

**MINUTES OF THE REGULAR MEETING OF COUNCIL
OF THE VILLAGE OF MORTLACH
HELD IN THE BRADLEY BUILDING IN MORTLACH, SASKATCHEWAN
ON TUESDAY, APRIL 12, 2016.**

- Present** Mayor Dale Domeij, Administrator Faye Campbell
Councilors: Gerry Forbes, Mark Sture, Mike Franklyn & Bob Drake.
- Call to Order** A quorum being present, Mayor Dale Domeij called the meeting to order at 9:01 a.m. CST.
- Minutes** 029-2016 FORBES: That the Minutes of the Regular Meeting held on Tuesday, February 9, 2016 be approved as presented.
CARRIED
- Accounts** 030-2016 STURE: That we approve the report of financial accounts and payment of the February/March 2016 accounts in the amount of \$84,404.14 of cheques #1550 - 1600.
CARRIED
- Water Report** 031-2016 DRAKE: That the water report for February & March/16 be approved as presented. CARRIED
- Correspondence** The following correspondence was presented:
032-2016 1. Acme - Sewer flushing
DRAKE: That the Village hires ACME Environmental Services to flush the sewer lines located west of Rose St. in June 2016.
CARRIED
- Old Business**
- 033-2016 a. Water Meters
FORBES: That the Village of Mortlach switch from the company badger meters to Flocor, replacing the current meters with Neptune. CARRIED
- New Business**
- 034-2016 1. Ball Diamond
FORBES: That we permit the Parkland Kinettes to enclose an area at the ball diamonds on Block 27 for the purpose of selling alcohol for the Ball Tournament held on June 18, 2016.
CARRIED
- 035-2016 2. Post Office
FORBES: That the Village of Mortlach hire Lynn Rogers in a casual position for the Post Office to cover holidays and sick days when needed. CARRIED
- 036-2016 3. Human Resources Workshop
STURE: That we approve the Administrator Faye Campbell to attend the HR workshop in Regina on April 21st, 2016.
CARRIED
- 037-2016 4. Local Government Election Workshop
DRAKE: That we approve the Administrator Faye Campbell to attend the election shop held in Regina on June 2, 2016.
CARRIED

Minutes of the Meeting of Council held
April 12, 2016 continued...

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| | 038-2016 | 5. Dudley and Company
FRANKLYN: That the Council for the Village of Mortlach approve the Financial Statement Draft for the 2015 audit provided by Dudley & Co. | CARRIED |
| | 039-2016 | 6. Hall chairs and tables
FORBES: That the Village Council allows Megan Newsham to borrow the tables, chairs and podium in the hall for her wedding on September 3, 2016.
CARRIED | |
| | 040-2016 | 7. Holiday pay
STURE: That the Village of Mortlach pay out holiday pay at the end of the year for unused days applying to the Village foreman, Administrator and main Post Office employee.
CARRIED | |
| | 041-2016 | 8. Gravel
FRANKLYN: That we order three loads of gravel from the R.M. of Wheatlands #163. | CARRIED |
| | 042-2016 | 9. UMAAS convention
DRAKE: That we pay the expenses for the Administrator, Faye Campbell, to attend the UMAAS convention June 7-10, 2016 in Saskatoon.
CARRIED | |
| Next Reg.
9:00am
Meeting
the | 043-2016 | FORBES: That the next regular meeting of council be held at
CST on Monday, May 9, 2016 in the Bradley Building in
Village of Mortlach. | CARRIED |
| Adjourn | 044-2016 | STURE: That this meeting be adjourned at 12:30 p.m. | CARRIED |

Mayor

Administrator