

VILLAGE OF LANG
Regular Meeting of Council
Wednesday, May 13, 2020
6:30 p.m. held via conference call

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 6:32pm.

Declaration of Conflicts No conflicts of interest were declared.

Staff Reports Foreman Jeffrey Wingert joined the meeting at 6:32pm to present his verbal report and letter of resignation from Foreman position. Mr. Wingert excused himself from the meeting at 6:42 pm.

94/2020 Ehr:

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

CARRIED.

95/2020 Williams:

"That the combined Financial Report and Administration Report for the month of March 2020 be accepted as presented."

CARRIED.

96/2020 Williams:

"That the combined Financial Report and Administration Report for the month of April 2020 be accepted as presented."

CARRIED.

Financial Reports **97/2020** Gutheil:

"That the Bank Reconciliation for the period ending March 31, 2020 be accepted as presented."

CARRIED.


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98/2020 Gutheil:

"That the Bank Reconciliation for the period ending April 30, 2020 be accepted as presented."

CARRIED.

99/2020 Ehr:

"That the Statement of Financial Activities for the period ending March 31, 2020 be accepted as presented."

CARRIED.

100/2020 Ehr:

"That the Statement of Financial Activities for the period ending April 30, 2020 be accepted as presented."

CARRIED.

101/2020 Ehr:

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

CARRIED.

**Removal of
Outhouses**

102/2020 Gutheil:

"That the Council make arrangement for removal of the outhouses located at the baseball diamonds and at the Lion's Park grounds in the Village of Lang as soon as possible."

CARRIED.

2020 Mill Rate

103/2020 Williams:

"That the mill rate for the Village of Lang be set at 6.55 mills for 2020."

CARRIED.

2020 Budget

104/2020 Ehr:

"That the 2020 budget for the Village of Lang, as attached hereto and forming a part of these minutes, be approved and adopted by Council."

CARRIED.


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Traffic Bylaw

105/2020 Williams:

"That Bylaw No. 2020-09, being "A Bylaw To Regulate The Operation And Parking Of Vehicles, Management Of Uncontrolled Intersections and The Use Of Highways", be introduced and read a first time."

CARRIED.

106/2020 Gutheil:

"That Bylaw No. 2020-09, being "A Bylaw To Regulate The Operation And Parking Of Vehicles, Management Of Uncontrolled Intersections and The Use Of Highways", be read a second time."

CARRIED.

107/2020 Ehr:

"That Bylaw No. 2020-09 be given three (3) readings at this meeting."

CARRIED UNANIMOUSLY.

108/2020 Williams:

"That Bylaw No. 2020-09, being "A Bylaw To Regulate The Operation And Parking Of Vehicles, Management Of Uncontrolled Intersections and The Use Of Highways", as attached hereto and forming a part of these minutes, be read a third time and finally adopted."

CARRIED.

**Policy #ADM-001
Amalgamation of
Property**

109/2020 Gutheil:

"That Policy #ADM-001, regarding Amalgamation of Property, as attached hereto and forming a part of these minutes, be approved by Council as presented."

CARRIED.

**Sea-Can
Proposal -
Lot E, Plan
102097016**

110/2020 Ehr:

"That the Council of the Village of Lang deny the request from the owner of Lot E, Plan 102097016 (103 Main Street) to place a sea-can container temporarily on the property for storage purposes."

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Flower Pots

111/2020 Ehr:

"That the Village of Lang purchase new flowers pots to be placed by the Community Events board to a maximum cost of \$ 100.00."

CARRIED.

Next Meeting

112/2020 Ehr:

"That the next meeting of the Council of the Village of Lang be held on June 17, 2020, beginning at 6:30pm at the Lang Community Hall."

CARRIED.

Adjourn:

113/2020 Gutheil:

"That this meeting of Council be adjourned."

CARRIED.

Time: 8:36pm



Mayor



Interim Acting Administrator



Initial