

**MINUTES OF THE REGULAR MEETING OF COUNCIL  
OF THE VILLAGE OF MORTLACH  
HELD IN THE BRADLEY BUILDING IN MORTLACH, SASKATCHEWAN  
ON TUESDAY, AUGUST 8, 2017.**

- Present** Deputy Mayor Gerry Forbes, Administrator Faye Campbell  
Councilors: Dan Bowman, Bo Van ulsen, and Ron Locke
- Call to Order** A quorum being present, Deputy Mayor Gerry Forbes called the meeting to order at 9:05 a.m. CST.
- Agenda** 086-2017 BOWMAN: That the Agenda for the Regular Meeting on August 8, 2017 be approved as presented. UNANIMOUSLY CARRIED
- Minutes** 087-2017 LOCKE: That the Minutes of the Regular Meeting held on Tuesday, June 13, 2017 be approved as presented. UNANIMOUSLY CARRIED
- Accounts** 088-2017 VAN ULSEN: That we approve the accounts payable of the June/July/August 2017 accounts in the amount of \$71,273.33 of cheques #2088 - 2141. UNANIMOUSLY CARRIED
- Water Report** 089-2017 VAN ULSEN: That the water report for June & July/17 be approved as presented. UNANIMOUSLY CARRIED
- a. Change over 7,000 gallons charge to \$15.00 per 1,000 gallons.
- 090-2017 LOCKE: That we change the utility billing charges over 7,000 gallons of water usage to \$15.00 per 1,000 gallons. UNANIMOUSLY CARRIED
- Correspondence** The following correspondence was presented:  
1. Rural Crime Watch - RCMP  
2. Tornado Hunter speaking tour  
3. Resume  
4. Loraas Disposal -credit on account  
5. Payroll Seminar  
6. Sawyer's tree services
- Old Business**
- 091-2017 a. Tenders  
BOWMAN: That we advertise the following tenders until the end of October:  
Lots 13-14, 21 Block 2 Plan Q-1234  
Lots 1-2 Block 30 Plan R-3833  
Lot 15 Block 7 Plan R-3833 UNANIMOUSLY CARRIED
- 092-2017 b. Lot E Plan No. 10195903, Ext 0 - Proceeding for title  
BOWMAN: That the Treasurer be directed to take proceedings pursuant to *The Tax Enforcement Act* to acquire title to the following lands assessed to Flatboy Industries Ltd.  
UNANIMOUSLY CARRIED
- New Business**
- 093-2017 1. SWWA Annual Conference  
VAN ULSEN: That we send Water Operator, Glen Ward, to the SWWA Annual Conference held in Saskatoon, SK from November 1-3, 2017 with all expenses paid including cost of the conference, mileage, and hotel.

UNANIMOUSLY CARRIED

094-2017      2. Hours of work - Administrator  
LOCKE: That the hours of work for the Administrator be 32  
hours a week not 28 hours a week and that the 4 hours be worked  
on Friday mornings.      UNANIMOUSLY CARRIED

**Special Meeting**

095-2017      VAN ULSEN: That a special meeting be held at 7:00pm CST on  
Tuesday, September 5, 2017 in the Bradley Building in the  
Village of Mortlach.      UNANIMOUSLY CARRIED

**Next Reg. Meeting**      096-2017      BOWMAN: That the next regular meeting of council be held at  
9:00am      CST on Tuesday, September 12, 2017 in the Bradley  
Building in the      Village of Mortlach.      UNANIMOUSLY CARRIED

**Adjourn**      097-2017      LOCKE: That this meeting be adjourned at 12:07 p.m.  
UNANIMOUSLY CARRIED

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Administrator