

**MINUTES OF THE REGULAR MEETING OF COUNCIL
OF THE VILLAGE OF MORTLACH
HELD IN THE BRADLEY BUILDING IN MORTLACH, SASKATCHEWAN
ON MONDAY, MAY 9, 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 9:00 a.m. CST.
- Minutes** 045-2016 FORBES: That the Minutes of the Regular Meeting held on Tuesday, April 12, 2016 be approved as presented. CARRIED
- Accounts** 046-2016 STURE: That we approve the report of financial accounts and payment of the April/May 2016 accounts in the amount of \$65,271.99 of cheques #1601 - 1639.
CARRIED
- Water Report** 047-2016 DRAKE: That the water report for April/16 be approved as presented. CARRIED
- Correspondence** The following correspondence was presented:
1. SUMA Golf Tournament
2. CPWA - May 18th Public Works Workshop
- Old Business**
- 048-2016 a. Website
STURE: That the Village of Mortlach change website providers, agreeing to pay half and Mortlach Community Development & Agricultural Society pay the other half for the initial startup. The Village of Mortlach will continue to pay the monthly fee after.
CARRIED
- 049-2016 b. Red Bin changes
FRANKLYN: That the Village of Mortlach build a 50 x 50 fence around the 30 yard red bin located west of the rink, rented from Loraas Disposal, as well as hire someone to monitor who is dumping and the material they are dumping.
CARRIED
- New Business**
- 050-2016 1. Food Truck
DRAKE: That we permit Corrine Weibe to sell frozen meals out of a truck located North of the Village Office once a month.
CARRIED
- 051-2016 2. Down & Out sewer
FORBES: That we pay the home owner on Lot 30 Block 15 Plan D-3950, the amount of \$315.00 for their Roto Rooter bill on stating that the problem was 90 feet out and the cause was tree roots in the main line.
CARRIED
3. Down & Out sewer

	052-2016	STURE: That we pay the home owner on Lot 7 Block 29 Plan R-3833, the amount of \$315.00 for his Roto Rooter bill stating that the problem was 90 feet out and the cause was tree roots in the main line. CARRIED
		4. Mill Rate
	053-2016	FORBES: That the Village of Mortlach set the 2014 Mill Rates as follows: Land - Base Tax of \$610.00 (Agricultural properties All properties will be set at a Mill Rate of 8.10000 with a Mill Rate Factor with the exception of Agricultural which will be set at a Mill Rate of 8.10000 with a 1.6 Mill Factor. CARRIED
exempt) 1.0 property Rate		
		5. Recreation Board - Saskatoonberry Festival
	054-2016	STURE: That we permit the Mortlach Recreation Board to enclose an area at 102 Rose Street for the purpose of selling alcohol for the Saskatoon Berry Festival held on July 2, 2016. CARRIED
		6. Village Flowers
	055-2016	FORBES: That we purchase flowers for the Village of Mortlach with a maximum budget of \$600.00. CARRIED
Next Reg. 9:00am Meeting the	056-2016	DRAKE: That the next regular meeting of council be held at CST on Tuesday, June 14, 2016 in the Bradley Building in Village of Mortlach. CARRIED
Adjourn	057-2016	FORBES: That this meeting be adjourned at 11:45 p.m. CARRIED

Mayor

Administrator