

**MINUTES OF THE REGULAR MEETING  
OF THE COUNCIL OF THE TOWN OF LANGHAM  
IN THE PROVINCE OF SASKATCHEWAN  
HELD ON MONDAY, APRIL 11, 2016  
AT THE TOWN OFFICE**

- PRESENT:** MAYOR: Beverly Panas  
COUNCILLOR: John Hildebrand, Korbin Myer, Alan Sneddon,  
Ryan Klassen, Tracy Simpson, Brendan Proctor  
ADMINISTRATOR: Jamie Nagy
- GUESTS:** 7
- CALL TO ORDER:** A quorum being present, Mayor Panas called the meeting to order at 6:30 pm.
- 102/2016 **MINUTES:** A. Sneddon: THAT the minutes of March 28, 2016 Regular Council Meeting, be approved as presented. **Carried**
- 103/2016 **PAYMENT OF ACCOUNTS:** K. Myer: THAT the accounts presented, on the List of Accounts for Approval #2016-0016 – 2016-0018, attached hereto and forming part of these minutes, be approved for payment in the amount of \$ 65,802.21. **Carried**
- 104/2016 **CORRESPONDENCE:** A. Sneddon: THAT we have read and accept the following Correspondence:
1. SREDA - Economic News Flash - March 31 and April 1 and 7th, 2016
  2. SREDA – News Release – March 4, 2016
  3. SREDA – March 29, 2016 Minutes
  4. SUMA - Urban Update – April 4, 2016
  5. FCM News – March 23 and 31 and April 1, 2016
  6. FCM News – Federal Budget 2016 and Rural Canada
  7. NSMA Minutes from March 18, 2016
  8. Clean Energy & Economic Development Forum
  9. Crime Stoppers Sponsorship Program
  10. Trans Canada Trail letter dated March 29, 2016
  11. Municipal Potash Tax Sharing for 2015
  12. Potash Tax Sharing Payments for 2016
  13. Warman Detachment Reports – March 14 to April 3, 2016
  14. SAMA – Annual General Meeting – April 26, 2016 – Saskatoon
  15. WCB – Annual General Meeting – May 5, 2016 - Regina
- Carried**
- 105/2016 **DRAINAGE DITCH - NEMANISHEN** R. Klassen: THAT the Town of Langham accept Nemanishen Contracting’s proposal to soften the pitch on the drainage ditch West of Town for the purpose of using the clay. **Carried**
- 106/2016 **LANGHAM CARE HOME TAXES** R. Klassen: THAT the Town of Langham write Conrad Jantzen a letter stating that the Town will be investigating whether the Langham Care Home should be tax exempt and will table this decision for the April 25 Council meeting. **Carried**

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|----------------------|--|--|----------------|
| 107/2016             | DAVID HARRISON -<br>SIDEWALK                       | R. Klassen: THAT the Town of Langham write David Harrison a letter informing him that Council will include his request for repair of sidewalk in their review of projects for 2016.  | <b>Carried</b> |
| 108/2016             | TREE PLANTING –<br>COLETTE MARCEAU                 | R. Klassen: THAT the Town of Langham write Colette Marceau a letter informing her that Council has denied her request to plant trees on a Town boulevard due to possible future maintenance on the block in question.  | <b>Carried</b> |
| <b>NEW BUSINESS:</b> |  |  |                |
| 109/2016             | 123 MAIN STREET<br>EAST – SURVEYORS<br>CERTIFICATE | A. Sneddon: THAT the Town of Langham obtain a surveyors certificate for 123 Main Street East.  | <b>Carried</b> |
| 110/2016             | LINE LOCATOR -<br>POLLARDWATER                     | K. Myer: THAT the Town of Langham approve the purchase of a Line locator in the amount of \$4,838.22 US plus taxes from Pollardwater.  | <b>Carried</b> |
|                      | PECUNIARY<br>INTEREST                              | K. Myer excuses himself at 9:00pm, declaring pecuniary interest while Council discusses a sidewalk repair on 4 <sup>th</sup> Street East.  |                |
| 111/2016             | SIDEWALK REPAIR 4 <sup>th</sup><br>STREET EAST     | B. Panas: THAT the Town of Langham inform the homeowner and contractor on 4 <sup>th</sup> Street East that the Town will not be responsible for the cost of repairing the sidewalk that was damaged.   | <b>Carried</b> |
|                      | PECUNIARY<br>INTEREST                              | K. Myer returns to Council Chambers at 9:10pm.   |                |
| 112/2016             | OUTSTANDING<br>UTILITY TO TAXES                    | A. Sneddon: THAT the Town of Langham honor the request to transfer the outstanding balance of \$1,088.63 on Utility Account Number 365-000 to Tax Account Number 360-000.  | <b>Carried</b> |
| 113/2016             | CONCRETE<br>BARRICADE                              | A. Sneddon: WHEREAS signs are placed at the intersection of 2 <sup>nd</sup> Avenue and Park Avenue, and<br>WHEREAS the signs are no being respected which poses a safety hazard,<br>BE IT RESOLVED that the Town of Langham purchase concrete blocks to place at the intersection of 2 <sup>nd</sup> Avenue and Park Avenue. | <b>Carried</b> |
|                      | IN CAMERA  | K. Myer: THAT Council moves to In-camera to discuss employee benefits.   |                |

