

**MINUTES OF THE REGULAR MEETING OF COUNCIL
OF THE VILLAGE OF MORTLACH
HELD IN THE BRADLEY BUILDING IN MORTLACH, SASKATCHEWAN
ON TUESDAY JULY 10, 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 8:52 a.m. CST	
Agenda	129-2018	BOWMAN: That Council Approve the Agenda dated June 12, 2018 as amended	
Minutes	130-2018	VAN ULSEN: That Council Approve the Minutes of the meeting dated Tuesday June 12, 2018	CARRIED CARRIED
Water Reports	131-2018	CAVAN: That the Daily Water Report for June, 2018 be approved.	CARRIED
Bank Reconciliation	132-2018	BOWMAN: That the Bank Statement in lieu of the Bank Reconciliation for June 1 - 30, 2018 be accepted.	CARRIED
Financial Statements	133-2018	VAN ULSEN: That the Statement of Financial Activities for the month of June, 2018 be approved	CARRIED
Accounts for Approval	134-2018	BOWMAN: That the Accounts for Approval as of June 30, 2018 be passed by Council	CARRIED
Administrative Report	135-2018	CAVAN: That Council Approve the Administrator's Report for July 10, 2018	CARRIED
Forman's Report		No Report Given	
Correspondence	136-2018	VAN ULSEN: That, having been read, the Correspondence of July, 2018 be passed and filed	CARRIED
Business	137-2018	CAVAN: That Bylaw 2018-06, A Bylaw to provide for a Base Tax is given First Reading	CARRIED
	138-2018	VAN ULSEN: That Bylaw 2018-06, A Bylaw to provide for a Base Tax is given Second Reading	CARRIED
	139-2018	BOWMAN: That Bylaw 2018-06, A Bylaw to provide for a Base Tax is given Third Reading	CARRIED
	140-2018	CAVAN: That Council approve the Cash Budget with a surplus of \$5,938.00, Capital Budget with a deficit of \$21,803.00	CARRIED

141-2018 VAN ULSEN: That Council acknowledge the confirmed Education Property Tax Mill Rates as follows:

Agriculture	1.43 Mills
Residential Property	4.12 Mills
Commercial/Industrial	6.27 Mills
Resource (Oil & Gas, Mines & Pipeline	9.68 mills

142-2018 BOWMAN: That Council Advertise in Prairie North Magazine.
DEFEATED

143-2018 CAVAN: That the discussion regarding Council per Diem adjustment be set set aside until the September Council Meeting
CARRIED

144-2018 VAN ULSEN: That a Thank You card and Gift Certificate of \$50.00 Visa card be purchased for Shirley Entz as a Thank You for the ongoing care of the flowers planted around the Village
CARRIED

145-2018 BOWMAN: That the Marketing Plan for Village Lot sales be set aside until the September Council Meeting
CARRIED

146-2018 VAN ULSEN: That the request for sidewalk repair/replacement from Prairie South School Division be turned down as the sidewalk is the Property of the School Division
CARRIED

147-2018 CAVAN: That the Bylaw to Regulate the Running at Large of Cats and Dogs be set aside until the September Meeting of Council
CARRIED

148-2018 CAVAN: That the 2018 Hay Tender for the Village of Mortlach be awarded to Jake Blatchford
CARRIED

149-2018 FORBES: Be it resolved that the Mortlach Spray Park Committee be granted permission to acquire a Liquor License for a Golf Tournament at the Mortlach Golf Course on August10, 2018
CARRIED

150-2018 VAN ULSEN: That Council will approve placement of the Train Station Building provided that it is moved on lots facing Railway Avenue and behind the Museum. That it be placed on a proper foundation and the exterior returned to good repair and refurbished look. The Village retains ownership of the land and long term plans for the building is subject to Council approval
CARRIED

Delegation Garry Sheldon- to Discuss sewer cleanout bill. CARRIED

In Camera 151-2018 CAVAN: That Council go In Camera

Out of Camera 152-2018 VAN ULSEN: That Council withdraw from Council
CARRIED


153-2018 CAVAN: Council denies payment of Sewer Clean out at 312 2nd Avenue West. If the homeowner would like to dispute this decision, they may have the line scoped and Council will offer to pay half. If it turns out that the problem is indeed the Village's responsibility, then the Village will reimburse the homeowner his costs.
CARRIED

Next Reg.

Meeting 154 -2018 VAN ULSEN: That the next regular meeting of council be held at 9:00 A.M. CST on Tuesday September 11, 2018 in the Bradley Building in the Village of Mortlach
CARRIED

Adjourn 155-2018 BOWMAN: That this meeting be adjourned at 11:30 A.M.
CARRIED



Mayor

Administrator