

**MINUTES OF THE REGULAR MEETING OF COUNCIL
OF THE VILLAGE OF MORTLACH
HELD IN THE BRADLEY BUILDING IN MORTLACH, SASKATCHEWAN
ON TUESDAY, SEPTEMBER 13, 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 9:25 a.m. CST.
- Minutes** 077-2016 STURE: That the Minutes of the Regular Meeting held on
Tuesday, July 12, 2016 be approved as presented.
CARRIED
- Accounts** 078-2016 FORBES: That we approve the report of financial accounts and
of payment of the July/August/Sept 2016 accounts in the amount
\$116,574.70 of cheques #1700 - 1767.
CARRIED
- Water Report** 079-2016 DRAKE: That the water report for July & August/16 be approved
as presented. CARRIED
- Correspondence** The following correspondence was presented:
1. Hall repairs
2. Fireworks
3. Red Bin
4. Dog attack
5. Crime prevention guide
- Old Business**
- 080-2016 a. Trees - Lots 30-32 Block 11 Plan R-3833
STURE: That we pay Steve Zacker in the amount of \$4,500.00 for
the removal of 10 Village trees
CARRIED
- 081-2016 b. Hiring
FORBES: That the Village of Mortlach hire Chad Wager for \$12.00
per hour to help Village foreman Paul Entz with the installation
of the new water meters into homes.
CARRIED
- New Business**
- 082-2016 1. Gas station
STURE: The Council for the Village of Mortlach does not approve
of a gas station to be built on Lots 30-32 Block 14 PlanL-1566 as
we see this as a poor location.
CARRIED
- 083-2016 2. Hamon Moore Scholarship
FORBES: That we change the Hamon Moore scholarship from two
boys and two girls in the event that only three girls and one boy
or three boys and one girl apply for the scholarship for
continuing education. If there should be more than four
candidates for the scholarship we shall choose based on grade
scores. CARRIED

Minutes of the Meeting of Council held
September 13, 2016 continued...

- for
- 084-2016 3. Tree planting project
FORBES: That we approve of the location of the trees being planted on village property from the Tree Canada Grant.
CARRIED
- 085-2016 4. Election
DRAKE: That the following election procedures be implemented
the Fall Election of Council:
Nomination Day - September 21, 2016
Advance Poll - October 18, 2016
Date of Election - October 26, 2016
Poll Station - Bradley Building, Mortlach
Returning Officer - Faye Campbell CARRIED
- 087-2016 6. Franklyn's Eatery - Liquor license
STURE: That we allow the owners of the Franklyn's restaurant to serve alcohol on the front patio that is partially on village property.
CARRIED
- 088-2016 7. Utility Bill onto Taxes - Lots 13-14 Block 21 Plan P-5228
FORBES: That we allow the owners of the above property to move the arrears of the utility bill to their tax bill.
CARRIED
- Next Reg.** 075-2016 STURE: That the next regular meeting of council be held at
9:00am CST on Tuesday, October 11, 2016 in the Bradley Building
Meeting Village of Mortlach. CARRIED
in the
- Adjourn** 076-2016 DRAKE: That this meeting be adjourned at 11:30 a.m.
CARRIED

Mayor

Administrator