**Carried**

OUT OF CAMERA B. Panas: THAT the regular meeting resumes.

**Carried**

114/2016 UMAAS CONVENTION A. Sneddon: THAT the Town of Langham approve Jamie Nagy to attend the UMAAS Convention in Saskatoon on June 7-10, 2016; and THAT she be reimbursed for expenses incurred subject to submission of suitable receipts.

**Carried**

115/2016 **STAFF REPORTS:** R. Klassen: THAT we receive the staff reports as presented.

ADMINISTRATION

1. Curling Rink
2. Drainage
3. Lagoon
4. Arena
5. Miscellaneous/ Last Meeting Business

RECREATION

1. Affinity Community Hall
2. Grants
3. Curling Rink
4. Langham Days
5. Recreation Board
6. Newsletter

UTILITY MANAGER

1. Water Treatment Plant Summary - March

**Carried**

**PORTFOLIO REPORTS:**

HUMAN RESOURCES

PLANNING, LANDS,  
ECONOMIC  
DEVELOPMENT

PARKS, RECREATION,  
CULTURE, TOURISM,  
PUBLIC HEALTH

1. Arena Board

PUBLIC WORKS,  
INFRASTRUCTURE,  
BUILDINGS,  
ENVIRONMENTAL  
HEALTH

PROTECTIVE  
SERVICES, POLICE,  
FIRE, BYLAW  
ENFORCEMENT,

EMERGENCY  
MEASURES

WATER, SEWER,  
LAGOON

MAYOR'S REPORT      1.      Promotional Materials

116/2016      **ADJOURNMENT:**      B. Panas: THAT this meeting now adjourn – Time 10:45 pm

**Carried**

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**Mayor**

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**Administrator/CAO**

**MINUTES OF THE PUBLIC HEARING  
FOR THE PURPOSE OF BOUNDARY ALTERATION  
HELD BY THE COUNCIL OF THE TOWN OF LANGHAM  
IN THE PROVINCE OF SASKATCHEWAN  
ON MONDAY, APRIL 25, 2016  
AT 19:00 IN THE LANGHAM TOWN COUNCIL CHAMBERS**

- PRESENT:** MAYOR: Beverly Panas  
COUNCILLOR: John Hildebrand, Korbin Myer, Alan Sneddon,  
Ryan Klassen, Tracy Simpson, Brendan Proctor  
ADMINISTRATOR: Jamie Nagy
- ABSENT:** COUNCILLOR: Ryan Klassen
- GUESTS:** 16
- CALL TO ORDER:** Mayor Panas called the meeting to order at 7:00 pm.
- SUBJECT:** Boundary Alteration to include the following pieces of land in the  
Town of Langham:  
SW-29-39-07-W3M  
NW-20-39-07-W3M  
SW-20-39-07-W3M  
NW-17-39-07-W3M (PT)  
• Plan 66S15592 Ext 1  
• LSD 13- 17-39-07-3 Ext 7  
• LSD 14- 17-39-07-3 Ext 8  
• Blk/Par B-Plan 61S22789 Ext 0  
For the purpose of including the new proposed lagoon within the  
Town of Langham.
- QUESTIONS,  
COMMENTS,  
SUBMISSIONS.** Jamie Nagy, Administrator, explained the proposal and called for  
any questions, concerns, or objections.
- No Concerns were brought forward at that time from the gallery.  
The Administrator had received one written objection from the  
RM of Corman Park Council.
- Councillor Simpson explained the intent and the options that the  
Town of Langham has.
- Residents of Town of Langham stated that the lagoon is needed for  
the Town to grow and showed support. Residents asked questions  
about what led the town to Boundary Alteration and why the RM  
would object. Council received several questions about the lagoon.
- Mayor Panas, Councillor Proctor, Councillor Simpson, Councillor  
Sneddon and Councillor Myer weighed in and answered questions  
regarding the lagoon and process.
- Received comments from the gallery in support of project and  
boundary alteration.
- Received questions regarding the affected landowners and what  
would happen with Taxes, development and bylaws.

