

**MINUTES OF A REGULAR MEETING  
OF THE COUNCIL OF THE TOWN OF LANGHAM  
IN THE PROVINCE OF SASKATCHEWAN  
HELD ON MONDAY, MAY 2, 2011  
AT 18:30 IN THE COUNCIL CHAMBERS**

**PRESENT:**

Mayor: Glen Thiessen

Councilor: Trevor Read, Noelle Hubbard, Bev Panas, Ila Klassen.

Administrator: Randy Sherstobitoff

Assistant  
Administrator: Bev Dovell

Absent: Egon Vinding, Gerry Chouinard

**CALL  
TO ORDER:**

A quorum being present, Mayor Glen Thiessen called the meeting to order at 18:30.

**AGENDA:**

**122/2011** T. Read: **THAT** the agenda be adopted as presented.

**CARRIED**

**MINUTES:**

1) **Regular Council Meeting of April 18, 2011**

**123/2011** N. Hubbard: **THAT** the minutes of the April 18, 2011 Regular Council meeting be approved as presented.

**CARRIED**

**CORRESPONDENCE:**

**124/2011**

N. Hubbard: **THAT** the following correspondence, having been read, be filed:

- 1) **FCM**  
RE: FCM News of April 18, 19 and 21  
: Election 2011 website updates
- 2) **SUMA**  
RE: Urban Voice – Newsletter for March  
: Housing Program Action Plan Questionnaire
- 3) **Trans Canada Yellowhead Highway Association**  
RE: Annual Conference-April 28 in Edmonton
- 4) **SNCA**  
RE: Meeting May 26 in Dalmeny
- 5) **Saskatoon Regional Economic Development Authority**  
RE: Trade Mission Selections  
: Quarterly “The Regional” Newsletter
- 6) **North Central Transportation Planning Committee**  
RE: Feb. 11, 2011 Meeting Minutes  
: Financial Statement to March 31, 2011  
: Annual meeting minutes – April 15, 2010  
: Services provided to organizations
- 7) **North Saskatoon Mutual Aid Committee**  
RE: Meeting April 27 in Osler  
: EMO exercise
- 8) **Town of Rocanville**  
RE: Potash Tax Share Increase-Support
- 9) **Disinfection By-Products Seminar**  
RE: Drinking Water class in Saskatoon, May 18
- 10) **Canada’s Citizenship Award**  
RE: Deadline May 13, 2011
- 11) **Prairie Panels**  
Re: Arena Lights for purchase
- 12) **Equinox Industries**  
RE: Wall Planters

- 13) **Sara Watson**  
RE: Parking Violation

**CARRIED**

**PAYMENT OF  
ACCOUNTS:**

- 1) **List of Accounts for Approval**  
Batch: Payroll & Batch #2011-0028 & 2011-0030

125/2011

B. Panas: **THAT** the accounts presented, being identified on the List of Accounts for approval, attached here to and forming part of these minutes, be approved for payment.

**CARRIED**

**PORTFOLIO  
REPORTS:**

- 1) **Human Resources, Finance and Budget Portfolio**  
Mayor G. Thiessen presented a verbal report  
RE: Borden Hospital Foundation
- 2) **Planning, Lands & Property Taxation Portfolio**  
Councilor T. Read presented a verbal report  
RE: Tax Rates for 2011
- 3) **Economic Development and Tourism Portfolio**  
Mayor G. Thiessen presented a verbal report  
RE: Spring Trade Mission Selection
- 4) **Parks, Recreation & Culture Portfolio**  
Councilor B. Panas presented a verbal report  
RE: Langham Curling Club Interim Financial Statement  
: Downtown Revitalization Program meeting-  
Regina May 5
- 5) **Water, Public & Environmental Health Portfolio**  
Councilor I. Klassen presented a verbal report  
RE: Menno Industries Load Count  
: RM Recycle Bin locations  
: Transfer Station Bins  
: May 17 Loraas Recycling Open House

- 6) **Protective Services Portfolio**  
Councilor T. Read presented a verbal report  
RE: Fire Prevention Bylaw Update
- 7) **Transportation, Infrastructure & Buildings Portfolio**  
Mayor G. Thiessen presented a verbal report  
RE: Contract Worker for Public Works Department

**STAFF  
REPORTS:**

- 1) **Administration Report**  
A report of town office activities and recommendations was presented.  
Town sign lighting repairs
  - 2) **Recreation Director**  
Community Grant 2010-11 Distribution
  - 3) **Bylaw Enforcement Officer Report**  
A written report of the Bylaw Officers activities for April 2011 was presented.
- 126/2011** T. Read: **THAT** the reports be received as information and filed.

