

**MINUTES OF THE REGULAR MEETING OF COUNCIL
OF THE VILLAGE OF MORTLACH
HELD IN THE BRADLEY BUILDING IN MORTLACH, SASKATCHEWAN
ON TUESDAY, February 13, 2018**

- Present** Mayor Dale Domeij, Deputy Mayor Gerry Forbes, 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 9:02 a.m. CST
- Agenda** 018-2018
FORBES: That Council Approve the Agenda dated February 13, 2018
CARRIED
- Minutes** 019-2018
BOWMAN: That Council Approve the Minutes dated January 9, 2018
CARRIED
- Financial** 020-2018
CAVAN: That Council Approve the Statement of Financial Activities
Dated January, 2018 CARRIED
- 021-2018
VAN ULSEN: That the Bank Statement in lieu for Bank Reconciliation
For January 1 to 31, 2018 be approved
CARRIED
- Accounts for** 022 -2018
FORBES: That Council Approve the Accounts Payable as of January
Approval 31, 2018 CARRIED
- Administrative
Report** 023-2018
BOWMAN: That Council Approve the Administrator's Report for February
13, 2018 CARRIED
- Roads and Water
Reports** 024 -2018
BOWMAN: That the Foreman's Report for February 13, 2018 be approved
CARRIED
- Water Report**
025-2018
BOWMAN: That the request for reimbursement for Sewer Cleanout at 20
Saskatchewan Street be denied
CARRIED

026-2018

BOWMAN: That the request for reimbursement for Sewer Cleanout at 220 Rose Street be reimbursed in the amount of \$193.06 equalling 50% of the bill

CARRIED

027-2018

BOWMAN: That Council approve the Water Reports for September and October 2017

CARRIED

Correspondence

028 -2017

BOWMAN: That, having been read, the correspondence for February 13, 2018 be approved and filed

CARRIED

New Business 029-2018

VAN ULSEN: That the First Reading of the Official Village of Mortlach Zoning Bylaw has been read and passed as Zoning Bylaw 2018-02

CARRIED

030-2018

BOWMAN: That reimbursement of Property Tax Credit for 2015 and 2016 be reimbursed by cheque to Linda Cavan in the amount of \$100.00

CARRIED

031-2018

BOWMAN: That Bo van Ulsen be approved to purchase 50 Street Signs At \$35.00 per sign and that Paul Entz and Eileen Anderson decide which Signs will take priority.

CARRIED

032-2018

FORBES: That the Demolition Tender for 310 Rose Street to be set aside for March Council Meeting

That the Demolition Tender for 18 Conway Street be set aside for March Council Meeting

CARRIED

033-2018

FORBES: That Council go In Camera

CARRIED

034 -2018

VAN ULSEN: That Council withdraw from In Camera

CARRIED

035 -2018

BOWMAN: That Glen Ward have his hours increased to 30 hours per Week at \$14.00 per hour in recognition of his time served with the Village

CARRIED

036 -2018 FORBES: That the Emergency Response Update be tabled

CARRIED

Next Reg. 037 -2018

9:00 A.M. VAN ULSEN: That the next regular meeting of council be held at
Meeting CST on Tuesday March 13, 2017 in the Bradley Building in the Village of
Mortlach

CARRIED

Adjourn 140 -2017 CAVAN: That this meeting be adjourned at 11:26 A.M.

CARRIED

Mayor Administrator