

**MINUTES OF THE REGULAR MEETING OF COUNCIL
OF THE VILLAGE OF MORTLACH
HELD IN THE BRADLEY BUILDING IN MORTLACH, SASKATCHEWAN
ON TUESDAY, MAY 9, 2017.**

- Present** Mayor Dale Domeij, Administrator Faye Campbell
Councilors: Gerry Forbes, Dan Bowman, Bo Van ulsen
- Call to Order** A quorum being present, Mayor Dale Domeij called the meeting to order at 9:06 a.m. CST.
- Agenda** 061-2017 FORBES: That the Agenda for the Regular Meeting on May 9, 2017 be approved as presented.
CARRIED
- 062-2017 BOWMAN: **Permission to Councillor Ron Locke to be absent for Regular May and June Village of Mortlach Council Meetings.**
CARRIED
- Minutes** 063-2017 VAN ULSEN: That the Minutes of the Regular Meeting held on Tuesday, April 4, 2017 be approved as presented.
CARRIED
- Accounts** 064-2017 FORBES: That we approve the accounts payable of the Apr 2017/May 2035.
2035.
CARRIED
- Water Report** 065-2017 VAN ULSEN: That the water report for April/17 be approved as presented.
CARRIED
- Correspondence** The following correspondence was presented:
066-2017 1. Dog complaint (Lucky Paws)
BOWMAN: That we use Lucky Paws Dog Rescue to help enforce our Dog Bylaw and remedy the problem with dogs running at large. CARRIED
- Old Business**
- 067-2017 a. Mill Rate 2017
FORBES: That the Village of Mortlach set the 2017 Mill Rates as follows:
Land – Base Tax of \$660.00 (Agricultural properties exempt) All properties will be set at a Mill Rate of 7.00000 with a 1.0 Mill Rate Factor with the exception of Agricultural property which will be set at a Mill Rate of 7.00000 with a 1.6 Mill Rate Factor.
CARRIED
- 068-2017 b. Village office hours
BOWMAN: That Council approves the Village Office hours to change to public hours being Monday to Thursday 9:00 a.m. to 2:00 p.m. and working hours Monday – Thursday 8:00 a.m. to 3:00 p.m. and when needed extra hours on Fridays.
CARRIED

New Business

- 069-2017 1. Curb stop relocation – 406 Railway Avenue
VAN ULSEN: That we will cost share the relocation and replacement of the curb stop located on Lots 5-6 Block 29 Plan R-3833 up to \$2,000.00.
CARRIED
- 070-2017 2. Casual Position – Post Office
FORBES: That we hire Sandy Kafer as a casual post mistress to fill in for sick days and vacation when needed. This position will be paid minimum wage.
CARRIED

Minutes of the Meeting of Council held
May 9, 2017 continued...

- 071-2017 3. Liquor Permit – Ball Tournament
VAN ULSEN: : That we permit the Parkland Kinettes to enclose an area at the ball diamonds on Block 27 for the purpose of selling alcohol for the Ball Tournament held on June 10, 2017.
CARRIED
- 072-2017 4. Liquor Permit – Saskatoonberry Festival
FORBES: That we permit the Mortlach Recreation Board to enclose an area at 102 Rose Street for the purpose of selling alcohol for the Saskatoon Berry Festival held on July 8, 2017.
CARRIED

Next Reg. 073-2017 BOWMAN: That the next regular meeting of council be held
at 9:00am
Meeting CST on Tuesday, June 13, 2017 in the Bradley Building in the Village of Mortlach.
CARRIED

Adjourn 074-2017 FORBES: That this meeting be adjourned at 12:10 p.m.
CARRIED

Mayor

Administrator