meeting of Council moved to closed session for purposes of discussing employee matters."

CARRIED.
Time: 8:56pm

The meeting returned to order at 9:18pm.

Time Punch Clock **80/2020** Williams:
"That the Village of Lang purchase a time punch clock for mandatory use by employees as soon as possible."

CARRIED.

Next Meeting **81/2020** Ehr:
"That the next meeting of the Council of the Village of Lang be held on April 15, 2020, beginning at 6:30pm in the Village of Lang Council Chambers."

CARRIED.

Adjourn: **82/2020** Williams:
"That this meeting of Council be adjourned."

CARRIED.
Time: 9:25pm



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Mayor
Interim Acting Administrator
Initial