**MINUTES OF THE REGULAR MEETING OF COUNCIL**

**OF THE VILLAGE OF MORTLACH**

**HELD IN THE BRADLEY BUILDING IN MORTLACH, SASKATCHEWAN**

**ON WEDNESDAY, APRIL 11, 2012**

**Present** Mayor Gerald Forbes, Administrator Tracey Gardner

 Councilors: Dale Domeij, Larry Forbes, Linda Cavan, Bob Drake

**Call to Order** A quorum being present, Mayor Gerald Forbes called the meeting to order at 8:05 am CST.

Minutes 040-2012 CAVAN: That the Minutes of the Regular Meeting held on Wednesday,

 March 21, 2012 be approved as presented. CARRIED

Accounts 041-2012 DRAKE: That we approve the report of financial accounts and payment

of the March accounts in the amount of $13,645.85 of cheques

#0190 – 0211. CARRIED

Water Report 042-2012 FORBES: That the water report for Mar./12 be approved as presented

and that we pay mileage for 2 people to attend the Neptune Water

Meter seminar in Saskatoon on May 3, 2012. CARRIED

Correspondence The following correspondence was presented:

1. Palliser Library – Annual meeting
2. SUMAssure -generator
3. Milligan Bio-tech - quote
4. National Infrastructure Summit-rates
5. Staples/Co-Op applications

043-2012 DOMEIJ: That we open charge accounts at Staples for Office Supplies

and Co-Op for Fuel. CARRIED

1. UMAAS – Workshop/Convention

044-2012 CAVAN: That we pay the expenses for the Administrator, Tracey

 Gardner, to attend the Election workshop on May 11 in Yorkton and the

 UMAAS convention June 5-8 in Saskatoon. CARRIED

1. SW Tourism Assoc. – meeting Apr. 25
2. SaskTourism – legislative changes
3. Municipal Affairs – School Mill Rates
4. Clinton Ekdahl – Honey Bees
5. Anita Stettner – Anglican Church
6. Anita Stettner – Rental agreement
7. K. Konkin – Hall rental

045-2012 DRAKE: That we rent the hall to Krista Konkin in June for rehearsals at a rate of $500 for the 2 week term. CARRIED

Old Business a. CIBC

 046-2012 FORBES: That we rescind Resolution 029-2012, being a resolution to

 continue having $25,000 overdraft at the CIBC. CARRIED

 b. Post Office

 047-2012 DOMEIJ: That we change the hours of operation for the Post Office to

 be 8:00am to 12:00noon, thereby reducing the hours to 20 hours per

 week, and that utility bills can now be paid at the Post Office as well as

 the Village Office. CARRIED

-2-

Minutes of the Meeting of Council held

April 11, 2012 continued…

New Business 1. RM of Wheatlands – Resolution from Feb, 2004

 2. Post Office

 048-2012 CAVAN: That we instruct the Administrator to advertise for a part-time

Post Office employee to replace the Postmistress when she is sick or on

Holidays. CARRIED

Next Reg. 049-2012 DOMEIJ: That the next regular meeting of council be held at 8:00am

Meeting CST on Wednesday, May 9, 2012 in the Bradley Building in the

 Village of Mortlach. CARRIED

Adjourn 050-2012 FORBES: That this meeting be adjourned. CARRIED

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 Mayor Administrator

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