

**MINUTES OF THE REGULAR MEETING OF COUNCIL
OF THE VILLAGE OF MORTLACH
HELD IN THE BRADLEY BLOCK IN MORTLACH, SASKATCHEWAN
ON MONDAY MARCH 11, 2019**

Present Mayor Dale Domeij, Deputy Mayor Gerry Forbes, Administrator Eileen Anderson, Councillors: Bo van Ulsen, and Michael Cavan

Call to Order A quorum being present, Deputy Mayor Gerry Forbes called the meeting to order at 9:05 a.m. CST

Agenda

033-2019 FORBES: That Council Approve the Amended Agenda dated March 11, 2019
CARRIED

Minutes

034-2019 CAVAN : That Council Approve the Minutes of the meeting dated Tuesday February 12, 2019 be approved CARRIED

**Business Arising
from Minutes**

Nothing to report

**Water
Reports**

035-2019 VAN ULSEN: That the Daily Water Report for February, 2019 and the Water and Tax Arrears Reports be approved.
CARRIED

Delegation

- a) Mayor Dan Block attended Council to meet Council Members and share their ideas on common issues going forward
- b) Joline Graves attended Council to report on the last year for Mortlach First Responders and share any ideas and issues that they face.

**Bank
Reconciliation**

036-2019 FORBES: That the Bank Statement in lieu of a reconciliation, for February 1-28, 2019 be accepted as presented
CARRIED

**Financial
Statements**

037-2019 BOWMAN: That the Statement of Financial Activities for the month of February, 2019 be approved as presented CARRIED

**Accounts for
Approval**

038-2019 VAN ULSEN: That the Accounts for Approval for the month of January, 2019 be approved as presented CARRIED

**Administrative
Report**

039-2019 VAN ULSEN: That Council Approve the Administrator's Report for February 12, 2019 as presented CARRIED

**Forman's
Report**

Foreman offered up considerations for the upcoming budget discussions

Correspondence

040-2019 FORBES: Having been read and signed, the correspondence for March 11, 2019
be accepted and filed CARRIED

New Business

- a) That Council bring on a young person to start training in Maintenance/Water and Sewer Set Aside
- b) Discussion on the potential of Land Sale
- c) Replacement of Welcome to Mortlach Sign Set Aside
- 041-2019 d) FORBES: That Council purchase two Road Closed signs CARRIED
- e) Discussion on changing Pay Days for Village Staff
- f) Deputy Mayor Forbes gave a Public Utility Board update
- g) Preliminary discussions on the upcoming Budget for 2019 Set Aside
- 042-2019 h) CAVAN: That the Coteau Hills Church not be required to maintain a landline telephone CARRIED

In Camera

Out of Camera

**Next Reg.
Meeting**

043-2019 BOWMAN: That the next regular meeting of council be held at 9:00 A.M. CST on Tuesday April 9, 2019 in the Bradley Block in the Village of Mortlach

CARRIED

Adjourn

044-2019 CAVAN: That this meeting be adjourned at 1156 a.m.

CARRIED



Mayor



Administrator