**MINUTES**

 **VILLAGE OF MORTLACH**

**REGULAR COUNCIL MEETING**

**6:30 PM TUESDAY August 9th, 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 and Laurel Johnson

**Call to Order** A quorum being present, Mayor Mathew Buckley called the meeting to order at 6:23 p.m. CST

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

**of Interest**

**Agenda** 146-2022 JOHNSON: That the agenda for August 9th, 2022 be approved

 CARRIED

**Minutes** 147-2022 APPERLEY: That the Minutes of the Regular Meeting held on Tuesday,

 July 12th, 2022 be approved as presented CARRIED

**Delegate**

**Water Report** 148-2022CAVAN:That the daily water report for the month of July, 2022 be accepted CARRIED

**Forman’s Report**  None attended

**Administrators Report**

**Bank Reconciliation**  JOHNSON: That the bank reconciliation for July, 2022 be accepted

 149-2022 and attached to the minutes CARRIED

**Statement of Financial** APPERLEY:That the statement of financial activities for the month of **Activities** 150-2022July,2022 be approved and attached to the minutes CARRIED

**Accounts for Approval** CAVAN:That the accounts for approval ending July 31st, 2022 151-2022 be approved and attached to the minutes CARRIED

**List of Outstanding Utility**

**Accounts and Lands with**

**Arrears**

**Correspondence** The following correspondence was presented:

a) Saskatchewan Municipal Board Bylaw 2022-001 Approval

 b) Seida - Trees Behind 304 Dean St

 c) Dods- Sale of Lots 1-3 Blk 23 Plan P-5228

 152-2022 APPERLEY: That council declines any offer to purchase Lot 1-3 Block 23 Plan P-5228 at this time, due to a tight budget

 CARRIED

 d) RM of Caron No. 162- New Fire Levy & Charges Proposal

 153-2022 CAVAN: That council has read and acknowledges the proposed change in fire levy and charges from the RM of Caron No. 162 regarding firefighting services CARRIED

 154-2022 JOHNSON: That the correspondence for July, 2022 be accepted as read and filed CARRIED

**Old Business** 155-2022 JOHNSON: That Bylaw No. 2022-002, a Zoning Amendment Bylaw hereby be read the first time CARRIED

156-2022 APPERLEY: That council authorize the publication notice for Bylaw No. 2022-002, a Bylaw to amend Bylaw No. 02-2018 CARRIED

157-2022 CAVAN: That council authorize a public hearing for Bylaw 2022-002, a zoning amendment bylaw, to be held at 9am on September 13th, 2022 at the Mortlach Village Office, 118 Rose St CARRIED

158-2022 CAVAN: That Council approves the water operator contract between Stephen Brown and the Village of Mortlach CARRIED

**New Business** 159-2022 CAVAN: That the following election procedures be implemented for

the By-Election of Council:

Nomination Day – September 14th, 2022

Advance Poll – October 12th,2022

Date of Election – October 19th, 2022

Poll Station –Mortlach Community Hall

Deputy Returning Officer – Leticia Bossence

 Polling Clerk – to be hired by administrator Bossence at the rate of $15 per hour CARRIED

 160-2022 JOHNSON: That as of August 2022, a monthly phone allowance of $55.00 per employee be paid monthly to Leticia Bossence, Paul Entz and Lawrence Green for the duration of their employment with the Village of Mortlach CARRIED

**In Camera** 161-2022APPERLEY: That council move to in camera at 8:01 p.m. CST, pursuant to clause 120(2)(a) of The Municipalities Act

 CARRIED

 162-2022 JOHNSON: That council retire from in camera at 8:12 p.m. CST

 CARRIED

 163-2022 APPERLEY: That all employees of the Village of Mortlach receive a 3% “cost of living” pay increase, retroactive to August 1st, 2022

 CARRIED

**Next Regular** 164-2022 APPERLEY: That the next regular meeting of council be held at 9:00 a.m.

**Meeting**  CST on September 13th, 2022 in the Bradley Building, 118 Rose St,

 Village of Mortlach, SK CARRIED

**Adjourn** 165-2022 CAVAN: That this meeting be adjourned at 8:16 p.m. CST

 CARRIED

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

 Mayor Administratorater Bill schedulegning previous 200.00.00682.64