**MINUTES OF THE REGULAR MEETING OF COUNCIL**

**OF THE VILLAGE OF MORTLACH**

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

**ON MONDAY August 13, 2019**

 **Present** Deputy Mayor Gerry Forbes, Administrator Eileen Anderson,

 Councillors: Bo van Ulsen, Dan Bowman and Michael Cavan

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

 orderat 8:58 a.m. CST

 **Agenda**

 **138-2019**  BOWMAN: That the Agenda be amended to move Delegate

 from #6 to to #2.25 Dewayne Vankoughnett – Flooding issues,

 Paul Entz – Maintenance Forman’s Report from # 7 to #2.5,

 Delegate – Michael Franklyn – Sewer Repair Bill from #6 to #2.75.

 CARRIED

**139-2019** CAVAN: That Council Approve the Amended Agenda dated August 13, 2019

 CARRIED

**Minutes**

**140-2019** CAVAN: That the Minutes of the Regular Meeting August 13, 2019

 Be approved CARRIED

**Business Arising**

**from Minutes** a) Solar Signs

Council discussed all information provided regarding the SGI Traffic Sign Grant and

 The administrator will speak with others that have applied or been involved with

 The implementation/usage of these signs.

**Water**

**Report**

**141-2019** BOWMAN: That the Daily Operating Water Report for August, 2019

 be approved CARRIED

**Delegation** Item 2.25: Council will look at the road and Boulevard in question to see how the

 The water runs of and if this is a Village/Road issue or finish grade issue that is the

 Cause of the water collection. That the Village Administrator also check out the cost

Of Dust Control for the approximate size of an average Farm yard with the RM Administrator

**142-2019** VAN ULSEN: That Council agrees that Item 2.75, the Property owner’s portion of the

 Sewer repair bill will stand and there was no new information presented to change the

 Decision CARRIED

**Foreman’s**

**Report** Paul Entz attended Council and gave an update on maintenance with the Village,

 damage to Village Lots caused by Motorhomes/RV’s that has caused ruts and making it

 hard to Mow. Paul made inquiry regarding a sewer cleanout snake. Council gave

 guidelines regarding the use.

**Administrator’s**

**Report**

**143-2019** BOWMAN: That the Administrator’s Report for August 13, 2019 be approved

 CARRIED

**Bank**

**Reconciliation**

**144-2019** VAN ULSEN: That the Bank Statement in lieu of the Bank Reconciliation for July 1-31,

 2019 be approved CARRIED

 **Statement**

**Of Financial**

**Activities**

**145-2019** CAVAN: That the Statement of Financial Activities for the Month of July,

 2019 be approved CARRIED

**Account for**

**Approval**

**146-2019** BOWMAN: That the Accounts for approval ending July 31, 2019 be approved

 CARRIED

**Correspondence**

**147-2019** VAN ULSEN: That having been read, the Correspondence for July, 2019 be

 approved and filed CARRIED

**Business**

**148-2019** CAVAN: That MCDAS be permitted to finish the sidewalk from the Village Office

 Building North to the 1st Avenue and Rose Street intersection. The walk will be

 Finished in paving stone to match the existing and will have lowered ramps for

 Wheelchair access onto the sidewalk. CARRIED

**149-2019** CAVAN: That the Village will loan to MCDAS the Village weed trimmer and that any

 Damage be either repaired or the machine be replaced by MCDAS

CARRIED

**150-2019** VAN ULSEN: That the Village will remove the tree at 202 Dean Street as it is in threat

 Of damage to private property. CARRIED

**151-2019**  BOWMAN: That Council will review Bylaw 2017-02 at the September, 2019

 Meeting CARRIED

**152-2019** BOWMAN: That Council move to In Camera

 CARRIED

**153-2019** BOWMAN: That Council move out of In Camera

 CARRIED

**154-2019** CAVAN: That Council agree to accept the proposed payment plan for Tax

 Arrears on Roll # 155 000 CARRIED

**155-2019** Cavan: That Bylaw No. 2019-02, being a Bylaw to Amend Bylaw30-06, A Bylaw

 to Provide for the Abatement of Nuisances within the Village of Mortlach

 hereby be given a first reading CARRIED

**156-2019** VAN ULSEN: That Bylaw No. 2019-02, being a Bylaw to Amend Bylaw30-06, A Bylaw

 to Provide for the Abatement of Nuisances within the Village of Mortlach

 hereby be given a second reading CARRIED

**157-2019** BOWMAN: Moved that Council approve third and final reading of Bylaw 2019-02

 A Bylaw to amend Bylaw No. 30-06, A Bylaw to Provide for the Abatement of

 Nuisances within the Village of Mortlach CARRIED

**158-2019** CAVAN: That Bylaw 2019-02, A Bylaw to amend Bylaw No. 30-06, A Bylaw to Provide for

the Abatement of Nuisances within the Village of Mortlach be give an third and final reading CARRIED

**159-2019** VAN ULSEN: That as of September 1, 2019 the Village of Mortlach begin to fine non-

compliance of Orders to Remedy. The fine of $250.00 per month until the issue is

resolved. If the fines are not paid, they will be applied to the Property Taxes.

 CARRIED 3 In Favor

 1 Against

**160-2019** BOWMAN: That TAXervice be authorized und s22(1) of the Tax Enforcement Act to

 commence proceedings to request title with respect to the following described

 lands:

ROLL 122000 Lot 11-BLK/PAR 17 PLAN L1566 EXT 0 TITLE No. 147188087

 Lot 12-BLK/PAR 17 PLAN L1566 EXT 0 TITLE No. 147188098

 Lot 13-BLK/PAR 17 PLAN L1566 EXT 0 TITLE No. 147188100

 ROLL 261000 Lot 04-BLK/PAR 14 PLAN L1566 EXT 0 TITLE No. 136515562

 Lot 05-BLK/PAR 14 PLAN L1566 EXT 0 TITLE No. 136515573

 CARRIED

**161-2019** VAN ULSEN: That the owner of Lots 1,2,19-BLK 8- Plan R3833 be reimburse for the cost

 of their Sewer Cleanout due to blockage on Village Property.

 CARRIED

**162-2019** CAVAN:That thenext meeting of Council be held on September 10, 2019 in the Boardroom

 ofthe Bradley Block CARRIED

 **Adjourn**

**163-2019** BOWMAN: That the Meet be adjourned at 12:30 PM

 CARRIED

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 Mayor Administrator