**CARRIED**

**OLD  
BUSINESS:**

- 1) **Loraas Recycle Open House**  
RE: May 17
- 127/2011** I. Klassen: **THAT** the Town of Langham host an information night to be held May 17 from 7 to 8 pm at the Affinity Community Hall with Loraas Services present to explain their new two (2) cart recycling system.

**CARRIED**

- 2) **Borden Hospital Foundation**  
RE: Legal proceedings

128/2011

T. Read: **WHEREAS** the Town of Langham has repeatedly requested that the Board of the Borden Hospital Foundation fairly distribute the funds remaining in the Foundation after the completion of Phase 1 of the Borden Care Home; and  
**WHEREAS** the Board of the Borden Hospital Foundation has refused to enter into negotiations with the Town of Langham for the said requested distribution;  
**THEREFORE BE IT RESOLVED THAT** the Town of Langham engage the services of John Benesh of Benesh Bitz & Company to persue all legal possibilities to obtain a fair distribution of the funds remaining in the Borden Hospital Foundation since the completion of Phase 1 of the Borden Care Home; and  
**THAT** the said legal possibilities include, but not be limited to, taking the matter into court; and  
**THAT** Mayor Glen Thiessen be authorized to act on behalf of the Town for this item of business.

**CARRIED**

- 3) **2011 ATV Mud Bogs**  
RE: Plans for June 25

129/2011

N. Hubbard: **THAT** the Town of Langham inform Kyle Chudyk that the Town will not purchase extra insurance for their event on June 25 which they will be responsible for; and  
**THAT** it was decided that digging up the sports grounds in front of the ball diamonds was not in the best interest of future use of the park; and  
**THAT** the Administrator will contact the owner of land on the south west side of town to see if the Mud Bogs can be held on that land instead; and  
**THAT** the Administrator will inform Mr. Chudyk of this.

**CARRIED**

**BUSINESS:**

- 1) **Potash Tax Sharing**  
RE: Letter of Support

**130/2011**

I. Klassen: **THAT** the Town of Langham send a letter of support for the Town of Rocanville's request to the Minister of Municipal Affairs to meet with stakeholders regarding the sharing formula and representation on the Potash Tax Sharing Administration Board.

**CARRIED**

- 2) **Downtown Revitalization Seminar**  
RE: Attendance

**131/2011**

T. Read: **THAT** Bev Dovell and Bev Panas attend the Downtown Revitalization seminar in Regina, May 5, 2011; and  
**THAT** they be reimbursed for expenses incurred upon presentation of suitable documentation.

**CARRIED**

**ADJOURNMENT:**

**132/2011**

N. Hubbard: **THAT** this meeting be adjourned, the time being 20:00.

**CARRIED**

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**MAYOR**

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**ADMINISTRATOR**

**MINUTES OF A REGULAR MEETING  
OF THE COUNCIL OF THE TOWN OF LANGHAM  
IN THE PROVINCE OF SASKATCHEWAN  
HELD ON MONDAY, MAY 16, 2011  
AT 18:30 IN THE COUNCIL CHAMBERS**

**PRESENT:**

Mayor: Glen Thiessen

Councilor: Trevor Read, Noelle Hubbard, Bev Panas, Ila Klassen,  
Egon Vinding

Administrator: Randy Sherstobitoff

Assistant  
Administrator: Bev Dovell

Absent: Gerry Chouinard

**CALL  
TO ORDER:**

A quorum being present, Mayor Glen Thiessen called the meeting to order at 18:30.