Councillor Proctor and Administrator answered these questions.

Larry Stahl brought up the discretionary use application sent into the RM and raised concerns that the Towns new lagoon could depreciated surrounding land.

Councillor Simpson had discussion the Mr. Stahl regarding this.

No other questions or concerns were raised.

125/2016     **ADJOURNMENT:**

B. Panas: THAT this meeting now adjourn – Time 8:00 pm

**Carried**

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**Mayor**

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**Administrator/CAO**

**MINUTES OF THE REGULAR MEETING  
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	<b>PRESENT:</b>	MAYOR: Beverly Panas COUNCILLOR: John Hildebrand, Korbin Myer, Alan Sneddon, Ryan Klassen, Tracy Simpson, Brendan Proctor ADMINISTRATOR: Jamie Nagy
	<b>ABSENT:</b>	COUNCILLOR: Ryan Klassen
	<b>GUESTS:</b>	16
	<b>CALL TO ORDER:</b>	A quorum being present, Mayor Panas called the meeting to order at 6:30 pm.
117/2016	<b>MINUTES:</b>	J. Hildebrand: THAT the minutes of April 11, 2016 Regular Council Meeting, be approved as presented. <p style="text-align:right"><b>Carried</b></p>
118/2016	<b>PAYMENT OF ACCOUNTS:</b>	A. Sneddon: THAT the accounts presented, on the List of Accounts for Approval #2016-00019, attached hereto and forming part of these minutes, be approved for payment in the amount of \$36,970.53, in addition to payroll. <p style="text-align:right"><b>Carried</b></p>
119/2016	<b>FINANCIAL STATEMENTS:</b>	J. Hildebrand: That the following Financial Statements be accepted as presented: <ol style="list-style-type: none"><li>1. Statement of Financial Activities – March</li><li>2. Bank Reconciliation – March</li><li>3. RBC Dominion Securities – March</li><li>4. Statement of Financial Activities – Library 2015</li></ol> <p style="text-align:right"><b>Carried</b></p>
120/2016	<b>2015 FINANCIAL STATEMENTS</b>	B. Proctor: THAT the Town of Langham accept the 2015 Financial Statement Draft as presented by Davies & Drury Chartered Accountants. <p style="text-align:right"><b>Carried</b></p>
121/2016	<b>CORRESPONDENCE:</b>	J. Hildebrand: THAT we have read and accept the following Correspondence: <ol style="list-style-type: none"><li>1. SREDA - Economic News Flash - April 12 to 19th, 2016</li><li>2. SUMA - Urban Update – April 18, 2016</li><li>3. Warman Detachment Reports – April 11 to 18th, 2016</li><li>4. Legion – Advertising Prices</li><li>5. Amec Foster Wheeler – New Service Capabilities</li><li>6. Arena Board - Quotes</li><li>7. Darlene Schaeffer – Complain Statement</li></ol> <p style="text-align:right"><b>Carried</b></p>
122/2016	<b>ARENA QUOTES - REPAIRS</b>	T. Simpson: THAT the Town of Langham table the quotes from Caveman Construction for a meeting following the completion of the structural assessment done by Associated Engineering. <p style="text-align:right"><b>Carried</b></p>

123/2016	COMPLAINT – ALLEY GARBAGE	T. Simpson: THAT the Town of Langham contact the suspected litterer and notify Darlene Schaeffer that her concern will be addressed by bylaw enforcement.	<b>Carried</b>
124/2016	PUBLIC HEARING – RECESS 7:00PM	B. Panas: THAT the meeting is recessed for a public hearing.	<b>Carried</b>
126/2016	PUBLIC HEARING – RECESS 8:00PM	B. Panas: THAT the regular meeting resumes.	<b>Carried</b>
<b>OLD BUSINESS:</b>			
127/2016	HALL QUOTE – FLOORING RENOVATION	T. Simpson: THAT the quote from GT Flooring be approved in the amount of \$7,023.02 plus tax to lay flooring on the stage in the Hall.	<b>Carried</b>
128/2016	HALL QUOTE – PAINTING RENOVATION	T. Simpson: THAT the quote from KMB Painting be approved in the amount of \$12,800.00 to paint the Hall.	<b>Carried</b>
<b>NEW BUSINESS:</b>			
129/2016	SUMASSURE AGREEMENT	J. Hildebrand: THAT the Town of Langham obtain a surveyors certificate for 123 Main Street East.	<b>Carried</b>
130/2016	CEMETERY BLANKET REMOVAL	J. Hildebrand: WHEREAS Bylaw 2004-03 states “The Town reserves the right to remove all grave covers, regardless of condition, beginning in the year 2015.” And; WHEREAS removing the covers will help with the maintenance of the facility; BE IT RESOLVED that the Town advertise in the newsletter and Gazette that covers will be removed pending if there are any objections to this action.	<b>Carried</b>
131/2016	UMMAAS CONVENTION	A. Sneddon: THAT the Town of Langham approve Rebecca Peterson to attend the UMAAS Convention in Saskatoon on June 7-10, 2016; and THAT she be reimbursed for expenses incurred subject to submission of suitable receipts.	<b>Carried</b>
132/2016	MUSEUM SUMMER STUDENT	A. Sneddon: THAT the Town of Langham hire Julia Schofer as the Museum Summer Student for 30 hours per week at a rate of \$15.00 per hour; and THAT her current position begin May 17, 2016 and end no later than August 31, 2016.	



