

**MINUTES OF THE REGULAR MEETING OF COUNCIL
OF THE VILLAGE OF MORTLACH
HELD IN THE BRADLEY BLOCK IN MORTLACH, SASKATCHEWAN
ON TUESDAY February 12, 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 8:50a.m. CST
- Agenda**
014-2019 FORBES: That Council Approve the Agenda dated February 12, 2019
CARRIED
- Minutes**
015-2019 VAN ULSEN : That Council Approve the Minutes of the meeting dated
Tuesday January 8,2019 be approved CARRIED
- Water
Reports**
016-2019 CAVAN: That the Daily Water Report for January, 2019 the Water
Compliance Inspection and Lagoon Compliance Inspection be approved.
CARRIED
- Delegation**
017-2019 Sgt. Tim Schwartz from the Moose Jaw detachment of the RCMP attended
for his annual report in regard to coverage for the Village of Mortlach and
update on the policing numbers He mentioned that they now utilize Peace
Officers and the Moose Jaw City Police as well as they have now 7 full time
Corporals, 5 Constables (the 5th position to be filled), 1 new Cadet joining
and another leaving.

Ron Locke, represented MCDAS at council to propose a new walking path that
would run through the Orchard and to the west of the community.
- 018-2019 FORBES: That Council approve a walking path presented by MCDAS as long as
MCDAS is prepared to keep the path maintained at the proposed five feet wide
and two in thick gravel compacted and weed free CARRIED
- Bank
Reconciliation**
019-2019 FORBES: That the Bank Statement in lieu of a reconciliation, for January 1-
31, 2018 be accepted as presented
That the Bank Reconciliation for December, 2018 be approved
CARRIED
- Financial
Statements**
020-2019 CAVAN: That the Statement of Financial Activities for the month
of January, 2019 be approved as presented CARRIED
- Accounts for
Approval**
021-2019 VAN ULSEN: That the Accounts for Approval for the month of January, 2019 be
approved as presented CARRIED
- Administrative
Report**
022-2019 FORBES: That Council Approve the Administrator's Report for February 12,
2019 as presented CARRIED

Forman's Report None available

Correspondence

023-2019 VAN ULSEN: That we hire a new Building Inspector to replace Meridan Inspections, and that we look into using a collections company to handle habitual water arrears accounts. Having been read and signed, the correspondence for February 12, 2019 be accepted and filed
CARRIED

New Business

024-2019 VAN ULSEN: That Council will not renew Raegan Minifie's contract for mentoring in the Village office
CARRIED

025-2019 FORBES: That Julie Gerbrandt be hired to replace Raegan Minifie as Mentor for the Village Office
CARRIED

026-2019 FORBES: That only the Village Administration have phone access to the monitoring of the Surveillance Cameras within the Village
CARRIED

027-2019 VAN ULSEN: That Council will counter propose on Roll # 260 000 that owner can pay \$7000. by March 15th, 2019 and then pay \$475.00 per month until arrears are cleared, if this is not acceptable then Council will defer to the original offer of \$475.00 per month for 3 years.
CARRIED

028-2019 FORBES: Council agree to the purchase of the payroll program, Easy Pay for the village Office
CARRIED

029-2019 CAVAN: That Council will reimburse Bob Drake for the purchase of a water tank for the village truck two years ago
CARRIED

030-2019 VAN ULSEN: That we permit the Morrtlach Recreation Board to serve alcohol at the Rink for the purpose of a Kidney Transplant Fundraiser for Ryan Nilson on February 23, 2019.
CARRIED

In Camera

Out of Camera

Next Reg. Meeting

031-2019 CAVAN: That the next regular meeting of council be held at 9:00 A.M. CST on Tuesday March 11, 2019 in the Bradley Block in the Village of Mortlach
CARRIED

Adjourn

032-2019 VAN ULSEN: That this meeting be adjourned at 12:10 p.m.
CARRIED



Mayor



Administrator