**MINUTES OF THE REGULAR MEETING OF COUNCIL**

**OF THE VILLAGE OF MORTLACH**

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

**ON TUESDAY, APRIL 8, 2014**

**Present** Mayor Dale Domeij, Administrator Faye Campbell

Councilors: Gerry Forbes, Andrew Bugiera, Michael Franklyn, Bob Drake

**Call to Order** A quorum being present, Mayor Dale Domeij called the meeting to order at 9:01 am CST.

**Minutes** 035-2014 FORBES: That the Minutes of the Regular Meeting held on Tuesday,

 March 11, 2014 be approved as presented. CARRIED

**Accounts** 036-2014 BUGIERA: That we approve the report of financial accounts and

payment of the March accounts in the amount of $27,988.95 of cheques #0862-0890. CARRIED

**Delegate – Greg McIntyre & Crystal Abbott 9:00am CIBC**

037-2014 BUGIERA: That we switch our debt terminal from TD bank to CIBC, if the termination costs are waved. CARRIED

038-2014 DRAKE: That the Village set up pre-authorized banking for utility and/or tax payments. CARRIED

**Water Report** 039-2014 FRANKLYN: That the water report for March/14 be approved as

 Presented. CARRIED

 The following was discussed:

1. Damage done to the basement of Lot 1 Blk 33 Plan 65MJ11720.
2. Broken pipes, water leakage and damage of Lot 4 Blk 17 Plan L-1566.
3. Water policy

040-2014 FRANKLYN: That we contact our lawyer to have an official policy document made up, stating that in the special circumstance of freezing water lines, it is at the owners own risk that the work be done.

 CARRIED

**Correspondence** The following correspondence was presented:

1. Gravel Roads Academy – Free day program RM of Gull Lake

041-2014 FORBES: That the Village of Mortlach send Paul Entz to Gull Lake for the free day program with education on gravel roads, with all related expenses paid. CARRIED

1. Business Excellence Awards – April 16th Moose Jaw
2. Mike Smith – highways – Rose Street paved in early June 2014.

**Delegate – Bridie Lunde 11:00am Appeal**

042-2014 BUGIERA: That the Village of Mortlach allow the owner of Lot B Blk 18 Plan 102016189 to keep the metal sign placed on the property in front of her building, on the following conditions:

1. Place no parking signs on the metal sign itself.
2. Parallel parking north of the sign as well as south west of the sign and angle parking south east of the sign.

Minutes of the Meeting of Council held

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1. Ensuring the sign continues to be well maintained and to make any necessary repairs over time.
2. That the owner of the sign be liable if something should happen legally involving the metal sign.

 CARRIED

**Old Business**

1. Town hall meeting

043-2014 FRANKLYN: That we hold a Town Hall Meeting at 7:00pm on Tuesday, April 29, 2014. CARRIED

1. Cleaning Bradley building

044-2014 DRAKE: That the Village of Mortlach hire Heather Seaborg to clean the Bradley building once a week with a wage of $11.00/hour. CARRIED

**New Business**

1. Dead tree – Dixon/Smockum
2. Church roof repair – get a quote on repairs
3. Add outstanding A/R to taxes plus interest.

045-2014 DRAKE: That we add the amount for the following invoice to the tax roll for the property including outstanding interest and that this amount be added effective December 31, 2013: Invoice #2014-002 CARRIED

1. New communities in bloom sign

046-2014 FRANKLYN: That we approve Marilyn Forbes to place the new communities in bloom sign on the corner of Lot 1 Block 3 Plan AA1187

 CARRIED

1. Twinning sign

047-2014 FORBES: That we place the Twinning sign with the communities in bloom sign on the corner of Lot 1 Block 3 Plan AA1187 CARRIED

1. Stark & Marsh – 2012 Financial Statements - Draft

048-2014 BUGIERA: That we have reviewed and approved the draft of the 2012

 Financial Statements for the Village of Mortlach as prepared by Stark

 & Marsh Accountants. CARRIED

1. UMAAS convention June 3rd -6th

049-2014 FRANKLYN: That we pay the expenses for the Administrator, Faye Campbell, to attend the UMAAS convention June 5-8 in Saskatoon. CARRIED

1. Mill rate discussion – tabled to next meeting.

**Next Reg.** 050-2014 FORBES: That the next regular meeting of council be held at 9:00am

**Meeting**  CST on Tuesday, May 13, 2014 in the Bradley Building in the

 Village of Mortlach. CARRIED

**Adjourn** 051-2014 BURGIERA: That this meeting be adjourned at 1:00 pm. CARRIED

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 Mayor Administrator

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