**AGENDA:**

**133/2011** T. Read: **THAT** the agenda be adopted as presented.

**CARRIED**

**MINUTES:**

2) **Regular Council Meeting of May 2, 2011**

**134/2011** T. Read: **THAT** the minutes of the May 2, 2011 Regular Council meeting be approved as presented.

**CARRIED**

**CORRESPONDENCE:**

**135/2011**

B. Panas: **THAT** the following correspondence, having been read, be filed:

- 1) **FCM**  
RE: FCM News of May 2, 6 & 9
- 2) **Tourism Saskatchewan**  
RE: Industry Matters Newsletter-April 28 & May 10  
: Here and There – Newsletter for April
- 3) **Saskatchewan Housing Corporation**  
RE: 2010 Annual Report Available on Website
- 4) **MEPP**  
RE: Spring Bulletin
- 5) **Minister or Corrections. Public Safety & Policing**  
RE: Building Standards Bulletin May 2011
- 6) **North Central Transportation Planning Committee**  
RE: Hands on Powered Mobile Equipment Operator  
Evaluator Workshop in July
- 7) **ATV Mud Bogs – Langham Days**  
RE: Letter from Kyle Chudyk
- 8) **Law Enforcement**  
RE: Letter from Marley Owchar
- 9) **Prairie Central Sport-Culture-Recreation**  
RE: May 5 Newsletter
- 10) **SaskTel**  
RE: 2010 Annual Report available on Website
- 11) **Prairie Panels**  
Re: Rink Lights to purchase
- 12) **Modular Housing Association Prairie Provinces (MHA)**  
RE: New Website
- 13) **Saskatchewan Crime Stoppers**  
RE: Donation Request
- 14) **Canadian Rock Signs**  
RE: Benches

**CARRIED**

**FINANCIAL  
STATEMENTS:**

- 1) **Bank Reconciliation to April 30, 2011**  
136/2011 N. Hubbard: **THAT** the Bank Reconciliation to April 30, 2011 be approved as presented.

**CARRIED**

- 2) **Statement of Financial Activities to April 30, 2011**  
137/2011 T. Read: **THAT** the Statement of Financial Activities to April, 2011 be approved as presented.

**CARRIED**

- 3) **RBC Dominion Securities Statement to April 29, 2011**  
138/2011 N. Hubbard: **THAT** the RBC Dominion Securities Statement to April 29, 2011 be filed as information.

**CARRIED**

**PAYMENT OF  
ACCOUNTS:**

- 1) **List of Accounts for Approval**  
Batch: Payroll & Batch 2011-0033  
139/2011 N. Hubbard: **THAT** the accounts presented, except for Cheque # 26676 to Read Automotive, being identified on the List of Accounts for approval, attached hereto and forming part of these minutes, be approved for payment.

**CARRIED**

Councilor T. Read declared a pecuniary interest in the next item of business and retired from Council chamber.

140/2011

B. Panas: **THAT** the Read Automotive account being identified as cheque number # 26676 be approved for payment.

**CARRIED**

Councilor T. Read returned to Council Chambers.

**PORTFOLIO  
REPORTS:**

- 1) **Planning, Lands & Property Taxation Portfolio**  
Councilor T. Read presented a verbal report  
RE: Tax Rates for 2011
- 2) **Water, Public & Environmental Health Portfolio**  
Councilor I. Klassen presented a verbal report  
RE: May 17 Loraas Recycling Open House

**STAFF  
REPORTS:**

- 1) **Administration Report**  
A verbal report of town office activities and recommendations was presented.
- 2) **Recreation Director's Report**  
A written report of Recreation Department activities and recommendations was presented.
- 3) **Water Treatment Plant Summary**  
A written report of Water Treatment Plant readings for the month of April 2011 was presented.
- 4) **Transfer Station User Report**  
A written report of Transfer Station User activities for April, 2011 was presented.

