MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE VILLAGE OF MORTLACH HELD IN THE BRADLEY BUILDING IN MORTLACH, SASKATCHEWAN ON TUESDAY, JANUARY 10, 2017.

	Mayor Dale Domeij, Administrator Faye Campbell Councilors: Gerry Forbes, Dan Bowman, Bo Van ulsen, R	on Locke
	A quorum being present, Mayor Dale Domeij called the r to order at 9:15 a.m. CST.	neeting
001-2017	LOCKE: That the Minutes of the Regular Meeting held or	on
	December 13, 2016 be approved as presented.	
002-2017		
t 003-2017	FORBES: That the water report for December/16 be appresented.	proved as CARRIED
	001-2017 002-2017	Councilors: Gerry Forbes, Dan Bowman, Bo Van ulsen, R A quorum being present, Mayor Dale Domeij called the r to order at 9:15 a.m. CST. O01-2017 LOCKE: That the Minutes of the Regular Meeting held of December 13, 2016 be approved as presented. O02-2017 BOWMAN: That we approve the report of financial accompayment of the Dec 2016/ Jan 2017 accounts in the amo \$51,529.79 of cheques #1883-1919. t 003-2017 FORBES: That the water report for December/16 be approved.

a. Water Rates Bylaw

VAN ULSEN: That Bylaw No. 2017-001, being a bylaw to Fix The Rates To Be Charged For the Use And Consumption Of Water And To Fix The Rates By Way of Service Charge For The Use Of Sewer, hereby be read a first time.

CARRIED

FORBES: That Bylaw No. 2017-001 hereby be read a second time.

CARRIED

006-2017 BOWMAN: That Bylaw No. 2017-001 hereby be read a third time.

CARRIED

007-2017 LOCKE: That Bylaw No. 2017-001 hereby be read a fourth and

final

004-2017

time and is adopted to form part of these minutes.

UNANIMOUSLY CARRIED

Correspondence The following correspondence was presented:

1. FCM Membership

008-2017 LOCKE: That the Village of Mortlach pay for a membership to the

Federation of Canadian Municipalities.

CARRIED

Old Business

a. Red Bin Employee/Reader for water meters

009-2017 VAN ULSEN: That we hire Garry Sheldon to monitor the loraas red

bin and to read the village water meters for minimum wage.

CARRIED

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1. Down and Out LOCKE: That we pay the home owner on Lots 21-24 Block 15 Plan 010-2017 D-3950, the amount of \$336.00 for their Down & Out bill stating that the problem was 90 feet out and the cause was tree roots in the main line. CARRIED 2. Change locks for the hall/ new key system 011-2017 FORBES: That we change the locks on the Mortlach Memorial Hall, get sets of keys made with "Do not Copy" on them and charge people a deposit fee when borrowing a hall key. CARRIED 3. Lot A Block 18 Plan 102016189 012-2017 BOWMAN: That we change the building on Lot A Block 18 Plan 102016189 to be assessed as all commercial and remove one of the base taxes. **CARRIED** 4. Tax Enforcement - proceed for title LOCKE: That we authorize the Treasurer to proceed to acquire 013-2017 title to the following properties under Tax Enforcement: Lots 21-22 Block 18 Plan 101117382 Lots 17-18 Block 18 Plan 101117393 Lots 23-26 Block 17 Plan L-1566 Lots 30-32 Block 14 Plan L-1566 Lots 1-2 Block 13 Plan L-1566 **CARRIED** 014-2017 BOWMAN: That the next regular meeting of council be held at Next Reg. 9:00am Meeting CST on Tuesday, February 14, 2017 in the Bradley Building in the Village of Mortlach. **CARRIED** Adjourn VAN ULSEN: That this meeting be adjourned at 12:15 p.m. 015-2017 **CARRIED** Mayor Administrator