

**MINUTES OF THE REGULAR MEETING OF COUNCIL  
OF THE VILLAGE OF MORTLACH  
HELD IN THE BRADLEY BLOCK IN MORTLACH, SASKATCHEWAN  
ON TUESDAY November 13, 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**  
194-2018 VAN ULSEN: That Council Approve the Agenda dated October 9, 2018 as amended

CARRIED

**Minutes**  
195-2018 BOWMAN: That Council Approve the Minutes of the meeting dated Tuesday September 11, 2018 CARRIED

**Water Reports**  
196-2018 CAVAN: That the Daily Water Report for September, 2018 be approved. CARRIED

**Delegation**  
a) Bob Bartlett- No Show

**Bank Reconciliation**  
197-2018 BOWMAN: That the Bank Reconciliation for September, 2018 be accepted as presented CARRIED

198-2018 BOWMAN: That the Bank Reconciliation for October, 2018 be accepted as presented CARRIED

**Financial Statements**  
199-2018 VAN ULSEN: That the Statement of Financial Activities for the month of October, 2018 be approved as presented CARRIED

**Accounts for Approval**  
200-2018 FORBES: That the Statement of Financials for the month of October, 2018 be approved as presented CARRIED

**Administrative Report**  
201-2018 BOWMAN: That Council Approve the Administrator's Report for October 11, 2018 as presented CARRIED

**Forman's Report**  
No report given

**Correspondence**  
202-2018 FORBES: That having been read, the correspondence for November 13, 2018 be approved and filed CARRIED

**Business**  
203-2018 Cavan: That Gary Sheldon be re-imbursed the amount of \$388.78 for sewer Blockage in May 2018 CARRIED

204-2018 VAN ULSEN: That Council has given a Third and final reading to Bylaw  
2018-07,  
A Bylaw to Regulate the Running of Cats and Dogs and be adopted.

CARRIED

205-2018 VAN ULSEN: That item (c) be moved to in camera for discussion  
CARRIED

was  
The 2019 Concept Media for the Southern Saskatchewan Vacation Guide  
tabled pending more information

Bylaw 206-2018 BOWMAN: That Council has given a First Reading to Bylaw 2018-08, A  
Respecting Fire Prevention CARRIED

Bylaw FORBES: That Council has given a Second Reading to Bylaw 2018-08, A  
Respecting Fire Prevention CARRIED

UNANIMOUSLY CARRIED  
VAN ULSEN: Move that Council approve third and final reading of Bylaw  
2018-08, A  
Bylaw Respecting Fire Prevention

A Bylaw 207-2018 CAVAN: That Council has given a Third and final Reading Bylaw 2018-08,  
Respecting Fire Prevention  
CARRIED

future meeting  
Item (f) regarding camera monitoring in the Village was tabled to a

208-2018 BOWMAN: That Council agrees to allow the Community Hall Fundraising  
Committee  
to utilize the Village accounts for their fundraising projects  
CARRIED

209-2018 BOWMAN: That Council go In Camera  
CARRIED

210-2018 BOWMAN: That Council withdraw from In Camera  
CARRIED

on 211-2018 VAN ULSEN: That Council authorize the Administrator to proceed for title  
the following properties:

Lots 6,7,8 Block 22, Plan P5228  
Lots 9 & 10 Block 27, Plan R3833  
Lot 6, Block 2, Plan D3950 & Lot 23, Block 2, Plan 101117540  
Lots 8, Block 15, Plan 101117304 ext. 14  
Lots 1-7, Block 31, Plan R3833  
Lots 1-3 Block 26, Plan R3833

CARRIED

forward 212-2018 FORBES: That Council approve and authorize the Administrator to go  
with the Order to Remedy on Lots 19-20, Block 3, Plan Q1234  
CARRIED

Village of 213-2018 FORBES: That Council approve the Salaries for the Employees of the  
Mortlach for the 2019 year

CARRIED

214-2018 VAN ULSEN: That Council Indemnity stand as discussed for 2019 year

CARRIED

**Next Reg.  
Meeting**

215 -2018 CAVAN: That the next regular meeting of council be held at 9:00 A.M.  
CST on Tuesday December 11, 2018 in the Bradley Block in the Village of  
Mortlach

CARRIED

**Adjourn**

216-2018 BOWMAN: That this meeting be adjourned at 11:10 a.m.

CARRIED

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Mayor

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Administrator