

**MINUTES OF THE REGULAR MEETING OF COUNCIL
OF THE VILLAGE OF MORTLACH
HELD IN THE BRADLEY BUILDING IN MORTLACH, SASKATCHEWAN
ON TUESDAY JUNE 12, 2018**

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	105-2018	BOWMAN: That Council Approve the Agenda dated June 12, 2018	CARRIED
	106-2018	FORBES: That Delegate Brian Wilson be moved up the agenda	CARRIED
In Camera	107-2018	BOWMAN: That Council go In Camera	CARRIED
	108-2018	BOWMAN: That Council go Out of Camera	CARRIED
	109-2018	BOWMAN: That in regard to Taxation of his lots, Mr. Wilson be given until December 31, 2018 the existing four base taxes plus any increase for the 2018 Levy. This giving him time to explore his options with going forward on the property. If there is no formalized proposal to the Village, the 2019 Tax Levy will revert to the nine base taxes as per requirement by the Municipalities Act.	CARRIED
Minutes	110-2018	VAN ULSEN: That Council Approve the Minutes of the meeting dated May 8, 2018	CARRIED
Administrative Report	111-2018	BOWMAN: That Council Approve the Administrator's Report for June 12, 2018	CARRIED
Forman's Report	112-2018	FORBES: That as per the Forman's request included in the Administrative Report, the Forman be allowed up to \$1000.00 to purchase a Pole Saw and a Generator.	CARRIED
Audit Report	113-2018	FORBES: That Council accept the 2018 Financial Audit Draft from Dudley & Co.	CARRIED
Water Reports	114-2018	CAVAN: That the Daily Water Report for May, 2018 be approved. That the necessary repairs to the Fire Hydrants be made.	CARRIED
Bank Reconciliation	115-2018	FORBES: That the Bank Statement in lieu of the Bank Reconciliation for May 1-31, 2018 be accepted.	CARRIED
Financial Statements	116-2018	BOWMAN: That the Statement of Financial Activities for the month of May, 2018 be approved	CARRIED
Accounts for Approval	117-2018	VAN ULSEN: That the Accounts for Approval as of May 31, 2018 be passed by Council	CARRIED
Correspondence	118-2018	CAVAN: That, having been read, the Correspondence of June, 2018 be passed and filed	CARRIED
Business	119-2018	BOWMAN: That subject to constraints, all consolidated land to a maximum 100 foot frontage be covered under one base tax. Over 100 feet would be subject to an additional base tax/es.	CARRIED

120-2018 FORBES: That we permit the Mortlach Recreation Board to enclose an area beside 113 Rose Street for the purpose of selling alcohol for the Saskatoon Berry Festival held on July 7, 2018.
CARRIED

121-2018 BOWMAN: To amend the previous motion of January 9, 2018-007-2018. That the Village of Mortlach Charge water deposits to owner's with new accounts but, those having been previous residents as owners or renters, with a utility account in good standing for at least two years be reimbursed after six months. All new owners and renters to the Village will pay the previous set amount in deposit and new owners will be reimbursed after one year of good standing, renters reimbursed upon closing their account. Water accounts in arrears and being turned off, will need to place a deposit on the account and will be held until such time their account is current and their payment history reaches two years in good standing.

CARRIED

122-2018 CAVAN: That the Speed Limit sign as you enter Mortlach be left as it now stands.
CARRIED
2 AGAINST

123-2018 VAN ULSEN: That two new signs with the spelling changed be bought for Khamis Street, that the signs on Daman Street be left as they are. That a 2 way stop be put in at the intersection of Rose Street and Coteau Avenue.

CARRIED

124-2018 FORBES: That Hay Tenders be put out for the Village Land for 2018
CARRIED

125-2018 BOWMAN: That Garry Sheldon not be reimbursed a portion of the sewer bill presented to council.

CARRIED

126-2018 CAVAN: That Council has adopted keeping the 2018 Mill Rate at 7 and the Base Tax be raised to \$750.00

UNANIMOUSLY CARRIED

Next Reg.

Meeting 127 -2018 VAN ULSEN: That the next regular meeting of council be held at 9:00 A.M. CST on Tuesday July 10, 2018 in the Bradley Building in the Village of Mortlach
CARRIED

Adjourn 128-2018 VAN ULSEN: That this meeting be adjourned at 2:45 P.M.

CARRIED

Mayor

Administrator