

**MINUTES OF THE REGULAR MEETING OF COUNCIL  
OF THE VILLAGE OF MORTLACH  
HELD IN THE BRADLEY BLOCK IN MORTLACH, SASKATCHEWAN  
ON MONDAY MAY 14, 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, Mayor Dale Domeij called the meeting to order at 8:57 a.m. CST

**Agenda**  
075-2019 FORBES: That Council Approve the Agenda dated May 14, 2019  
CARRIED

**Minutes**  
076-2019 VAN ULSEN: That the Minutes of the Regular Meeting April 9, and the  
Special Meeting April 11, 2019 be approved as presented  
CARRIED

**Business Arising  
from Minutes**  
Nothing to report

**Water  
Reports**  
077-2019 BOWMAN: That the daily water report for April, 2019 be approved  
CARRIED

**Delegation**  
a) Mortlach Spraypark

**Foreman's  
Report** No report this month

CARRIED  
**Bank  
Reconciliation**  
078-2019 FORBES: That the Bank Statement in lieu of the Bank Reconciliation for  
April, 2019 be approved  
CARRIED

**Statement  
Of Financial  
Activities**  
079-2019 BOWMAN: That the Statement of Financial Activities for the Month of April,  
2019 be approved CARRIED

**Account for  
Approval**  
080-2019 FORBES: That the Accounts for approval ending March, 2019 be approved  
CARRIED

**Administrator's  
Report**  
081-2019 VAN ULSEN: That the Administrator's Report for May 14, 2019 be approved  
CARRIED

**Correspondence**  
082-2019 BOWMAN: That the Village of Mortlach hire TAKN to do the sewer flush on  
West side of Mortlach, summer of 2019  
CARRIED

083-2019 VAN ULSEN: That having been read, the Correspondence for May, 2019 be  
approved and filed CARRIED

**Business**

- 084-2019  
freeze  
that they  
CARRIED
- FORBES: That those residents whose water lines leading to there homes  
Leave their tap run slightly through February and March each year and  
Only be charged the base rate for water for those months
- 085-2019  
minutes  
water meter  
CARRIED
- BOWMAN: That the Village reconnect the Village cell phone with basic  
For the purpose of being used in case of emergency at the time of  
Reading and while overseeing the Red Bin while open
- 086-2019  
be  
CARRIED
- FORBES: That the decision of siding replacement on the Mortlach Museum  
Set aside until more information is presented to Council
- 087-2019  
Mortlach  
The School to  
CARRIED
- VAN ULSEN: That Council accept the Community Garden through the  
School and that Lot 5, Block 3, Plan Q1234 be made available for  
Build the garden
- 088-2019  
CARRIED
- BOWMAN: That Council move In Camera
- 089-2019  
CARRIED
- FORBES: That Council move Out of Camera
- 090-2019  
alcohol at  
June 8<sup>th</sup> and  
CARRIED
- VAN ULSEN: Be it resolved that we permit the Parkland Kinettes to sell  
their Beer Gardens on the grounds of the Mortlach Ball Diamond for  
9<sup>th</sup>, 2019 Ball Tournament
- 091-2019  
CARRIED
- CAVAN: That Council accept the terms of payment for Property Taxes on  
Lot 6-8, Block 22, Plan P5228
- 092-2019  
increase  
Mil Rate  
CARRIED
- BOWMAN: That the Base tax on Residential and Commercial property  
To \$800.00, that the Base Tax on Agriculture remain at \$200.00 and the  
on all classes will stay at 7.0  
That Council approve the Budget as amended for 2019
- 093-2019  
CARRIED
- CAVAN: That the Meet be adjourned at 12:05 PM

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Mayor

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Administrator