

**MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE TOWN OF LANGHAM
IN THE PROVINCE OF SASKATCHEWAN
HELD ON MONDAY, MAY 9, 2016
AT THE TOWN OFFICE**

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

ABSENT: COUNCILLOR: Ryan Klassen

GUESTS: 2

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

142/2016 **MINUTES:** J. Hildebrand: THAT the minutes of April 25, 2016 Regular Council Meeting, be approved as presented. **Carried**

143/2016 **PUBLIC HEARING** A. Sneddon: THAT the minutes of April 25, 2016 Public hearing, in regards to boundary alteration, be approved as presented. **Carried**

Councillor B. Proctor excuses himself from the meeting at 6:45pm, to return at a later time.

144/2016 **PAYMENT OF ACCOUNTS:** A. Sneddon: THAT the accounts presented, on the List of Accounts for Approval #2016-0022- #2016-0024, attached hereto and forming part of these minutes, be approved for payment in the amount of \$50,832.29, in addition to payroll. **Carried**

145/2016 **CORRESPONDENCE:** J. Hildebrand: THAT we have read and accept the following Correspondence:

1. SREDA - Economic News Flash - April 22 to 26, & May 2 to 4, 2016
2. SREDA – Letter dated April 15, 2016
3. FCM – April 28 & April 29, 2016
4. SUMA - Urban Update – May 2, 2016
5. SAMA - Letter dated April 28, 2016
6. Warman Detachment Reports – April 18th to 25th & April 25 to May 2, 2016
7. NSMA – Meeting
8. New Horizons for Seniors Information Session
9. Saskatchewan Housing Corporation – Letters dated April 28 & April 30, 2016
10. Connect Energy – Letter dated April 22, 2016
11. NSRBC – Membership
12. Saskatchewan Parks & Recreation Association – Letter dated April 27, 2016
13. Langham & District Heritage Village & Museum – Monthly Meeting
14. Prairie Spirit School Division – Annual General Meeting –

May 17, 2016

15. Saskatoon Health Region Meeting – May 18, 2016

16. Friesens – History Books

17. RBC – Notice to Unitholders

18. Joe Penner – Sidewalks

19. Vincent Seeley – Fence

20. Legion – Ad

Carried

146/2016 VINCENT SEELEY -
FENCE

K. Myer: WHEREAS a letter was written to Council requesting that the town pay for materials and allow a height variance for a fence due to a new parking lot that will be located next to the property;

BE IT RESOLVED that the Town of Langham pay for 50% of the material for a “good neighbor” fence on the west side of the property; and

THAT the town investigate a zoning bylaw amendment to allow a fence height variance for property abutting another zoning district.

Carried

147/2016 LEGION AD

T. Simpson: THAT the Town of Langham purchase a business card sized space in the Military Service Recognition Book from the Legion for the amount of \$185.71 plus GST.

Carried

NEW BUSINESS:

148/2016 RIVERS EDGE –
REPAIR QUOTE

A. Sneddon: THAT the Town of Langham accept the quote from River’s Edge Mechanical for service work to be done to the WTP in the amount of \$3,824.00 plus GST.

Carried

149/2016 OUTSTANDING
UTILITY TO TAX
ROLL

J. Hildebrand: THAT the Town of Langham honor the requests to transfer the outstanding Utility Account balances to Tax Rolls as follows:

Utility Account	Tax Roll	Amount
0102 0000	093 000	\$1,255.69
0404-0020	399-000	\$1,099.93

Carried

150/2016 CURFEW BYLAW

K. Myer: THAT the Town of Langham focus more attention on the enforcement of the Curfew Bylaw and direct Bylaw Enforcement to enforce this more actively.

Carried

151/2016 SPEED BUMPS

T. Simpson: THAT the Town of Langham obtain quotes for the purchase of portable speed bumps to help slow traffic in high violation areas.

Carried

152/2016 **STAFF REPORTS:**

ADMINISTRATION

J. Hildebrand: 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. Skate Park Committee
- 5. Miscellaneous

BYLAW
ENFORCEMENT

- 1. Report of Friday May 6, 2016

UTILITY MANAGER

- 1. Water Treatment Plan Summary - April

Carried

Councillor B. Proctor returns to the meeting at 8:45pm.

