**MINUTES OF THE REGULAR MEETING OF COUNCIL**

**OF THE VILLAGE OF MORTLACH**

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

**ON WEDNESDAY, APRIL 13, 2011**

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

 Councilors: Dale Domeij, Larry Forbes, Bob Drake

**Call to Order** A quorum being present, Mayor Gerald Forbes called the meeting to order at 8:00am CST.

Minutes 034-2011 DOMEIJ: That the Minutes of the Regular Meeting held on Wednesday,

 March 9, 2011 be approved as presented. CARRIED

Accounts 035-2011 FORBES: That we approve the report of financial accounts and payment

of the March accounts in the amount of $28,268.53 of cheques #2351 – 2383. CARRIED

Water Report 036-2011 DRAKE: That the water report for Mar/11 be approved. CARRIED

Correspondence The following correspondence was presented:

1. Canadian Mental Health-safeTALK
2. MJ River Watershed-membership
3. District 8 ADD
4. Connect energy
5. Municipal Affairs – New Deal grant
6. Municipal Affairs – 2011 Mill rates
7. SaskPower – mainline quote

037-2011 DOMEIJ: That we send a letter to Flatboy Trailers and Sylvie Spugies

 advising them of the situation and ask if they wish to pay for the line

 to remain. CARRIED

1. Stark & Marsh – 2009 Financial Statement presented
2. Sask Parks & Rec. – June
3. Northland Recreation Supply
4. Apperley – notification of hedges cut
5. Guardian Traffic – sale

**Old Business**  a. Truck purchase

 038-2011 FORBES: That we purchase the 1976 truck from Alphie Patoine for the

 amount of $3000.00 and that we no longer pay Don Drury for the use

 of his truck nor pay for his fuel, but that he is entitled to claim mileage

 for any trip to Moose Jaw made on behalf of the Village. CARRIED

 b. Sidewalks

 c. CIF grant for Hall – update

 d. Election

 e. Streets

**New Business** a. Deputy Mayor

 039-2011 DRAKE: That we appoint Dale Domeij as the Deputy Mayor a for 1 year

 term. CARRIED

 b. Signing Authority

 040-2011 FORBES: That we remove Tim Ellis and appoint Dale Domeij as the third

 signing authority on behalf of the Village of Mortlach. CARRIED

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Minutes of the Meeting of Council held

April 13, 2011 continued…

New Business (cont.) c. Taxes on Lot 19-20, Blk 1

 041-2011 DOMEIJ: That we cancel the remaining taxes and interest owing for

 2010 on Lot 19-20, Blk 1, Plan Q-1234 due to errors made in 2009 and

 in lieu of paying bank charges for cancelling missing cheques. CARRIED

 d. Town Hall meeting – agenda

 e. O’Neil garbage bin request

 f. House demolition on Lot 3,Blk 23

 042-2011 DRAKE: That we require a $100 demolition permit and a certified

 cheque for $1000 which will be returned after cleanup is complete for

 approval to demolish the house located at Lot 3, Blk 23. CARRIED

 g. Land rental

 043-2011 DRAKE: That we agree to rent the NW corner of the ball diamonds to

 Craig Bakke for $100/month in order for him to park equipment there

 and that we assume no liability for said equipment. CARRIED

 h. Board of Revisions

 044-2011 DOMEIJ: That we appoint Ken Skibsted, Cindy Nilson and Todd Forbes

 to the Board of Revisions and that we appoint Maureen Grajczyk as the

 Secretary said Board. CARRIED

Next Reg. 045-2011 DOMEIJ: That the next regular meeting of council be held at 8:00am

Meeting CST on Wednesday, May 11, 2011 in the Bradley Building in the

 Village of Mortlach. CARRIED

Adjourn 046-2011 FORBES: That this meeting be adjourned. CARRIED

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 Mayor Administrator

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