

**MINUTES OF THE REGULAR MEETING OF COUNCIL
OF THE VILLAGE OF MORTLACH
HELD IN THE BRADLEY BUILDING IN MORTLACH, SASKATCHEWAN
ON TUESDAY MAY 8, 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	082-2018	FORBES: That Council Approve the Agenda dated May 8, 2018 CARRIED
Minutes	083-2018	VAN ULSEN: That Council Approve the Minutes of the meeting dated April 10, 2018 CARRIED
Water Reports	084 -2018	BOWMAN: That the Daily Water Report for April, 2018 be approved CARRIED
	085-2018	CAVAN: That Council purchase five loads of gravel from the RM of Wheatlands for road repair. CARRIED
Bank Reconciliation	086-2018	BOWMAN: That the Bank Statement in lieu for Bank Statement for April 1-30, 2018 and the Bank Reconciliation ending April 30, 2018 CARRIED
Financial Statements	087-2018	VAN ULSEN: That the Statement of Financial Activities for the month of April, 2018 be approved CARRIED
Accounts for Approval	088 -2018	CAVAN: That the Accounts for Approval as of April 30, 2018 be passed by Council CARRIED
Administrative Report	089-2018	VAN ULSEN: That Council Approve the Administrator's Report for May 8, 2018 CARRIED
Correspondence	090 -2018	BOWMAN: That Mayor Domeij will respond to the email regarding the Train Station, and having been read, the Correspondence of May 8, 2018 be passed and filed CARRIED
In Camera	091-2018	FORBES: That Council go In Camera. CARRIED
	092-2018	FORBES: That Council go Out of Camera CARRIED
Business	093-2018	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
	094-2018	FORBES: That Matthew and Ashley Buckley be forgiven for two years of base tax on Lot 10-27-R3833 as these were reported tied but base tax was never adjusted. CARRIED

095-2018 FORBES: That rental space within the Village Sign Corridor be rented to outside business' for \$200.00 annual lease with a \$250.00 refundable deposit. That local unauthorized signs have to obtain permission, pay a deposit but do not require an annual lease. All signs must be within the set distance from each other. Council reserves the right to remove any signs in disrepair and this will nullify the lease.
CARRIED

096-2018 VAN ULSEN: That the owner of 19-20, 3, Q-1234 be notified by letter that the property has been deemed unsightly. They have one month to commence rectifying the problem and two months to complete the repairs.
CARRIED

097-2018 VAN ULSEN: That all plans and drawings of the property at 20 Railway Avenue be approved by Council.
CARRIED

098-2018 FORBES: That all plans and drawings of the property at 7 2nd Avenue be approved by Council.
CARRIED

099-2018 VAN ULSEN: That Mayor Domeij be able to purchase For Sale Signs of approximately \$35.00 per sign up to \$500.00 to be placed on Serviced, 50 foot frontage lots for \$15,000.00 per lot.
CARRIED

100-2018 CAVAN: That residents may use the NW Corner of the Ball Diamonds to park Trailers, Boats or Campers at their own risk rather than on the Boulevards throughout the Village. These vehicles must be licenced and moved from time to time for mowing.
CARRIED

101-2018 FORBES: That Michael Cavan be reimbursed in the amount of \$367.50 for sewer cleanout due to tree roots from Village trees.
CARRIED

102-2018 FORBES: That Eileen Anderson be reimbursed \$940.60 for the successful completion of the first course toward Administrative Certification.
CARRIED

Next Reg.

Meeting 103 -2018 BOWMAN: That the next regular meeting of council be held at 9:00 A.M. CST on Tuesday June 12, 2018 in the Bradley Building in the Village of Mortlach
CARRIED

Adjourn 104-2018 BOWMAN: That this meeting be adjourned at 12:35 P.M.
CARRIED



Mayor



Administrator

