

**MINUTES OF THE REGULAR MEETING OF COUNCIL  
OF THE VILLAGE OF MORTLACH  
HELD IN THE BRADLEY BUILDING IN MORTLACH, SASKATCHEWAN  
ON TUESDAY FEBRUARY 9, 2016.**

- Present** Mayor Dale Domeij, Administrator Faye Campbell  
Councilors: Gerry Forbes, Mark Sture, & Bob Drake.
- Call to Order** A quorum being present, Mayor Dale Domeij called the meeting to order at 9:15 a.m. CST.
- Minutes** 015-2016 FORBES: That the Minutes of the Regular Meeting held on Tuesday, January 12, 2015 be approved as presented.  
CARRIED
- Accounts** 016-2016 STURE: That we approve the report of financial accounts and payment of the January accounts in the amount of \$54,899.38 of cheques #1520 - 1549.  
CARRIED
- Water Report** 017-2016 DRAKE: That the water report for January/15 be approved as presented. CARRIED  
a. Water bills
- 018-2016 STURE: That the renters of property in Mortlach must give a \$250.00 deposit on their utility bill before receiving services and will receive the \$250.00 deposit back after a year of good standing. CARRIED
- 019-2016 b. Back up water operator  
STURE: That the Village of Mortlach advertise for a casual back up water operator position and that this position could become a permanent part-time position with potential training paid by the Village of Mortlach for the right candidate.  
CARRIED
- Correspondence** The following correspondence was presented:  
020-2016 1. RCMP - lunch meeting March 2, 2016 10am-2pm  
FORBES: That we send Mayor Dale Domeij and Deputy Mayor Gerald Forbes to the RCMP's lunch meeting on March 2, 2016.  
CARRIED
- Old Business**
- 021-2016 a. SUMA benefits  
DRAKE: That all eligible Regular Full-time and Part-time employees of the Village of Mortlach be enrolled on the SUMA Benefit Plan including:  
Life Insurance - Plan A  
Accidental Death & Dismemberment - Plan A  
Short Term Disability (Non-taxable) - Plan B  
Long Term Disability (Non-Taxable) - Plan B or D  
Dental Care - Plan C (couple)  
Extended Health Care - Plan A (couple)  
Vision Care Coverage - \$450/person/24 months (couple)  
Employee & Family Assistance Program  
  
as of March 1<sup>st</sup>, 2016 and that the Village of Mortlach pays dental, EHC and vision care portions for each enrolled employee.  
  
UNANIMOUSLY CARRIED
- New Business**
- 022-2016 1. Advertise Post Office casual position  
STURE: That the Village of Mortlach advertise for one casual position at the Post Office to cover holidays and sick days.  
CARRIED

Minutes of the Meeting of Council held  
February 9, 2016 continued...

2. Council Procedures Bylaw
- 023-2016 STURE: That Bylaw No. 2016-001, being a bylaw to REGULATE THE PROCEEDINGS OF MUNICIPAL COUNCIL AND COUNCIL'S COMMITTEES, hereby be read a first time. UNANIMOUSLY CARRIED
- 024-2016 FORBES: That Bylaw No. 2016-001 hereby be read a second time. UNANIMOUSLY CARRIED
- 025-2016 STURE: That Bylaw No. 2016-001 hereby be read a third time. UNANIMOUSLY CARRIED
- 026-2016 FORBES: That Bylaw No. 2016-001 hereby be read a fourth and  
final time and is adopted to form part of these minutes. UNANIMOUSLY CARRIED
- Next Reg.** 027-2016 FORBES: That the next regular meeting of council be held at  
9:00am CST on Tuesday, April 12, 2016 in the Bradley Building in  
**Meeting** the Village of Mortlach. CARRIED  
the
- Adjourn** 028-2016 STURE: That this meeting be adjourned at 12:16 p.m. CARRIED

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Mayor

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Administrator