141/2011

T. Read: **THAT** the reports be received as information and filed.

**CARRIED**

**OLD  
BUSINESS:**

**1) Street Closure & Community Event Permit Requests**

RE: Shyster's Tavern

**142/2011**

E. Vinding: **THAT** the following roads be closed to vehicular traffic, except for the provision of one driving lane on the extreme south side of the area, from 1:00pm on June 25, 2011, until 1:00am on June 26, to allow for an outdoor patio beer garden and street dance:

- The most easterly two hundred (200) feet of the two hundred (200) block of Main Street East

; and

**THAT** the Town foreman be instructed to barricade the said area for the said time in a manner deemed satisfactory to ensure public safety; and

**THAT** the said area be exempt from the provisions of the noise bylaw for the following hours:

- 2:00pm June 25, 2011 to 1:00am June 26, 2011

; and

**THAT** the issuance of a Community Events Permit to Shyster's Tavern for an outdoor patio beer garden and dance in the said area be approved:

- June 25, 2011, 2:00pm to June 26, 2011, 1:00am

; and

**THAT** the permission be subject to the following security measures being in place:

**1)** A phone or cellular phone be on site to facilitate contact with the RCMP should such become necessary.

**2)** Some form of adult (over 19) supervision to ensure that;

- No alcohol leaves the designated area, buildings, or confines of said property.
- No alcohol is consumed by minors

; and

**THAT** the RCMP and Langham Bylaw Official be notified of all facets of this resolution.

**CARRIED**

**NEW  
BUSINESS:**

- 1)                   **Jason Sanderson**  
RE: Resignation
- 143/2011           T. Read: **THAT** the Town of Langham accept the letter of resignation from Public Works employee Jason Sanderson with regret.

**CARRIED**

- 2)                   **Staffing**  
RE: Public Works Full Time Employee  
      : Summer Worker
- 144/2011           T. Read: **THAT** the Town of Langham advertise for two (2) employees for the Public Works department with the deadline of May 27<sup>th</sup>.
- One Full Time Public Works staff and
  - One Summer worker to work until August 31, 2011 for grass cutting and other summer projects as instructed by the Public Works foreman.

**CARRIED**

- 3)                   **Kelly Phillips**  
RE: Golf Cart in Town limits
- 145/2011           T. Read: **THAT** the Town of Langham allow Kelly Phillips to use an electric golf cart, in daylight hours, on June 11, 2011 in the town limits of Langham; and **THAT** the Administrator inform them of Council's decision.

**CARRIED**

- 4) **Contract Outside Staff**  
Re: Randy Waldner

146/2011

I. Klassen: **THAT** the Town contract Randy Waldner to work for the Public Works department for the month of May 2011.

**CARRIED**

- 5) **Laurie Bradley Property**  
RE: Proposed Subdivision West side of Town  
Overpass Farms Inc.

147/2011

T. Read: **THAT** Council accept the Webb Surveys Proposed Subdivision plan for part N.E. ¼ Section 17 Township 39, Range 7, West of the 3 Meridian; and **THAT** the Application to Subdivide Land sent to the Ministry of Municipal Affairs be received; and **THAT** the land needs to be changed in the zoning bylaw to Highway Commercial in the Town's new Zoning Bylaw; and **THAT** the Administrator be authorized to act on behalf of the town in this matter.

**CARRIED**

- 6) **Service Road**  
RE: Shell Station access road

148/2011

N. Hubbard: **THAT** the Administrator contact Donald Block the owner of the land housing the Shell Service station regarding road repairs.

**CARRIED**

**BYLAWS:**

- 1) **Bylaw 2011-02**  
RE: Time Extension for Financial Statement completion

149/2011

T. Read: **THAT** Bylaw 2011-02, being a Bylaw of the Town of Langham to extend the time required for the completion of the Financial Statement, be introduced and read for the first time.

**CARRIED**

**150/2011**

B. Panas: **THAT** Bylaw 2011-02 be read a second time.

**CARRIED**

**151/2011**

I. Klassen: **THAT** Bylaw 2011-02 be given three (3) readings at this meeting.

**CARRIED  
UNANIMOUSLY**

**152/2011**

N. Hubbard: **THAT** Bylaw 2011-02 be read a third time and adopted.

**CARRIED**

**ADJOURNMENT:**

**153/2011**

B. Panas: **THAT** this meeting be adjourned, the time being 21:50.

**CARRIED**

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**MAYOR**

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**ADMINISTRATOR**