

**MINUTES OF THE REGULAR MEETING OF COUNCIL
OF THE VILLAGE OF MORTLACH
HELD IN THE BRADLEY BLOCK IN MORTLACH, SASKATCHEWAN
ON TUESDAY JANUARY 8, 2019**

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 8:55 a.m. CST

Agenda
001-2019 FORBES: That Council Approve the Agenda dated January 8, 2019

CARRIED

Minutes
002-2019 VAN ULSEN : That Council Approve the Minutes of the meeting dated Tuesday December 11,2019 as amended CARRIED

Water Reports
003-2019 CAVAN: That the Daily Water Report for December, 2019 be approved. CARRIED

Delegation Wood River Controls- John De Graauw, Camera Demonstration
004-2019 VAN ULSEN: That Council Approve purchase of Surveillance Cameras and monitoring system for the Village Office, Hall and Rink, 5 in total. CARRIED

Bank Reconciliation
005-2019 BOWMAN: That the Bank Statement in lieu of a reconciliation, for December 1-31, 2018 be accepted as presented CARRIED

Financial Statements
006-2019 BOWMAN: That the Statement of Financial Activities for the month of December, 2018 be approved as presented CARRIED

Accounts for Approval
007-2019 VAN ULSEN: That the Accounts for Approval for the month of December, 2018 be approved as presented CARRIED

Administrative Report
008-2019 BOWMAN: That Council Approve the Administrator's Report for January 8, 2019 as presented CARRIED

Forman's Report

Correspondence
1) Rural Municipality of Caron No. 162 - Letter to Premier
2) Annual Public Disclosure Statements- Fill out and be returned
009-2019 FORBES: That having been read and signed, the correspondence for January 2019 be approved and filed CARRIED

Business

010-2019 CAVAN: That the reimbursement of The Basic Accounting Course for Eileen Anderson be approved. CARRIED

011-2019 FORBES: Employment Contract for Raegan Minifie be tabled until further discussion CARRIED

Next Reg. Meeting

012-2019 CAVAN: That the next regular meeting of council be held at 9:00 A.M. CST on Tuesday February 12, 2019 in the Bradley Block in the Village of Mortlach

CARRIED

Adjourn

013-2019 BOWMAN: That this meeting be adjourned at 11:02 a.m.

CARRIED

Mayor

Administrator