

**MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE TOWN OF LANGHAM
IN THE PROVINCE OF SASKATCHEWAN
HELD ON MONDAY, JUNE 13, 2016
AT THE TOWN OFFICE**

PRESENT: MAYOR: Beverly Panas
COUNCILLOR: Korbin Myer, Alan Sneddon, Tracy Simpson,
Brendan Proctor, Ryan Klassen
ADMINISTRATOR: Jamie Nagy

ABSENT: COUNCILLOR: John Hildebrand

GUESTS: 6

CALL TO ORDER: A quorum being present, Mayor Panas called the meeting to order at 6:30 pm.

DELEGATIONS: 6:30 pm – Recreation Director - Report
7:00 pm – Langham Pre-School – Future Plans
7:30 pm – Ken Rempel – Steel Creek Developers

163/2016 **MINUTES:** A. Sneddon: THAT the minutes of May 24, 2016 Regular Council Meeting, be approved as presented.

Carried

164/2016 **PAYMENT OF ACCOUNTS:** T. Simpson: THAT the accounts presented, on the List of Accounts for Approval #2016-0030 to 2016-0032, attached hereto and forming part of these minutes, be approved for payment in the amount of \$111,071.04, in addition to payroll.

Carried

165/2016 **FINANCIAL STATEMENTS:** T. Simpson: That the following Financial Statements be accepted as presented:
1. Statement of Financial Activities – April

Carried

Councillor R. Klassen arrives for the meeting at 8:45pm.

166/2016 **CORRESPONDENCE:** R. Klassen: THAT we have read and accept the following Correspondence:
1. SREDA - Economic News Flash - May 20 to June 8, 2016
2. SREDA – Canada 150 Community Infrastructure Program
3. FCM – June 1, 2016
4. SUMA - Urban Update – May 30, 2016
5. SAMA – 2016 Annual General Meeting
6. Ministry of Environment – MMRP
7. Message from Government Relations - Municipal Fire Prevention
8. 2016 Fire Prevention Week Theme
9. RCMP reports from May 23 to May 30 & May 30, to June 6th, 2016
10. Employment & Social Development Fund
11. Gary and Shirley Wiebe – Storage Container
12. RM of Corman Park – Mediation Denial
13. Langham Elementary School – Bike Rodeo

14. Gary Epp – Arena Hours

Carried

167/2016 STORAGE CONTAINER REMOVAL B. Proctor: THAT the Town of Langham reply to Gary and Shirley Wiebe's letter, informing them that they must have the storage container removed in 30 days.

Carried

168/2016 ROAD CLOSURE – BIKE RODEO T. Simpson: THAT the Town of Langham allow a road close for the purpose of the Langham Elementary School's Bike Rodeo for the following roads:
1) 100 block of first street east
2) first avenue between main street east and first street east

Carried**OLD BUSINESS:**

169/2016 ROAD MAINTENANCE - JETPATCHER K. Myer: THAT the Town of Langham accept the quote from Jetpatcher in the amount of \$3,950.00 plus GST for street repairs.

Carried

170/2016 GARY EPP – ARENA T. Simpson: THAT the Town of Langham send Gary Epp a letter in response to the information passed along regarding Arena employee hours.

NEW BUSINESS:

171/2016 OUTSTANDING UTILITY TO TAX ROLL A. Sneddon: THAT the Town of Langham honor the request to transfer the outstanding balance of \$2,571.91 on Utility Account Number 0156 0000 to Tax Account Number 154 000.

Carried

172/2016 COMMUNITY EVENTS PERMIT B. Panas: THAT the issuance of a Community Events Permit to the Langham Slo Pitch Committee for a Slo Pitch Tournament at the Langham Sports Grounds, 406 Park Avenue North, be approved for Saturday, June 18, 2016 and Sunday, June 19, 2016 from 11:00am to 11:00pm; and THAT permission is subject to the following security measures being in place
1) A cell phone be on site to allow contact with the RCMP should the need arise.
2) Adult (over 19) supervision to insure that:
- No liquor leaves the building or confines of said property.
- No liquor is consumed by minors.

Carried

173/2016 MILL RATE 2016 R. Klassen: THAT the Town of Langham approve the proposed 2016 Mill Rate at 4.2 Mills.

Carried

EDUCATION MILL RATE 2016 A. Sneddon: THAT the Town of Langham except the Education Property Tax Mill Rate for 2016 as received from the Minister of

Government Relations.

Carried

174/2016 CANADA 150
INFRASTRUCTURE
GRANT - HALL

T. Simpson: THAT the Town of Langham apply for the Canada 150 Grant for the Affinity Community Hall for an improved heating/cooling system; and
THAT the town agree to match the approved amount granted; and
THAT any amount above the designated reserve funds be budgeted for in the 2017 budget.

Carried

175/2016 CANADA 150
INFRASTRUCTURE
GRANT - ARENA

T. Simpson: THAT the Town of Langham apply for the Canada 150 Grant for the Langham and District Centennial Arena for repairs to Geothermal lines; and
THAT the town agree to match the approved amount granted; and
THAT any amount above the designated reserve funds be budgeted for in the 2016 budget.

Carried

176/2016 SUMMER STUDENT –
PUBLIC WORKS

T. Simpson: WHEREAS the Town was successful in receiving the Canada Summer Jobs grant;
BE IT RESOLVED that the Town of Langham hire Attila Laszlo as the Public Works Summer Student and increase his hours to 40 hours per week at a rate of \$12.00 per hour; and
THAT this position end no later than August 31, 2016.

