**MINUTES OF THE REGULAR MEETING OF COUNCIL**

**OF THE VILLAGE OF MORTLACH**

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

**ON TUESDAY, APRIL 12, 2016.**

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

Councilors: Gerry Forbes, Mark Sture, Mike Franklyn & Bob Drake.

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

**Minutes** 029-2016 FORBES: That the Minutes of the Regular Meeting held on Tuesday,

 February 9, 2016 be approved as presented. CARRIED

**Accounts** 030-2016 STURE: That we approve the report of financial accounts and

payment of the February/March 2016 accounts in the amount of

$84,404.14 of cheques #1550 - 1600. CARRIED

**Water Report** 031-2016 DRAKE: That the water report for February & March/16 be approved as

 presented. CARRIED

**Correspondence** The following correspondence was presented:

1. Acme – Sewer flushing

032-2016 DRAKE: That the Village hires ACME Environmental Services to flush the sewer lines located west of Rose St. in June 2016. CARRIED

**Old Business**

1. Water Meters

033-2016 FORBES: That the Village of Mortlach switch from the company badger meters to Flocor, replacing the current meters with Neptune.

 CARRIED

**New Business**

 1. Ball Diamond

034-2016 FORBES: That we permit the Parkland Kinettes to enclose an area at the ball diamonds on Block 27 for the purpose of selling alcohol for the Ball Tournament held on June 18, 2016. CARRIED

 2. Post Office

035-2016 FORBES: That the Village of Mortlach hire Lynn Rogers in a casual position for the Post Office to cover holidays and sick days when needed. CARRIED

 3. Human Resources Workshop

036-2016 STURE: That we approve the Administrator Faye Campbell to attend the HR workshop in Regina on April 21st, 2016. CARRIED

 4. Local Government Election Workshop

037-2016 DRAKE: That we approve the Administrator Faye Campbell to attend the election shop held in Regina on June 2, 2016. CARRIED

Minutes of the Meeting of Council held

April 12, 2016 continued…

5. Dudley and Company

038-2016 FRANKLYN: That the Council for the Village of Mortlach approve the Financial Statement Draft for the 2015 audit provided by Dudley & Co.

 CARRIED

 6. Hall chairs and tables

039-2016 FORBES: That the Village Council allows Megan Newsham to borrow the tables, chairs and podium in the hall for her wedding on September 3, 2016. CARRIED

 7. Holiday pay

040-2016 STURE: That the Village of Mortlach pay out holiday pay at the end of the year for unused days applying to the Village foreman, Administrator and main Post Office employee. CARRIED

 8. Gravel

041-2016 FRANKLYN: That we order three loads of gravel from the R.M. of Wheatlands #163. CARRIED

 9. UMAAS convention

042-2016 DRAKE: That we pay the expenses for the Administrator, Faye Campbell, to attend the UMAAS convention June 7-10, 2016 in Saskatoon. CARRIED

**Next Reg.** 043-2016 FORBES: That the next regular meeting of council be held at 9:00am

**Meeting**  CST on Monday, May 9, 2016 in the Bradley Building in the

 Village of Mortlach. CARRIED

**Adjourn** 044-2016 STURE: That this meeting be adjourned at 12:30 p.m.

 CARRIED

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