

VILLAGE OF LANG
Regular Meeting of Council
Wednesday, October 14, 2020
Held at the Village Administration 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 6:34pm.

Declaration of Conflicts No conflicts of interest were declared.

Staff Reports Acting Administrator Victoria Gutheil presented a verbal report relating to the progress of her education and Village operations.

200/2020 Ehr:

"That the Administration Report and Education update be accepted as presented."

CARRIED.

Manager of Public Works Gary Janke joined the meeting at 6:39pm to present his verbal report. Mr. Janke excused himself from the meeting at 6:54pm.

201/2020 Gutheil:

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

CARRIED.

Lang First Responders

Colleen and Brent Christopherson joined the meeting at 6:56pm to make a presentation relating to the Lang First Responders. Several residents of the Village of Lang have expressed interested in registering for First Responder training. A request was made for Council to fund the First Responder bags required when responding to an emergency. Mr. and Mrs. Christopherson excused themselves from the meeting at 7:23pm.


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- Financial Reports** **202/2020** Gutheil:
"That the List of Accounts for Approval, as attached hereto and forming a part of these minutes, with the addition of payment for all outstanding invoices to Canadian Pacific Railway be approved as presented."
CARRIED.
- Block A, Plan** **203/2020** Ehr:
102110881 Closure "That the proposed Plan of Subdivision for the closure of Block A, Plan No. 102110881 be accepted as presented."
CARRIED.
- Sewer Line** **204/2020** Williams:
Clearing - "That the Village of Lang contribute one-half of the cost, being \$ 300.00,
Block 39, for sewer line clearing completed at 211 First Street (Block 39, Plan C2699)."
Plan C2583 CARRIED.
- Software** **205/2020** Ehr:
Purchase "That the Council of the Village of Lang approve purchase of EasyPay software from MuniSoft at a cost of \$ 650.00 for purposes of payroll processing."
CARRIED.
- 206/2020** Ehr:
 "That the Council of the Village of Lang approve purchase of the bank reconciliation software from MuniSoft at a cost of \$ 635.00."
 CARRIED.
- Storage Container** **207/2020** Williams:
Placement - "That the Council of the Village of Lang deny the request from the owner of
Lot 7 and 8, Block 3 Lots 7 and 8, Block 3, Plan L2699 (408 First Street) to place a storage
Plan L2699 container on the property for a permanent workplace area."
 CARRIED.


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Storage Container Placement - Block 50 and 51, Plan C2583 **208/2020** Williams:
"That the Council of the Village of Lang extend the approval for the placement of a temporary storage containers on Block 50 and 51, Plan C2583 to July 1, 2021 due to extenuating home damage circumstances with no further consideration for approval to be granted beyond that date and a requirement that the storage containers must be removed by that date."

CARRIED.

Purchase Offer - Lot 2, Block 6, Plan L2699 **209/2020** Williams:
"That the Council of the Village of Lang accept the offer received for the sale of Lot 2, Block 6, Plan L2699 in the amount of \$6,500.00 with the requirements that purchaser is responsible for title transfer fees with title transfer being arranged by the Village and an approved structure must be constructed on the property within one (1) year of the purchase date."

CARRIED.

Correspondence **210/2020** Williams:
"That the following correspondence be accepted and filed:
1) SAMA – 2021 Revaluation."

CARRIED.

Water Tower Electrical **211/2020** Ehr:
"That the quote from Dana _____ in the amount of \$ _____ for completion of upgrades to the electrical wiring and fixtures in the water tower be accepted."

CARRIED.

Closed Session **212/2020** Ehr:
"That this meeting move to a closed session."

CARRIED.
Time: 8:44pm

Deputy Mayor Saip called the meeting back to order at 8:54pm.

Next Meeting **213/2020** Ehr:
"That the next meeting of the Council of the Village of Lang be held on October 29, 2020, beginning at 7:30pm at the Lang Community Hall."

CARRIED.


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**Gas Tax Project -
Water Tower
Electrical**

214/2020 Williams:

"That the water tower electrical upgrade be submitted to the Gas Tax Program for approval as an IIP for the Village of Lang."

CARRIED.

Gary Gutheil and Victoria Gutheil excused themselves from the meeting at 8:59pm.

Closed Session

215/2020 Williams:

"That this meeting move to a closed session."

CARRIED.

Time: 9:01pm

Deputy Mayor Saip called the meeting back to order at 9:34pm.

Adjourn:

216/2020 Williams:

"That this meeting of Council be adjourned."

CARRIED.

Time: 9:35 pm



Deputy Mayor



Interim Acting Administrator