**PORTFOLIO
REPORTS:**

HUMAN RESOURCES

PLANNING, LANDS,
ECONOMIC
DEVELOPMENT

- 1. SREDA

PARKS, RECREATION,
CULTURE, TOURISM,
PUBLIC HEALTH

PUBLIC WORKS,
INFRASTRUCTURE,
BUILDINGS,
ENVIRONMENTAL
HEALTH

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

- 1. EMO Notices

WATER, SEWER,
LAGOON

MAYOR’S REPORT

- 1. Cemetery

153/2016

ADJOURNMENT:

B. Panas: THAT this meeting now adjourn – Time 9:20 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 TUESDAY, MAY 24, 2016
AT THE TOWN OFFICE**

- PRESENT:** MAYOR: Beverly Panas
COUNCILLOR: John Hildebrand, Korbin Myer, Alan Sneddon,
Tracy Simpson, Brendan Proctor
ADMINISTRATOR: Jamie Nagy
- ABSENT:** COUNCILLOR: Ryan Klassen
- GUESTS:** 2
- CALL TO ORDER:** A quorum being present, Mayor Panas called the meeting to order at 6:30 pm.
- 154/2016 **MINUTES:** J. Hildebrand: THAT the minutes of May 9, 2016 Regular Council Meeting, be approved as presented. **Carried**
- 155/2016 **PAYMENT OF ACCOUNTS:** B. Proctor: THAT the accounts presented, on the List of Accounts for Approval #2016-0026 to 2016-0028, attached hereto and forming part of these minutes, be approved for payment in the amount of \$ 110,850.88, in addition to payroll. **Carried**
- 156/2016 **FINANCIAL STATEMENTS:** T. Simpson: That the following Financial Statements be accepted as presented:
1. Bank Reconciliation – April 2016 **Carried**
- 157/2016 **CORRESPONDENCE:** J. Hildebrand: THAT we have read and accept the following Correspondence:
1. SREDA - Economic News Flash - May 29 to ----18, 2016
2. FCM – May 6, 2016
3. SUMA - Urban Update – May 16, 2016
4. Statistics Canada Business and Community Newsletter – May 2016
5. RM of Corman Park – Eagle Creek Park Authority **Carried**
- DELEGATIONS:** 7:00pm – Michael Bechtel – Omega 3 Business Plan
Councillor K. Myer arrives for the meeting at 7:05pm.
- NEW BUSINESS:**
- 158/2016 **OMEGA 3 LETTER** A. Sneddon: THAT the Town of Langham write a letter of support to Michael Bechtel in regards to Omega 3 fisheries; and THAT the letter include a statement agreeing that the Town will supply backup water as we are able. **Carried**
- 159/2016 **STAFF REPORTS:** A. Sneddon: THAT we receive the staff reports as presented.

- ADMINISTRATION
 - 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. Skate Park Committee
 - 5. Miscellaneous

- BYLAW ENFORCEMENT
 - 1. Report of Friday, May 20, 2016

Carried

PORTFOLIO REPORTS:

HUMAN RESOURCES

- PLANNING, LANDS, ECONOMIC DEVELOPMENT
 - 1. SREDA

PARKS, RECREATION, CULTURE, TOURISM, PUBLIC HEALTH

PUBLIC WORKS, INFRASTRUCTURE, BUILDINGS, ENVIRONMENTAL HEALTH

- PROTECTIVE SERVICES, POLICE, FIRE, BYLAW ENFORCEMENT, EMERGENCY MEASURES
 - 1. EMO Notices

WATER, SEWER, LAGOON

- MAYOR’S REPORT
 - 1. Cemetery

APPOINTMENTS:

160/2016 WHEATLAND LIBRARY BOARD B. Panas: THAT the Town of Langham appoint Alan Sneddon as the primary representative for the Town of Langham to the Wheatland Library Board.

Carried

161/2016 BYLAW ENFORCEMENT OFFICER T. Simpson: THAT the Town of Langham appoint Dannie McDonnell, of the Commissionaires, as the Town of Langham's Bylaw Officer or as otherwise assigned by the Commissionaires in Saskatoon, the Towns contracted Bylaw Enforcement company.

Carried

162/2016 **ADJOURNMENT:** B. Panas: THAT this meeting now adjourn – Time 9:20 pm

Carried

Mayor

Administrator/CAO