

**MINUTES OF THE MEETING OF COUNCIL
OF THE VILLAGE OF MORTLACH
HELD IN THE BRADLEY BUILDING IN MORTLACH, SASKATCHEWAN
ON TUESDAY, January 9, 2018**

Present Mayor Dale Domeij, Deputy Mayor Gerry Forbes, Administrator Eileen Anderson, Councillors: Bo Van ulsen, Dan Bowman

Call to Order A quorum being present, Mayor Dale Domeij called the meeting to order at 9:00 a.m. CST

Agenda 001-2018 FORBES: That Council Approve the Agenda dated January 9, 2018
CARRIED

Minutes 002-2018 VAN ULSEN: That Council Approve the Minutes dated December 12, 2017
CARRIED

Financial 003-2018 BOWMAN: That Council Approve the Statement of Financial Activities Dated December, 2017
CARRIED

Accounts for Approval 004-2018 VAN ULSEN: That Council Approve the Accounts Payable as of December 31, 2017
CARRIED

Administrative Report 005-2018 FORBES: That Council Approve the Administrator's Report for January 9, 2018
CARRIED

Roads and Water Reports 006-2018 BOWMAN: That Cost of testing Water Meters will be the Customer's responsibility if the meter is changed out and found not to be the Problem.
That this cost be presented at the time of the request
CARRIED

007-2018 VAN ULSEN: That the Village begin to charge deposits on Water Accounts
And that the deposit be held until the account is closed. The rate of deposit
To be in the amounts of: \$250.00 for Renters and \$125.00 for Property Owners
CARRIED

008-2018 FORBES: That the Village charge \$50.00 to the resident upon reconnection for
Resident requested Temporary suspension of service.
CARRIED



09-2018 VAN ULSEN: That Council approve the Water Reports for December 2017

CARRIED

The tractor/ mover discussion has been set aside until budget discussions.

Correspondence 010-2018 That FORBES: Jan Turner's request on behalf of her mother Doreen Cobbe
To subdivide the property at 20 Saskatchewan Street be approved provided
The lot is surveyed and squared off.

CARRIED

011-2018 FORBES: That, having been read, the correspondence for January 9,
2018 be approved and filed

CARRIED

New Business 012-2018 BOWMAN: That the request for payment on the waterline blockage at
20 Saskatchewan Street for Doreen Cobbe be turned down as there was
No explanation in regard to where the blockage was

CARRIED

013-2018 BOWMAN: That the request for payment on the waterline blockage at
123 Oxford Street be reimbursed at 50 percent

CARRIED

014-2018 VAN ULSEN: That Council approve the rental contract for a new office
printer

CARRIED

015-2018 That Council approve the First Reading of the Official Community Plan

CARRIED

Next Reg. Meeting 016 -2018 VAN ULSEN: That the next regular meeting of council be held at 9:00 A.M.
CST on Tuesday February 13, 2018 in the Bradley Building in the Village
of Mortlach

CARRIED

Adjourn 017 -2018 FORBES: That this meeting be adjourned at 1:00 P.M.

CARRIED



Mayor



Administrator

