

**MINUTES OF THE REGULAR MEETING  
OF THE COUNCIL OF THE TOWN OF LANGHAM  
IN THE PROVINCE OF SASKATCHEWAN  
HELD ON MONDAY, JANUARY 9, 2012  
AT 18:30 IN THE COUNCIL CHAMBERS**

**PRESENT:**

Deputy Mayor: Gerry Chouinard

Councilor: Trevor Read, Roy Hansen, Noelle Hubbard, Ila Klassen,  
Bev Panas

Administrator: Randy Sherstobitoff

Assistant  
Administrator: Bev Dovell

Absent: Glen Thiessen

**CALL  
TO ORDER:**

A quorum being present and in the absence of Mayor G. Thiessen, Deputy Mayor G. Chouinard called the meeting to order at 18:30.

**AGENDA:**

**001/2012** N. Hubbard: **THAT** the agenda be accepted as presented.

**CARRIED**

**MINUTES:**

1) **Regular Council Meeting of December 19, 2011**

**002/2012** N. Hubbard: **THAT** the minutes of the December 19, 2011 Regular Council Meeting, be approved as presented.

**CARRIED**

## DELEGATIONS:

- 1) **6:45pm Langham Curling Club**  
RE: Lease Agreement

Maureen Kinch and Bob Halliday appeared before Council to discuss the following items:  
Lease Agreement Addition – 90 days to liquidate club assets if the club disbands.

Council thanked Ms. Kinch and Mr. Halliday for appearing and will inform the curling club when the amendments to the lease are complete.

## CORRESPONDENCE:

**003/2012**

R. Hansen: **THAT** the following correspondence, having been read, be filed:

- 1) **FCM**  
RE: News of Dec. 16, 20, 21/11 and Jan. 3, 5/12
- 2) **SUMA**  
RE: Convention Items  
Financial Statement  
Urban Voice for December 2011
- 3) **SUMAssure**  
RE: January 29 Annual General Meeting in Regina
- 4) **Blaine Lake CN Railway Line**  
RE: Letter to ATPC Members
- 5) **Minister of Advanced Education, Employment & Immigration**  
RE: Call for Proposals-Community Connections:  
Supporting Immigrants Integration in Sask. Communities
- 6) **Nemanishen Contracting Ltd.**  
RE: Donations to Curling Club and Centennial Arena
- 7) **Tourism Saskatchewan**  
RE: Industry Matters December 16 Newsletter
- 8) **RCMP**  
RE: Farewell from Pat Zunti

- 9) **Heritage Week Form**  
RE: Feb. 24 in Saskatoon  
Culture Planning for Prosperous Communities
- 10) **Communities in Bloom**  
RE: Workshop in Saskatoon January 29  
2012 Application for National Program
- 11) **Trans Canada Yellowhead Highway Association**  
RE: 2012 Update
- 12) **Statistics Canada**  
RE: Community Outreach News
- 13) **Rural & Cooperatives Secretariat**  
RE: Blackberry App for Rural Canadians
- 14) **Eric Jensen**  
RE: Items Available
- 15) **Danger Sandblasting & Painting**  
RE: Services Provided
- 16) **Equinox Industries**  
RE: Items Available
- 17) **SaskPower Shand Greenhouse Review**  
RE: Winter Newsletter
- 18) **SAMA**  
RE: Annual General Meeting in Saskatoon

**CARRIED**

**PAYMENT OF  
ACCOUNTS:**

- 1) **List of Accounts for Approval**  
Batch: 2011-0087 to 2011-0089 & Payroll

**004/2012**

R. Hansen: **THAT** the accounts presented, except for cheque #27394 to Read Automotive and # 27350 to Gerry Chouinard, being identified on the List of Accounts for approval, attached hereto and forming part of these minutes, be approved for payment.

**CARRIED**

Councilors T. Read & G. Chouinard declared a pecuniary interest in the next item of business and retired from Council Chambers.

Councilor B. Panas assumed the chair in the absence of Deputy Mayor G. Chouinard.

**005/2012**

N. Hubbard: **THAT** the Read Automotive account being identified as cheque #27394 and cheque #27350 to Gerry Chouinard be approved for payment.

**CARRIED**

Councilors T. Read & G. Chouinard returned to Council Chambers.

Deputy Mayor G. Chouinard assumed the chair in the absence of Mayor G. Thiessen

**PORTFOLIO  
REPORTS:**

- 1) **Planning, Lands and Property Taxation Portfolio**  
Councilor T. Read presented a verbal report  
RE: Meeting with R. M. of Corman Park on January 12, 2012 to discuss the new Zoning Bylaw
  
- 2) **Parks, Recreation & Culture Portfolio**  
Councilor B. Panas presented a verbal report  
RE: Trans Canada Trail update  
Public Skating on Sunday  
Playground Fundraising
  
- 3) **Transportation, Infrastructure & Buildings Portfolio**  
Deputy Mayor G. Chouinard presented a verbal report  
RE: Hall Washroom Toilets  
Hall Men's Room Stalls

**STAFF  
REPORTS:**

- 1) **Administration Reports**  
A verbal report of the following topic was presented  
RE: Ed's Retirement Come & Go, January 14, 2012
- 2) **Transfer Station User Report**  
A written report of Transfer Station User activities for  
the month of December 2011 was presented.
- 3) **Recreation Director**  
A written report of Recreation Department activities was  
presented.