Carried

177/2016 **STAFF REPORTS:**

ADMINISTRATION

A. Sneddon: THAT we receive the staff reports as presented.

1. Drainage
2. Lagoon
3. Arena
4. Development/ Economic Development
5. Miscellaneous / Last Meeting Business

RECREATION

1. Affinity Community Hall
2. Langham Days
3. Super Summer Events
4. Canada Day
5. Skate Park Committee
6. Canada 150 Grant

BYLAW
ENFORCEMENT

1. Report of Friday June 8, 2016

UTILITY MANAGER

1. Water Treatment Plant Summary - May

Carried

**PORTFOLIO
REPORTS:**

HUMAN RESOURCES

PLANNING, LANDS,
ECONOMIC
DEVELOPMENT

PARKS, RECREATION,
CULTURE, TOURISM,
PUBLIC HEALTH

PUBLIC WORKS,
INFRASTRUCTURE,
BUILDINGS,
ENVIRONMENTAL
HEALTH

1. Trailer

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

2. EMO Remuneration

3. Siren

WATER, SEWER,
LAGOON

MAYOR'S REPORT

178/2016

ADJOURNMENT:

B. Panas: THAT this meeting now adjourn – Time 10:15 pm

Carried

Mayor

Administrator/CAO

**MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE TOWN OF LANGHAM
IN THE PROVINCE OF SASKATCHEWAN
HELD ON MONDAY, JUNE 27, 2016
AT THE TOWN OFFICE**

PRESENT: MAYOR: Beverly Panas
COUNCILLOR: John Hildebrand, Alan Sneddon, Tracy Simpson,
Brendan Proctor, Ryan Klassen
ADMINISTRATOR: Jamie Nagy

ABSENT: COUNCILLOR: Korbin Myer

GUESTS: 7

CALL TO ORDER: A quorum being present, Mayor Panas called the meeting to order at 6:30 pm.

DELEGATIONS: 6:30 pm – Arena Board – Fundraising, Scheduling, Minutes, 20 year plan, Online Booking

179/2016 **MINUTES:** B. Proctor: THAT the minutes of June 13, 2016 Regular Council Meeting, be approved as presented. **Carried**

180/2016 **PAYMENT OF ACCOUNTS:** R. Klassen: THAT the accounts presented, on the List of Accounts for Approval #2016-0034-2016-0037, attached hereto and forming part of these minutes, be approved for payment in the amount of \$ 47,938.54, in addition to payroll. **Carried**

181/2016 **FINANCIAL STATEMENTS:** J. Hildebrand: That the following Financial Statements be accepted as presented:
1. RBC Dominion Securities – May Statement **Carried**

182/2016 **CORRESPONDENCE:** A. Sneddon: THAT we have read and accept the following Correspondence:
1. SREDA - Economic News Flash - June 10 & 14th, 2016
2. SREDA – Regional Committee Meeting
3. SREDA – Minutes – March 29, 2016
4. FCM News – June 6 & June 13, 2016
5. FCM – Participate in the Canada Post Review
6. FCM – Supreme Court Decision Telecommunications
7. SUMA - Urban Update – June 13, 2016
8. New Horizons for Seniors Program
9. RCMP reports from June 6 to June 13, 2016 and June 13 to June 20, 2016 **Carried**

OLD BUSINESS:

183/2016 **MR. ASPHALT – ROAD REPAIR** R. Klassen: THAT the Town of Langham accept the quote from Mr. Asphalt in the amount of \$65,435.00 plus GST for street repairs as presented.

Carried

184/2016 CEMETERY BLANKET REMOVAL J. Hildebrand: WHEREAS Bylaw 2004-03 allows for cemetery blankets to be removed after 2015; and WHEREAS notice has been posted in the local paper and advertised on town sites asking that objections be submitted to the town; and WHEREAS no objections were submitted to the town; BE IT RESOLVED that the public works department be authorized to remove cemetery blankets from grave sites.

185/2016 GARAGE RELOCATION T. Simpson: THAT the Town of Langham allow the Slo-Pitch committee to relocate the garage form 123 Main Street East to the sports grounds.

Carried

186/2016 LAGOON DRAINAGE REPORT T. Simpson: THAT the Town of Langham accept the report from Associated Engineering regarding drainage routes for the preliminary design of the lagoon.

Carried**NEW BUSINESS:**

187/2016 LIFT PURCHASE R. Klassen: THAT the Town of Langham accept the quote from Westcon Equipment and Rentals Ltd. in the amount of \$30,000.00 plus GST for a 2001 Genie Z45/25J Articulating Boom lift.

Carried

188/2016 **STAFF REPORTS:** R. Klassen: THAT we receive the staff reports as presented.

ADMINISTRATION

1. Drainage
2. Lagoon
3. Arena
4. Development/ Economic Development
5. Miscellaneous / Last Meeting Business
6. Preschool

BYLAW ENFORCEMENT

1. Report of Friday June 24, 2016

Carried

Councillor K. Myer joins the meeting at 8:35pm.

PORTFOLIO REPORTS:

HUMAN RESOURCES

PLANNING, LANDS,
ECONOMIC
DEVELOPMENT

PARKS, RECREATION,
CULTURE, TOURISM,
PUBLIC HEALTH

1. Skatepark

PUBLIC WORKS,
INFRASTRUCTURE,
BUILDINGS,
ENVIRONMENTAL
HEALTH

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

1. EMO Remuneration

WATER, SEWER,
LAGOON

MAYOR'S REPORT

189/2016

ADJOURNMENT:

B. Panas: THAT this meeting now adjourn – Time 8:50 pm

Carried

Mayor

Administrator/CAO