**MINUTES**

**VILLAGE OF MORTLACH**

**REGULAR COUNCIL MEETING**

**9: 00 AM TUESDAY April 12th, 2022**

**HELD IN THE BRADLEY BUILDING, 118 ROSE STREET, MORTLACH, SASKATCHEWAN**

**Present** Mayor Mathew Buckley, Deputy Mayor Linda Cavan, Administrator Leticia Bossence, Councillors: Marg Apperley, Dan Bowman and Laurel Johnson

**Call to Order** A quorum being present, Mayor Mathew Buckley called the meeting to order at 9:08 a.m. CST

**Declaration of Conflict** No conflicts of interest were brought forth

**of Interest**

**Agenda** 066-2022 APPERLEY: That the agenda for April 12th, 2022 be approved

CARRIED

**Minutes** 067-2022 JOHNSON: That the Minutes of the Regular Meeting held on Tuesday,

March 15th, 2022 be approved as presented CARRIED

**Delegate** Cpl Doug Lachapelle from the Moose Jaw RCMP detachment- community policing report

**Water Report** 068-2022APPERLEY:That the daily water report for the month of March, 2022 be accepted CARRIED

**Forman’s Report** Lawrence Green was present

**Administrators Report**

**Bank Reconciliation**  BOWMAN: That the bank reconciliation for March, 2022 be accepted

069-2022 and attached to the minutes CARRIED

**Statement of Financial** BOWMAN:That the statement of financial activities for the month of **Activities** 070-2022March,2022 be approved CARRIED

**Accounts for Approval** CAVAN:That the accounts for approval ending March 31st, 2022 071-2022 be approved and attached to the minutes and attached to the minutes CARRIED

**List of Outstanding Utility**

**Accounts and Lands with** BOWMAN: That the Village of Mortlach writes off utility account

**Arrears** 072-2022 54 0010 in the amount of $547.37 as bad debt. CARRIED

**Correspondence** None presented

**Old Business** 073-2022 APPERLEY: That the Village pays for anything above the amount of $3800.00 (pre-tax) for surveying costs on parcel #105532758 & #105532691

CARRIED

074-2022 CAVAN: That council plans and advertises for a town hall meeting at The Mortlach Memorial Hall for June 7th, 2022 7pm-9pm

CARRIED

075-2022 APPERLEY: To table the discussion on Bylaw 2020-004 repeal till next meeting CARRIED

**New Business** 076-2022 BOWMAN: That ongoing approval is given to The Mortlach Recreation Board for the sale of liquor at The Mortlach Centennial Centre and auto- renews yearly CARRIED

077-2022 JOHNSON: That roll numbers 29 000, 30 000, 170 000, 171 000 and

172 000 be placed for tender CARRIED

078-2022 APPERLEY: That 106 Second Ave be reimbursed $446.66 for their sewer back-up CARRIED

079-2022 BOWMAN: That 220 Rose St be reimbursed $432.90 for their sewer back-up CARRIED

Mayor Mathew Buckley called a recess at 12:07pm

Mayor Mathew Buckley called meeting back to order at 12:26pm

080-2022 APPERLEY: That the auditor report for 2021 be accepted

CARRIED

**In Camera**

**Next Regular** 081-2022 CAVAN: That the next regular meeting of council be held at 9:00am

**Meeting**  CST on May 3rd, 2022 in the Bradley Building, 118 Rose St,

Village of Mortlach, SK CARRIED

**Adjourn** 082-2022 CAVAN: That this meeting be adjourned at 2:15pm

CARRIED

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