**006/2012** T. Read: **THAT** the staff reports be received as  
information and filed.

**CARRIED**

**NEW  
BUSINESS:**

- 1) **EMO Co-ordinator**  
RE: Website Blog

**007/2012** B. Panas: **THAT** the Town of Langham permit the  
attachment of the EMO Co-ordinators' blog to the Town's  
website.

**CARRIED**

- 2) **Garage Variance Request**  
RE: 310 First Street East (Doidge)

**008/2012**

T. Read: **WHEREAS** the garage built at 310 First Street East does not meet the set back requirements of the Town's Zoning Bylaw; and  
**WHEREAS** the Planning and Development Act 2007 permits the issuance of a ten percent (10%) variance in side yard requirements;  
**THEREFORE BE IT RESOLVED THAT** the Council of the Town of Langham grant a 10% variance at this location; and  
**THAT** the Administrator be authorized to act on behalf of the Town to finalize this item of business.

**CARRIED**

**3)**

**Subdivision Request**

RE: 302 First Street East (Gossen)

**009/2012**

T. Read: **THAT** the Town of Langham approve the subdivision of Lot 10, Block 10 Plan G2711 as submitted by Community Planning to be used for duplex housing; and  
**THAT** the Administrator act on behalf of the Town to finalize the process.

**CARRIED**

Deputy Mayor G. Chouinard declared a pecuniary interest in the next item of business and retired from Council Chambers.

Councilor B. Panas assumed the chair in the absence of Deputy Mayor G. Chouinard.

**4)**

**Affinity Community Hall**

RE: Toilet Replacement

**010/2012**

T. Read: **THAT** the Town approve the replacement of Eight (8) toilets at the Affinity Community Hall; and  
**THAT** the job be awarded to Gerry Chouinard for the quoted price of eighteen hundred dollars tax included (\$1,800.00); and  
**THAT** the job be completed in 30 days.

**CARRIED**

Deputy Mayor G. Chouinard returned to Council Chambers and assumed the chair.

5) **Affinity Community Hall**  
RE: 2012 Rental Rate Increases

**011/2012** T. Read: **THAT** the Town of Langham increase the Hall rental rates for 2012 as presented by the Recreation Director.

**CARRIED**

6) **Retirement Gift**  
RE: Edwin Peters

**012/2012** T. Read: **THAT** the Town purchase a retirement gift for Public Works Foreman Edwin Peters; and **THAT** the amount is not to exceed \$300 taxes included; and **THAT** the Administrator will finalize the arrangements.

**CARRIED**

**APPOINTMENTS:** 1) **Langham Fire Chief**

**013/2012** T. Read: **THAT** the Town of Langham appoint Bill McCombs as Langham Fire Chief to December 31, 2012.

**CARRIED**

2) **Wheatland Regional Library Board**

**014/2012** N. Hubbard: **THAT** Beverly Panas be appointed the Town of Langham's representative to the Wheatland Regional Library Board for 2012 with Jean Long appointed alternate to the Board.

**CARRIED**

**ADJOURNMENT:**

**015/2012** B Panas: **THAT** this meeting be adjourned, the time being 20:00.

**CARRIED**

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**MAYOR**

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**ADMINISTRATOR**

**MINUTES OF THE PUBLIC HEARING  
FOR THE OFFICIAL COMMUNITY PLAN  
AND ZONING BYLAW  
HELD BY THE COUNCIL OF THE TOWN OF LANGHAM  
IN THE PROVINCE OF SASKATCHEWAN  
HELD ON MONDAY, JANUARY 16, 2012  
AT 19:00 IN THE AFFINITY COMMUNITY HALL**

**PRESENT:**

Mayor:	Glen Thiessen
Councilor:	Bev Panas, Gerry Chouinard, Noelle Hubbard
Recording Secretary:	Randy Sherstobitoff
Others:	10

**CALL TO ORDER:**

The meeting was called to order by Chair Glen Thiessen at 19:30

**SUBJECTS:**

Official Community Plan  
Zoning Bylaw

**QUESTIONS/  
COMMENTS/  
SUBMISSIONS:**

The Chair asked the persons in attendance to put forward any questions, comments or submissions.

The recording secretary reported that he had one (1) previously submitted written comment from the Rural Municipality of Corman Park No. 344 to bring forward.

The recording secretary then read the aforementioned written comment which was generally positive but did identify one (1) area of concern, namely the identified future industrial property on the south side of Highway 16.

Verbal Comments were put forward by the following persons:

Aaron Pankratz – public or private ownership of proposed sign corridor property and consultation with present owner.

Nancy Martin- clarification of meaning of “sign corridor” and endorsement of choice of planning consultants.

Hearing no further comments, Chairman G. Thiessen closed this item of business.

**ADJOURNMENT:**

Chairman G. Thiessen declared the meeting adjourned at 19:49.

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**Chair**

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**Recording Secretary**

