

**MINUTES OF THE REGULAR MEETING OF COUNCIL
OF THE VILLAGE OF MORTLACH
HELD IN THE BRADLEY BUILDING IN MORTLACH, SASKATCHEWAN
ON TUESDAY, JUNE 14, 2016.**

- Present** Mayor Dale Domeij, Administrator Faye Campbell
Councilors: Gerry Forbes, Mark Sture, Mike Franklyn & Bob Drake.
- Call to Order** A quorum being present, Mayor Dale Domeij called the meeting to order at 9:15 a.m. CST.
- Minutes** 058-2016 STURE: That the Minutes of the Regular Meeting held on Monday, May 9, 2016 be approved as presented.
CARRIED
- Accounts** 059-2016 FORBES: That we approve the report of financial accounts and payment of the May/June 2016 accounts in the amount of \$38,223.03 of cheques #1640 - 1687.
CARRIED
- Water Report** 060-2016 DRAKE: That the water report for May/16 be approved as presented. CARRIED
061-2016 a. Painting the water plant
DRAKE: That we approve Glen Ward to purchase and paint the inside of the Mortlach water plant.
CARRIED
- Correspondence** The following correspondence was presented:
1. Moose Jaw Chamber of Commerce
- Old Business**
- 062-2016 a. Budget
FORBES: That the Village of Mortlach accept the 2016 Budget as presented by the Administrator and that the 2016 Budget becomes a part of these minutes.
CARRIED
- 063-2016 b. Hall estimate for splitter box
FRANKLYN: That we accept the job estimate given by Newsham Contracting to build a splitter box cord for the hall generator panels in the amount of \$869.65.
CARRIED
- 064-2016 c. Lots 1-2 Block 30 Plan R-3833
FORBES: That the Village of Mortlach take back the property on Lots 1-2 Block 30 Plan R-3833 with no conditions, abating all the municipal tax owing and to pay the appropriate amount of tax to the Prairie South School Division.
CARRIED
- New Business**
- 065-2016 1. Liquor Licence - Lot 16 Block 17 Plan L-1566
FORBES: That we allow the Wagons West Tavern located at 105 Rose Street and owned and operated by Bob Bartlett, to serve alcohol
beverages in accordance with the Saskatchewan Liquor and
Gaming Authority regulations.
CARRIED

