**MINUTES OF THE REGULAR MEETING OF COUNCIL**

**OF THE VILLAGE OF MORTLACH**

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

**ON WEDNESDAY, AUGUST 11, 2010**

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

 Councilors; Tim Ellis, Dale Domeij, Bob Drake

**Call to Order** A quorum being present, Mayor Gerald Forbes called the meeting to

 order at 8:05am CST.

Minutes 117-2010 ELLIS: That the Minutes of the Regular Meeting held on Wednesday,

 July 14, 2010 be approved as presented. CARRIED

Accounts 118-2010 DOMEIJ: That we approve the report of financial accounts and payment

 of the July accounts in the amount of $11,184.09 of cheques #2114 –

 #2136. CARRIED

Water Report 119-2010 ELLIS: That the water report for Jul/10 be approved. CARRIED

Correspondence The following correspondence was presented:

1. Transportation Planning Annual Conference
2. South Central Enterprise – Economic Development planning
3. Municipal Affairs – SIGI application
4. Philip & Karin Simrose – tree removal

120-2010 DRAKE: That we ask Steve Zacker to give us a quote for removing the

 tree located between Simrose’s and Neal’s property on Dean St.

 CARRIED

1. Gwenda Perriers - complaint

121-2010 ELLIS: That a letter be sent to Craig Bakke requesting that he no longer

 parks any equipment at the Rink and that we look into purchasing a sign

 for the parking lot limiting parking to arena business. CARRIED

**Old Business** a. Bradley Building – renovations, pool table

 122-2010 DOMEIJ: That we hire Lyle Bergen to begin the proposed renovations to

 the Bradley Building and that he start as soon as possible. CARRIED

 b. Water Bills

123-2010 ELLIS: That we adopt the following policy for outstanding water bills once the billing cycle goes to monthly:

 After 30 days – 2% penalty

 After 60 days – 2% penalty with a letter giving 30 days notice of

 suspension of services

 After 90 days – suspension of services with a $50.00 disconnect

 fee.

Full payment of account and a $50.00 re-connect fee must be made before services are restored . CARRIED

**New Business** a. Ellingson/Bakke/Village lots

 124-2010 DOMEIJ: That we decline the offer to sell Craig Bakke the property

 located between Ellingson’s and Bakke’s Lot A and Lot B. CARRIED

 b. Library Mural

 125-2010 DRAKE: That we agree to allow the Library to paint murals on the wall

 of the new location of the Library in the Bradley Building. CARRIED

 c. Canada Post – Bank Account

 126-2010 ELLIS: That we give authorization to the administrator to close the

 Canada Post bank account and use only the General account if it is

 beneficial to the accounting and security procedures. CARRIED

 (2)

Minutes of the Meeting of Council held

August 11, 2010 continued…

**New Business** (cont.) d. Lot Purchase

 127-2010 DOMEIJ: That the Village adopt the following policy regarding sale of

 Village-owned lots:

 25% non-refundable deposit to hold for 30 days, renewable

 up to 3 times to a maximum of 90 days.

 Building must begin with 1 year from date of deposit, and no

 title transfer occurs until building is completed. CARRIED

 e. Administrator review

 128-2010 ELLIS: That we increase the administrator’s salary to $17.20/hour

 retroactive to July 1, 2010 and that we review the salary upon

 completion of certification or 1 year whichever is sooner. CARRIED

 f. Youth Financial Summary

 129-2010 ELLIS: That we send a letter to Colleen Campbell requesting a

 Financial Summary for the Youth Programs. CARRIED

 g. Improvements

 130-2010 DOMEIJ: That the Village adopt the following policy regarding

 improvements within its boundaries:

 All improvements must be approved by council complete

 with information, plans, photos, etc. CARRIED

 h. Penalty/Interest policy

 131-2010 ELLIS: That the Village adopt the following policy regarding interest

 charged on money owing to the Village:

 All money owing to the Village with the exception of taxes

 will be charged interest at a rate of 2% per month (24% per

 annum). CARRIED

Next Reg. 132-2010 DRAKE: That the next regular meeting of council be held at 8:00am

Meeting CST on Wednesday, Sept. 8, 2010 in the Bradley Building in the

 Village of Mortlach. CARRIED

Adjourn 133-2010 ELLIS: That this meeting be adjourned. CARRIED

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Mayor Administrator

­­­ater Bill schedulegning previous 200.00.00682.64