

**MINUTES OF THE REGULAR MEETING OF COUNCIL
OF THE VILLAGE OF MORTLACH
HELD IN THE BRADLEY BUILDING IN MORTLACH, SASKATCHEWAN
ON TUESDAY, JUNE 13, 2017.**

- Present** Mayor Dale Domeij, Administrator Faye Campbell
Councilors: Gerry Forbes, Dan Bowman, Bo Van ulsen
- Call to Order** A quorum being present, Mayor Dale Domeij called the meeting to order at 9:10 a.m. CST.
- Agenda** 075-2017 **FORBES:** That the Agenda for the Regular Meeting on June 13, 2017 be approved as presented.
CARRIED
- Minutes** 076-2017 **BOWMAN:** That the Minutes of the Regular Meeting held on Tuesday, May 9, 2017 be approved as presented.
CARRIED
- Accounts** 077-2017 **VAN ULSEN:** That we approve the accounts payable of the May 2017/June 2017 accounts in the amount of \$56,127.14 of cheques #2036 - 2087.
CARRIED
- Water Report** 078-2017 **VAN ULSEN:** That the water report for May/17 be approved as presented.
CARRIED
a. Water usage/water meters
b. Spraying at the Lagoon
- Correspondence** 079-2017 The following correspondence was presented:
1. Request for extension Lots 19-20 Block 3 Plan Q-1234
VAN ULSEN: That we approve an extension for the property owner of Lots 19-20 Block 3 Plan Q-1234 until August 31, 2017 to have the sea can removed from the property. If it has not been removed by the said date then the Village will have it removed at the owner's expense.
CARRIED
- DELEGATE - 10:00 a.m. - Remi Boissonnault - Meridan Inspections** 080-2017 **BOWMAN:** That we the Village of Mortlach hire Remi Boissonnault as the Village Building Inspector and adopt Meridan Inspections fee schedule with an added charge of 10% for Mortlach Admin fees.
CARRIED
- Old Business** 081-2017 a. Nuisances Bylaw - Yard clean up letters
BOWMAN: That we send clean up letters to the following properties in violation of The Nuisances Bylaw:
Lots 1-2 Block 21
Lots 17-20 Block 17
Lots 10-12 Block 13
Lots 8-12 Block 7
Lots 11-12, 27 Block 16
Lots A & B Block 13
Lots 12-13 Block 8
CARRIED
- 082-2017 b. Little Red Market Café
VAN ULSEN: That we the Village of Mortlach send a final notice to the owners of Little Red Market Café to remove the metal sign/fence in front of the property Lots 5-6 Block 18 Plan L-1566 within a week or the Village will have it removed and the cost added to the owners tax roll.
CARRIED

Minutes of the Meeting of Council held
June 13, 2017 continued...

New Business

- | | | | |
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| | 083-2017 | 1. Garbage pick up/Red bin use - Donna Keith
FORBES: That we add a charge of \$30.00 to R.M. of Wheatlands #163 resident, Donna Keith's water bill to cover the cost of garbage/recycling that is normally paid for through taxes.
CARRIED | |
| Next Reg.
9:00am
Meeting
the | 084-2017 | BOWMAN: That the next regular meeting of council be held at

CST on Tuesday, August 8, 2017 in the Bradley Building in

Village of Mortlach. | CARRIED |
| Adjourn | 085-2017 | FORBES: That this meeting be adjourned at 1:30 p.m. | CARRIED |

Mayor

Administrator