

**MINUTES OF THE REGULAR MEETING OF COUNCIL
OF THE VILLAGE OF MORTLACH
HELD IN THE BRADLEY BUILDING IN MORTLACH, SASKATCHEWAN
ON TUESDAY October 9, 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	170-2018	FORBES: That Council Approve the Agenda dated October 9, 2018 as amended CARRIED
Minutes	171-2018	VAN ULSEN: That Council Approve the Minutes of the meeting dated Tuesday September 11, 2018 CARRIED
Water Reports	172-2018	FORBES: That the Daily Water Report for September, 2018 be approved. CARRIED
Delegation		a) Marilyn Forbes- Discussion on repairs and maintenance to the Mortlach Cemetery b) Vonnie and Marilyn Forbes- Update on style and design of the Bradley Building sign c) Garry Sheldon- Discussion and decision regarding the results of the sewer scan
	173-2018	BOWMAN: That Garry Sheldon be reimbursed for the cost of the sewer scan leading from his property to the main line and the subsequent cleanout. CARRIED
Bank Reconciliation	174-2018	BOWMAN: That the Bank Reconciliation for July, 2018 be accepted as presented CARRIED
	175-2018	BOWMAN: That the Bank Reconciliation for August, 2018 be accepted as presented CARRIED
	176-2018	VAN ULSEN: That the Bank Statement for September, 2018 be accepted as presented CARRIED
Financial Statements	177-2018	VAN ULSEN: That the Statement of Financial Activities for the month of September, 2018 be approved as presented CARRIED
Accounts for Approval	178-2018	BOWMAN: That the Statement of Financials for the month of September, 2018 be approved as presented CARRIED
Administrative Report	179-2018	CAVAN: That Council Approve the Administrator's Report for October 11, 2018 as presented CARRIED
Forman's Report		Verbal report given by Paul Entz
Correspondence		Concept Media – to discuss with other participants regarding advertising for the 2019 season prior to making a decision

Business

- 180-2018 FORBES: That Council approve of consolidating Block A, Plan 101111386, Ext. 45 and Block A, Plan 85MJ10645, Roll numbers 220 and 221 for Tax purposes
CARRIED

- 181-2018 CAVAN: Moved that Council approve third and final reading of Bylaw 2018-06
CARRIED UNANIMOUSLY

- 182-2018 FORBES: That Council has given a Third and final reading to Bylaw 2018-06, A Bylaw to provide for a Base Tax and has adopted.
CARRIED

- 183-2018 VAN ULSEN: Be it resolved that Council acknowledge the tax enforcement list as as presented
CARRIED

- 184-2018 FORBES: Be it resolved that Council approved the Road Closure, September 26, 2018 on First Avenue east to include intersections at Michael Street and Khamis Street from 9:30 until 2:30 to all unnecessary traffic.
CARRIED

- 185-2018 BOWMAN: Be it resolved that Council approves the offering of Lot 8, Block A Plan , a serviced lot at no cost to the Hall Committee as a prize to raise funds.
CARRIED

- 186-2018 Discussion regarding a booster pump at 316 Dean Street has been set aside.

- 187-2018 VAN ULSEN: That Council has given a First Reading to Bylaw 2018-09, Policy for Sign Corridor Charges
CARRIED

- 188-2018 FORBES: That Council has given a First Reading to Bylaw 2018-09, Policy for Sign Corridor Charges
CARRIED

- 189-2018 BOWMAN: Moved that Council approve third and final reading of Bylaw 2018-09
CARRIED UNANIMOUSLY

- 190-2018 CAVAN: That Council has given a third and final Reading to Bylaw 2018-09, Policy for Sign Corridor Charges
CARRIED

- 191-2018 BOWMAN: That Council approves the purchase of a new Yield sign and Stop sign
CARRIED

Next Reg. Meeting

- 192 -2018 FORBES: That the next regular meeting of council be held at 9:00 A.M. CST on Tuesday November 13, 2018 in the Bradley Building in the Village of Mortlach
CARRIED

Adjourn

- 193-2018 CAVAN: That this meeting be adjourned at 11:05 a.m.
CARRIED

Mayor

Administrator