

**MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE TOWN OF LANGHAM
IN THE PROVINCE OF SASKATCHEWAN
HELD ON TUESDAY, SEPTEMBER 6, 2016
AT THE TOWN OFFICE**

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

GUESTS: 2

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

DELEGATIONS: 6:30 pm – Trish Berg – Nuisance Property

MINUTES:

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| 227/2016 | MINUTES – LAST REGULAR MEETING | J. Hildebrand: THAT the minutes of August 22, 2016 Regular Council Meeting, be approved as presented. | Carried |
| 228/2016 | MINUTES – PUBLIC HEARING | K. Myer: THAT the minutes of August 22, 2016 Public Hearing, regarding a discretionary use application, be approved as presented. | Carried |
| 229/2016 | PAYMENT OF ACCOUNTS: | T. Simpson: THAT the accounts presented, on the List of Accounts for Approval #2016-00049 to 2016-00055, attached hereto and forming part of these minutes, be approved for payment in the amount of \$410,295.79, in addition to payroll. | Carried |
| 230/2016 | CORRESPONDENCE: | T. Simpson: THAT we have read and accept the following Correspondence:
<ol style="list-style-type: none">1. SREDA - Economic News Flash - August 19, 2016 to September 1, 20162. SUMA - Urban Update – August 22, 20163. SAMA – Audit Report4. Government of Saskatchewan – Federal Gas Tax Fund 2016-2017 – Installment 15. Saskatoon North Partnership for Growth6. Building Standards and Licensing Branch7. Search for a processing facility in the Saskatoon Region8. Muscular Dystrophy Canada letter dated July 21, 20169. RCMP reports for August 22, 2016 | Carried |

OLD BUSINESS:

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| 231/2016 | SKATEPARK FUNDING | B. Proctor: THAT the Town of Langham assist in funding the Skatepark Project in Community Park, by topping up what the Langham Skatepark Committee has raised as of October 14, 2016, to reach the \$25,000 needed to receive the full amount of the |
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matching grant, to a maximum \$20,000 funded by the Town.

Carried

NEW BUSINESS:

- | | | | |
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| 232/2016 | KH DEVELOPMENT
LETTER - WEEDS | R. Klassen: That the Town contact KH Developments regarding the maintenance of the empty lots of Third Street East. | Carried |
| 233/2016 | JETPATCHER – ROAD
REPAIR | K. Myer: THAT the Town of Langham accept Jetpatchers quote of \$19,750.00 plus GST to the repair of Railway Street. | Carried |
| 234/2016 | PROCRETE –
SIDEWALK REPAIR | B. Proctor: THAT the Town of Langham accept Procrete’s quote of \$9.50/ft2 for sidewalk repair for 800ft2, for a total amount of \$7,600.00 plus applicable taxes. | Carried |
| 235/2016 | MEPP WORKSHOP | R. Klassen: THAT Council approve Jamie Paik to attend a MEPP workshop in Saskatoon; and THAT she be reimbursed for expenses incurred subject to submission of suitable receipts. | Carried |
| Councillor Alan Sneddon arrives at the meeting at 7:45pm. | | | |
| 236/2016 | CIMCO – HALL
REPAIR | A. Sneddon: THAT the Town of Langham approve the quote from Cimco in the amount of \$275.00 plus taxes to do a repair to the thermometer in the Affinity Community Hall. | Carried |
| 237/2016 | STAFF REPORTS: | R. Klassen: THAT we receive the staff reports as presented. | |
| | ADMINISTRATION | <ol style="list-style-type: none"> 1. Drainage 2. Lagoon 3. Development/ Economic Development 4. Arena 5. Miscellaneous / Last Meeting Business 6. Lagoon – Request for Proposals | |
| | UTILITY MANAGER | <ol style="list-style-type: none"> 1. Water Treatment Plant Summary - August | |
| | BYLAW OFFICER | <ol style="list-style-type: none"> 1. Report - August 10- September 6 | Carried |

**PORTFOLIO
REPORTS:**

HUMAN RESOURCES

PLANNING, LANDS,
ECONOMIC
DEVELOPMENT

PARKS, RECREATION, CULTURE, TOURISM, PUBLIC HEALTH	1. Arena User Agreement 2. Arena Meeting 3. Preschool Meeting
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PUBLIC WORKS, INFRASTRUCTURE, BUILDINGS, ENVIRONMENTAL HEALTH	1. Road Repair
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PROTECTIVE SERVICES, POLICE, FIRE, BYLAW ENFORCEMENT, EMERGENCY MEASURES	1. Langham Fire 2. Emo Committee
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WATER, SEWER,
LAGOON

MAYOR’S REPORT

APPOINTMENTS:

238/2016	DEVELOPMENT APPEALS BOARD	T. Simpson: THAT Councillor Alan Sneddon be appointed as the Langham representative for the North Corman Park Development Appeals Board for 2016.
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Carried

239/2016	ADJOURNMENT:	B. Panas: THAT this meeting now adjourn – Time 9:45 pm
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Carried

Mayor

Administrator/CAO