

**MINUTES OF THE REGULAR MEETING OF COUNCIL
OF THE VILLAGE OF MORTLACH
HELD IN THE BRADLEY BLOCK IN MORTLACH, SASKATCHEWAN
ON TUESDAY April 9, 2019**

Present Mayor Dale Domeij, Deputy Mayor Gerry Forbes, Administrator
Eileen Anderson,
Councillors: Bo van Ulsen, and Michael Cavan

Call to Order A quorum being present, Mayor Dale Domeij called the meeting to order at 9:03 a.m. CST

Agenda
045-2019 FORBES: That Council Approve the Amended Agenda dated April 9, 2019
CARRIED

Minutes
046-2019 VAN ULSEN: That the Minutes of March 11, 2019 be approved as
presented
CARRIED

**Business Arising
from Minutes**
Nothing to report

**Water
Reports**
047-2019 FORBES: That the Village pay 1.4 of 6% not the 2.5 as stated in the
notice to the
Caron/Mortlach Regional Public Utility Board notice of Increase
CARRIED

048-2019 CAVAN: That the Daily Water Report for March, 2019 be approved
CARRIED

049-2019 VAN ULSEN: That effective January 1, 2019, all water bills be kept
under the
homeowner's name and that it be their responsibility to collect
from their renter.
CARRIED

Delegation
No delegation this month

**Foreman's
Report**
050-2019 FORBES: That the Red Bin and Metal Bin be brought in April 15, 2019
this year

CARRIED
**Bank
Reconciliation**
051-2019 CAVAN: That the Bank Statement in lieu of the Bank Reconciliation for
March,
2019 be approved
CARRIED

**Statement
Of Financial
Activities**
052-2019 VAN ULSEN: That the Statement of Financial Activities for the Month of
March,
2019 be approved
CARRIED

**Account for
Approval**
053-2019 FORBES: That the Accounts for approval ending March, 2019 be approved
CARRIED

**Administrator's
Report**
054-2019 BOWMAN: That the Administrator's Report for April 9, 2019 be approved

CARRIED

Correspondence

055-2019 FORBES: That a letter from the Village of Mortlach be sent to SaskPower
regarding their rates for Community Rinks CARRIED

056-2019 BOWMAN: That having been read, the Correspondence for April, 2019 be
approved and filed CARRIED

Business

057-2019 BOWMAN: That Council accept the payment plan presented through the
Provincial Mediation Board for Roll No. 76 000
CARRIED

058-2019 VAN ULSEN: That we permit the Mortlach Recreation Board to serve
Alcohol at the Rink for the purpose of a Steak Supper on April 13, 2019
CARRIED

059-2019 FORBES: Be it Resolved that The Village of Mortlach will hold in Trust
\$20,000.00 from the Contractor that wins the bid on the Demolition and cleanup of
the Paterson Grain Elevator until the site is deemed clean and usable
CARRIED

060-2019 VAN ULSEN: That request for donation to the Royal Canadian Legion
Military Service Recognition Book be turned down
CARRIED

061-2019 FORBES: That the request for Sign Corridor approval be approved either
with fee for out of town advertisers or free if applicant retains a mailbox in
Mortlach CARRIED

062-2019 CAVAN: That Evan Speir be reimbursed for the cost of sewer cleanout at
103 Daman Street.
CARRIED

063-2019 VAN ULSEN: That Council add \$1000.00 per year to the Budget for the
First Responders
CARRIED

064-2019 FORBES: That Council should award the rental of the Anglican Church to
the first person to applied for the Rental space regardless of the rental time
requested
CARRIED

065-2019 CAVAN: That Bylaw No. 2019-01, being a Bylaw to Authorize Certain
Expenditure hereby be read a first time
CARRIED

066-2019 VAN ULSEN: That Bylaw No. 2019-01, being a Bylaw to Authorize Certain
Expenditure hereby be read a second time
CARRIED

067-2019 FORBES: Moved that Council approve third and final reading of Bylaw
2019-01 CARRIED

068-2019 BOWMAN: That Bylaw No. 2019-01, being a Bylaw to Authorize Certain
Expenditure

hereby be read a third and final time as amended

CARRIED

Discussion regarding a possible land sale was tabled until a future meeting

069-2019
Act on or
to the

CAVAN: That TAXervice be authorized under s22(1) of The Tax Enforcement
after April 19, 2019 to commence proceedings to request title with respect
following described lands:

No. 101343721	Roll 102 000 LOT 8 - BLK/PAR 15-PLAN D3950 EXT 0	Title
No. 101343710	LOT 34 - BLK/PAR 15-PLAN 101117304 EXT 14	Title
No. 135213847	Roll 263 000 LOT 24 - BLK/PAR 14-PLAN L1566 EXT 0	Title
No. 135213803	LOT 25 - BLK/PAR 14-PLAN L1566 EXT 0	Title
Title No. 101342719	Roll 267 000 LOT 1 - BLK/PAR 26-PLAN R3833 EXT 0	
101342720	LOT 2 - BLK/PAR 26-PLAN R3833 EXT 0	Title No.
	LOT 3 - BLK/PAR 26-PLAN R3833 EXT 0	Title No.
	101342731	

CARRIED

070-2019 VAN ULSEN: That Council move the budget to a special meeting April 11, 2019
at 7 PM in the Bradley Block

CARRIED

071-2019 FORBES: That Council accept the Audit Letter and Draft from Dudley and
Company as
presented and the Draft and letter be signed off.

CARRIED

072-2019 VAN ULSEN: That shooting gophers not be allowed at the Ball Diamonds.

CARRIED

073-2019 CAVAN: That the next meeting of Council be held Tuesday May 14, 2019 at 9:00
AM in
the Bradley Block, Mortlach Saskatchewan

CARRIED

074-2019 BOWMAN: That the Meet be adjourned at 12:01 PM

CARRIED