**Carried**

133/2016 RECREATION  
SUMMER STUDENT  
A. Sneddon: THAT the Town of Langham hire Jamie McCulloch as the Recreation Program Summer Student for 35 hours per week (flexible) at a rate of \$15.00 per hour; and THAT her current position begin May 2, 2016 and end no later than August 31, 2016.

**Carried**

134/2016 SASK. LOTTERIES  
ALLOCATION  
B. Proctor: THAT the Town of Langham accept the payout amounts for Community Grant groups as requested for the 2015-16 grant period.

**Carried**

135/2016 SREDA EVENTS  
K. Myer: THAT the Town of Langham send Mayor Beverly Panas and Deputy Mayor Alan Sneddon to SREDA events held on April 26, 2016 and May 10, 2016; and THAT they be reimbursed for expenses incurred subject to submission of suitable receipts.

**Carried**

136/2016 **STAFF REPORTS:**  
A. Sneddon: THAT we receive the staff reports as presented.

ADMINISTRATION

1. Brian Epp
2. Lagoon
3. Arena
4. Human Resources
5. Development
6. Miscellaneous / Last Meeting Business

RECREATION

1. Affinity Community Hall
2. Summer Student Positions
3. Skate Park Committee
4. Newsletter

BYLAW  
ENFORCEMENT

1. Report of Friday April 22, 2016

**Carried**

**PORTFOLIO  
REPORTS:**

HUMAN RESOURCES

1. UMAAS Attendance
2. Summer Student Position

PLANNING, LANDS,  
ECONOMIC  
DEVELOPMENT

PARKS, RECREATION,  
CULTURE, TOURISM,  
PUBLIC HEALTH

1. Flowers

PUBLIC WORKS,  
INFRASTRUCTURE,

1. Road and Sidewalk Maintenance 2016

BUILDINGS,  
ENVIRONMENTAL  
HEALTH

PROTECTIVE  
SERVICES, POLICE,  
FIRE, BYLAW  
ENFORCEMENT,  
EMERGENCY  
MEASURES

WATER, SEWER,  
LAGOON

MAYOR'S REPORT      1.      Cemetery

**BYLAWS:**

- |          |   |  |
|----------|---|--|
| 137/2016 | BYLAW 2016-03<br>WATER AND SEWER<br>AMENDMENT | B. Proctor: THAT the Town of Langham Bylaw 2016-03, being a Bylaw to amend Water and Sewer Bylaw 2015-02, be read a First time.<br><br><p style="text-align: right;"><b>Carried</b></p>                                |
| 138/2016 |   | T. Simpson: THAT the Town of Langham Bylaw 2016-03, being a Bylaw to amend Water and Sewer Bylaw 2015-02, be read a Second time.<br><br><p style="text-align: right;"><b>Carried</b></p>                               |
| 139/2016 |   | A. Sneddon: THAT the Town of Langham Bylaw 2016-03, being a Bylaw to amend Water and Sewer Bylaw 2015-02, be given three readings at this meeting.<br><br><p style="text-align: right;"><b>Carried Unanimously</b></p> |
| 140/2016 |   | J. Hildebrand: THAT the Town of Langham Bylaw 2016-03, being a Bylaw to amend Water and Sewer Bylaw 2015-02, be read a Third time and adopted.<br><br><p style="text-align: right;"><b>Carried</b></p>                 |
| 141/2016 | <b>ADJOURNMENT:</b>                           | B. Panas: THAT this meeting now adjourn – Time 10:45 pm<br><br><p style="text-align: right;"><b>Carried</b></p>  |

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Mayor

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Administrator/CAO