

**MINUTES OF THE REGULAR MEETING OF COUNCIL
OF THE VILLAGE OF MORTLACH
HELD IN THE BRADLEY BLOCK IN MORTLACH, SASKATCHEWAN
ON TUESDAY December 11, 2018**

Present Mayor Dale Domeij, Administrator Eileen Anderson, Councillors: Bo van Ulsen, Dan Bowman and Michael Cavan

Call to Order A quorum being present, Mayor Dale Domeij called the meeting to order at 8:56 a.m. CST

Agenda
217-2018 BOWMAN: That Council Approve the Agenda dated December 11, 2018

CARRIED

Minutes
218-2018 BOWMAN: That Council Approve the Minutes of the meeting dated Tuesday November 13, 2018 as amended CARRIED

Water Reports
219-2018 VAN ULSEN: That the Daily Water Report for November, 2018 be approved. CARRIED

Delegation a) The Library Board Presenting changes and modernization to the Library Board including covering or removing Mural.

220-2018 BOWMAN: That Council Approve changes as drawn on diagram but that the Mural be untouched and visible CARRIED TWO FOR AND ONE AGAINST
b) Bob Bartlett, To request that his property stop being zoned commercial. Council turned down as the whole block would have to be re-zoned in order to accommodate this request.

Bank Reconciliation
221-2018 BOWMAN: That the Bank Reconciliation for November 1-30, 2018 be accepted as presented CARRIED

Financial Statements
222-2018 VAN ULSEN: That the Statement of Financial Activities for the month of November, 2018 be approved as presented CARRIED

Accounts for Approval
223-2018 CAVAN: That the Statement of Financials for the month of November, 2018 be approved as presented CARRIED

Administrative Report
224-2018 VAN ULSEN: That Council Approve the Administrator's Report for December 11, 2018 as presented CARRIED

Forman's Report

Correspondence
225-2018 CAVAN: That having been read, the correspondence for December 11, 2018 be approved and filed

Item a) A copy of the Land Permit Approval (Sign Corridor) to be included with every application

CARRIED

Business
226-2018 VAN ULSEN: That the request for an extension to the Order to Remedy
for Lots 19-20, Block 3, Plan Q-1234 be denied

CARRIED

UNANIMOUSLY

227-2018 CAVAN: That Council approve additional cost of 1.75 hours per week
For the Palliser Regional Library, Mortlach Branch in 2019 these costs will
be shared with the RM of Wheatlands.

CARRIED

228-2018 VAN ULSEN: Request for reimbursement of Roto Rooter bill on 216
Conway Street
Be approved. That Council will no longer reimburse Roto Rooter Bills

CARRIED

229-2018 BOWMAN: That Council approve a Letter for the Parkland Kinettes for
the 2018/2019
Season regarding servicing Alcohol at the Mortlach Rink for their
fundraisers

CARRIED

**Next Reg.
Meeting**

230 -2018 CAVAN: That the next regular meeting of council be held at 9:00 A.M.
CST on Tuesday January 8, 2018 in the Bradley Block in the Village of
Mortlach

CARRIED

Adjourn

231-2018 BOWMAN: That this meeting be adjourned at 11:05 a.m.

CARRIED

Mayor

Administrator