

**MINUTES OF THE REGULAR MEETING OF COUNCIL  
OF THE VILLAGE OF MORTLACH  
HELD IN THE BRADLEY BUILDING IN MORTLACH, SASKATCHEWAN  
ON TUESDAY, December 12, 2017**

**Present** Mayor Dale Domeij, Deputy Mayor Gerry Forbes, Clerk Eileen Anderson  
Councilors: Bo van Ulsen

**Call to Order** A quorum being present, Mayor Dale Domeij called the meeting to  
Order at 9:02 a.m. CST

**Agenda** 141-2017 VAN ULSEN: That Council Approve the Agenda dated December 12, 2017  
CARRIED

**Minutes** 142-2017 FORBES: That Council Approve the minutes from November 14, 2017  
CARRIED

**Financial** 143-2017 FORBES: That Council Approve the Statement of Financial Activities  
Dated November 14, 2017 CARRIED

**Accounts for Approval** 144-2017 VAN ULSEN: That Council Approve the Accounts Payable as of November  
27, 2017 CARRIED

**Administrative**

**Report** 145-2017 FORBES: That Council Approve the Administrator's Report for December 12,  
2017 CARRIED

**Roads and Water**

**Reports** 146-2017 VAN ULSEN: That Council approve the Water Reports for November, 2017  
CARRIED

147-2017 FORBES: That Paul Entz be consulted with to decide on replacement of  
either the Grass Mower or Village Tractor  
CARRIED

**Correspondence**

148-2017 FORBES: That Council maintain 2017 Library hours at an additional \$2,455.00  
(\$982. X 2.5 hours)  
CARRIED

149-2017 VAN ULSEN: That, having been read, the correspondence for November 14,  
2017 be approved and filed CARRIED

**In Camera** 150-2017 FORBES: That Council go in camera

CARRIED

151-2017 VAN ULSEN: That Council withdraw from in Camera

CARRIED

**New Business**

152-2017 FORBES: That 310 Rose Street and 15 Conway Street be put to tender To demolish buildings and remove waste.

CARRIED

153-2017 VAN ULSEN: That Glen Ward and Garry Sheldon each receive \$1.00 per Hour increase in pay effective January 1, 2018 and that Paul Entz be given The choice of either a raise, or a bonus of \$1100.00

CARRIED

154-2017 VAN ULSEN: Be it resolved that Council approve an increase in the price of the Chlorine Monitor from \$5,000.00 to \$7,000.00.

CARRIED

**Next Reg. Meeting** 155 -2017 VAN ULSEN: That the next regular meeting of Council be held at 9:00 A.M. CST on Tuesday January 9, 2017 in the Bradley Building in the Village of Mortlach

CARRIED

**Adjourn** 156 -2017 FORBES: That this meeting be adjourned at 11:00 A.M.

CARRIED



Mayor



Administrator

