

**MINUTES OF THE REGULAR MEETING OF COUNCIL  
OF THE VILLAGE OF MORTLACH  
HELD IN THE BRADLEY BUILDING IN MORTLACH, SASKATCHEWAN  
ON THURSDAY, MARCH 15, 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 8:52 a.m. CST

**Agenda** 039-2018 VAN ULSEN: That Council Approve the Agenda dated March 15, 2018  
CARRIED

**Minutes** 040-2018 BOWMAN: That Council Approve the Minutes dated February, 13, 2018  
CARRIED

**Financial** 041-2018 BOWMAN: That Council Approve the Statement of Financial Activities Dated February, 2018  
CARRIED

042-2018 FORBES: That the Bank Statement in lieu for Bank Reconciliation For February 1 -28, 2018 be approved  
a) That the Bank Reconciliation ending September, 2017 be approved  
b) That the Bank reconciliation ending October, 2017 be approved  
CARRIED

**Accounts for Approval** 043 -2018 VAN ULSEN: That Council Approve the Accounts Payable as of February 28, 2018  
CARRIED

**Administrative**

**Report** 044-2018 FORBES: That Council Approve the Administrator's Report for March 15, 2018  
CARRIED

**Water**

**Reports** 045 -2018 VAN ULSEN: That the Water Report for February, 2018 be approved  
CARRIED

**Correspondence**

046 -2018 BOWMAN: That, having been read, the correspondence for March 15, 2018 be approved and filed  
CARRIED

**In Camera** 047-2018 FORBES: That Council go In Camera  
CARRIED

048-2018 BOWMAN: That Council go out of In Camera  
CARRIED

049-2018 BOWMAN: That Jacques Courtemanche be removed as Hall Cleaner and That Garry Sheldon take over as Hall Cleaner  
CARRIED

<b>Business</b>	050-2018	BOWMAN: That Bylaw No 2018-03, being a bylaw to Establish Property Tax Incentives and Penalties Hereby be read a First time	CARRIED	
		CAVAN: That Bylaw No 2018-03, being a bylaw to Establish Property Tax Incentives and Penalties hereby be read a Second time	CARRIED	
		VAN ULSEN: That Bylaw No 2018-03, being a bylaw to Establish Property Tax Incentives and Penalties hereby be read a Third time and final time	CARRIED	
	051-2018	BOWMAN: That the Demolition Tender for 310 Rose Street be awarded to Seaborg Hauling & Excavation	CARRIED	
		BOWMAN: That the Demolition Tender for 18 Conway Street be awarded to Seaborg Hauling and Excavation	CARRIED	
	052-2018	BOWMAN: That Council will pay \$100.00 for one quarter page advertisement in the Moose Jaw Tourism Booklet	CARRIED	
	053-2018	BOWMAN: That SaskTel be permitted to place a 33 meter (100 foot) Cell Phone Tower on their property at 107 Rose Street in Mortlach	CARRIED	
	054-2018	FORBES: That the Bylaw for Planning and Development Fees and Charges be set aside	CARRIED	
	<b>Delegation</b>	055-2018	That the Public Hearing for the Official Community Plan and Zoning Bylaw has been closed, and that Mayor Dale Domeij has read page 54 of the OCP, CAVAN: That the Official Community Plan has been read for a second time	CARRIED
		056-2018	VAN ULSEN: That the Official Community Plan has been read for the third and final time	CARRIED
057-2018		That Mayor Dale Domeij has read page 70 of the Zoning Bylaw, BOWMAN: That the Zoning Bylaw for the Village of Mortlach has been read for the second time	CARRIED	
058-2018		VAN ULSEN: That the Zoning Bylaw for the Village of Mortlach has been read for the third and final time	CARRIED	
<b>Next Reg. Meeting</b>	059 -2018	CAVAN: That the next regular meeting of council be held at 9:00 A.M. CST on Tuesday April 10, 2017 in the Bradley Building in the Village of Mortlach	CARRIED	



Adjourn 060 -2018 CAVAN: That this meeting be adjourned at 11:45 A.M.

CARRIED



Mayor



Administrator

