**MINUTES OF THE REGULAR MEETING OF COUNCIL**

**OF THE VILLAGE OF MORTLACH**

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

**ON TUESDAY AUGUST 11, 2015**

**Present** Deputy Mayor Gerald Forbes, Administrator Faye Campbell

Councilors: Michael Franklyn, & Bob Drake.

**Call to Order** A quorum being present, Deputy Mayor Gerald Forbes called the meeting to order at 9:03 a.m. CST.

**Minutes** 075-2015 DRAKE: That the Minutes of the Regular Meeting held on Tuesday,

July 14, 2015 be approved as presented. CARRIED

**Accounts** 076-2015 FRANKLYN: That we approve the report of financial accounts and payment of the July/August accounts in the amount of $21,212.71 of cheques #1363-1383. CARRIED

**Water Report** 077-2015 DRAKE: That the water report for July/15 be approved as

presented. CARRIED

**Correspondence** The following correspondence was presented:

1. FHHR – Tours of the new hospital Moose Jaw.

Mayor Dale Domeij and councilors Mike Franklyn and Mark Sture will attend the free tour of the hospital on Thursday, September 10, 2015.

**Old Business**

1. Gas tax compliance update

**New Business**

1. Food Safety Course mandatory for the Community Hall

Mike Franklyn has his food safety course and will be available when needed.

1. Lots 3-4 Block 8 Plan R-3833 – Sewer expenses

078-2015 DRAKE: That the Village of Mortlach agree to pay only the rental equipment fees for the sewer cleaning of this residence as they completed the work themselves. CARRIED

1. Dudley & Company – Financial statements 2014

079-2015 FRANKLYN: That the Council for the Village of Mortlach approve the Financial Statement Draft for the 2014 audit provided by Dudley & Co.

CARRIED

**Next Reg.** 080-2015 DRAKE: That the next regular meeting of council be held at 9:00am

**Meeting**  CST on Tuesday, September 8, 2015 in the Bradley Building in the

Village of Mortlach. CARRIED

**Adjourn** 081-2015 DRAKE: That this meeting be adjourned at 10:55 a.m.

CARRIED

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

Mayor Administrator

­­­ater Bill schedulegning previous 200.00.00682.64