

**MINUTES OF THE REGULAR MEETING OF COUNCIL  
OF THE VILLAGE OF MORTLACH  
HELD IN THE BRADLEY BUILDING IN MORTLACH, SASKATCHEWAN  
ON TUESDAY APRIL 10, 2018**

<b>Present</b>		Mayor Dale Domeij, Deputy Mayor Gerry Forbes, Administrator Eileen Anderson, Councillors: Bo van Ulsen, Dan Bowman and Michael Cavan
<b>Call to Order</b>		A quorum being present, Mayor Dale Domeij called the meeting to order at 8:57 a.m. CST
<b>Agenda</b>	061-2018	VAN ULSEN: That Council Approve the Agenda dated April 10, 2018 CARRIED
<b>Minutes</b>	062-2018	CAVAN: That Council Approve the Minutes of the meeting dated March 15, 2018 CARRIED
	063-2018	BOWMAN: That Council Approve the Minutes of the Official Community Plan and Zoning Bylaw Public Hearing dated, March 15, 2018 CARRIED
<b>Water Reports</b>	064 -2018	BOWMAN: That the Daily Water Report for March, 2018 be approved CARRIED
<b>Bank Reconciliation</b>	065-2018	FORBES: That the Bank Statement in lieu for Bank Reconciliation For March 1 - 31, 2018 be approved CARRIED
	066-2018	BOWMAN: a) That the Bank Reconciliation ending January, 2018 be approved CARRIED
	067-2018	CAVAN: b) That the Bank reconciliation ending February, 2018 be approved CARRIED
<b>Financial</b>	068-2018	VAN ULSEN: That the Statement of Financial Activities for the month of March, 2018 be approved CARRIED
<b>Accounts for Approval</b>	069 -2018	BOWMAN: That the Accounts for Approval be passed by Council as of March 31, 2018 CARRIED
<b>Administrative Report</b>	070-2018	VAN ULSEN: That Council Approve the Administrator's Report for April 10, 2018 CARRIED



**Correspondence**

071 -2018 FORBES: That, having been read, the correspondence for April 10, 2018  
be approved and filed CARRIED

**In Camera** 072-2018 VAN ULSEN: That Council go In Camera CARRIED

073-2018 FORBES: That Council go out of In Camera CARRIED

That all discussions were information only and be reviewed at a later date

**Business** 074-2018 VAN ULSEN: That Taxervice be hired to assist the Village of Mortlach with  
collection of Tax Arrears CARRIED

075-2018 BOWMAN: That Michelle Bell be reimbursed in the amount of \$367.50  
for the clearing of a sewer blockage leading to her property  
CARRIED

076-2018 BOWMAN: That Councillor van Ulsen be allowed \$2500.00 to complete  
the purchase of Street Signs, Brackets and Posts.  
CARRIED

077-2018 FORBES: That Eileen Anderson be sent to the UMAAS Convention in  
Saskatoon, Saskatchewan, June 2018 CARRIED

078-2018 CAVAN: Be it resolved that Council authorize the Administrator to proceed  
to acquire title to the following properties:  
Lot 5, Block 22, Plan P5228  
Lots 9 & 10, Block 27, Plan R3833  
Lots 6 – 8, Block 22, Plan P5228  
Lots 24 & 25, Block 14 CARRIED

079-2018 FORBES: That Council begin Tax Enforcement twelve months after Levy  
Notices are issued in January of each year CARRIED

**Next Reg. Meeting** 080 -2018 CAVAN: That the next regular meeting of council be held at 9:00 A.M.  
CST on Tuesday May 8, 2018 in the Bradley Building in the Village of  
Mortlach CARRIED

**Adjourn** 081-2018 VAN ULSEN: That this meeting be adjourned at 11:45 A.M.  
CARRIED



Mayor



Administrator

