

**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.**

- Present** Mayor Dale Domeij, Administrator Faye Campbell
Councilors: Gerry Forbes, Dan Bowman, Bo Van ulsen, Ron Locke
- Call to Order** A quorum being present, Mayor Dale Domeij called the meeting to order at 9:15 a.m. CST.
- Minutes** 001-2017 LOCKE: That the Minutes of the Regular Meeting held on Tuesday, December 13, 2016 be approved as presented.
CARRIED
- Accounts** 002-2017 BOWMAN: That we approve the report of financial accounts and payment of the Dec 2016/ Jan 2017 accounts in the amount of \$51,529.79 of cheques #1883-1919. CARRIED
- Water Report** 003-2017 FORBES: That the water report for December/16 be approved as presented. CARRIED
- a. Water Rates Bylaw
- 004-2017 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
- 005-2017 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 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

