

MINUTES

VILLAGE OF MORTLACH

REGULAR COUNCIL MEETING

9:00 AM Tuesday August 12th, 2025

HELD IN THE BRADLEY BUILDING, 118 ROSE STREET, MORTLACH, SASKATCHEWAN

Present		Mayor Marg Apperley, Deputy Mayor Ryan Bravold, CAO Anggy , Ladner, Councillors: Laurel Johnson, Earl Dreger, Josh Hourie	
Call to Order		A quorum being present, Mayor Apperley called the meeting to order at 9:16 a.m. CST	
Agenda	209-2025	HOURLIE: That the agenda for August 12 th , 2025 be approved	CARRIED
Minutes	210-2025	JOHNSON: That the Minutes of the Regular Meeting held on Tuesday, July 8 th , 2025 be approved as presented	CARRIED
	211-2025	BRANVOLD: That the Minutes of the Special Meeting held on Tuesday, July 23 rd , 2025 be approved as presented	CARRIED
Delegate			
Water Report	212-2025	DREGER: That the daily water report for the month of July 2025 be accepted	CARRIED
Forman's Work Log Report	213-2025	DREGER: That the Forman's Work Log Report for August 12 th , 2025 was read and filed	CARRIED
Administrative Report	214-2025	BRANVOLD: That the administrative report for August 12 th , 2025 was read and filed	CARRIED
Bank Reconciliation	215-2025	JOHNSON: That the bank reconciliation for July, 2025 be accepted and attached to the minutes	CARRIED
Statement of Financial Activities	216-2025	DREGER: That the statement of financial activities for the month of July, 2025 be approved and attached to the minutes	CARRIED
Accounts for Approval	217-2025	HOURLIE: That the accounts for approval ending July 31 st , 2025 be approved and attached to the minutes	CARRIED
List of Outstanding Utility Accounts and Lands with Arrears	218-2025	APPERLEY: That a letter of disconnect be sent to utility account 82 0050 if their current utility amount owing is not paid by Aug 31 st , 2025. If not paid in full, their curb stop is be turned off until the amount is paid in full and the current utility amount will be added to taxes. Arrears payments of \$100 per month must be made monthly to address the amount of utility added to taxes in 2024.	CARRIED
Correspondence		The following correspondence was presented: a) Canada Community Building Fund b) Connect Energy c) PSEProgram for Traffic Safety d) MLA Blaine McLoed Attendance at Council Meeting	

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		e) SUMAssure Sponsorship – Pavilion Grand Opening	
		f) Canada Post	
		g) Credit Union Merger	
		h) Jo-Anne Pratt	
		i) Municipal Engagement by Ombudsman Saskatchewan	
		j) Derelict Building Pilot Project	
	219-2025	DREGER: That the correspondence for August 12 th , 2025 be accepted as read and filed CARRIED	
Old Business	220-2025	JOHNSON: That the Leafy Spurge spraying at the old dump be table for spring and added to the budget	CARRIED
New Business	221-2025	JOHNSON: That Council accept the list of lands in arrears as presented and exclude from the list of lands properties upon which the amount of taxes in arrears does not exceed one half of the immediately preceding year's tax levy. And that TAXervice be authorized to handle the tax enforcement proceedings respecting these rolls on behalf of the municipality. That TAXervice arrange for the list of lands in arrears to be published in the Moose Jaw Express.	CARRIED
	222-2025	DREGER: To approve the request to tie lots 4, 5 & 6 Blk 31 Plan R-3833	CARRIED
	223-2025	HOURIE: To approve the request to tie lots 15 & 16 Blk 7 Plan R-3833	CARRIED
	224-2025	BRANVOLD: To approve the request to tie lots 6 Block 17 Plan K1566 & Lot 36 Blk 17 Plan 101117494 to Lots 4 & 35 Block 17 Plan L1566	CARRIED
	225-2025	APPERLEY: That the Village paint the curb yellow in front of the Mortlach School to be designated as School Bus parking	CARRIED
	226-2025	HOURIE: That the Complaint Policy – 02-2012 be adopted as presented	CARRIED
	227-2025	BRANVOLD: That CAO Ladner attend the 2025 Fall UMAAS Workshop	CARRIED
	228-2025	APPERLEY: That the Village cover 50% of the waterline repair dig at 208 Second Ave and invoice Heather Unger (Lipp) 50% through our insurance company	CARRIED
	<u>229-2025 Bylaw 2025-006 A Bylaw of the Village of Mortlach to Prohibit the Use of Engine Retarder Brakes</u>		
		DREGER: That Bylaw 2025-006 be introduced and read the first time.	CARRIED
		The Bylaw was then read.	

230-2025 Bylaw 2025-006 A Bylaw of the Village of Mortlach to Prohibit the Use of Engine Retarder Brakes

JOHNSON: That Bylaw 2025-006 be read the second time. CARRIED

The Bylaw was then read.

231-2025 Bylaw 2025-006 A Bylaw of the Village of Mortlach to Prohibit the Use of Engine Retarder Brakes

HOURIE: That Bylaw 2025-006 be read three times at this meeting.
CARRIED UNANIMOUSLY

The Bylaw was then read.

232-2025 Bylaw 2025-006 A Bylaw of the Village of Mortlach to Prohibit the Use of Engine Retarder Brakes

BRANVOLD: That Bylaw 2025-006 be read the third and final time, approved, adopted, and signed and sealed by the signing authorities.
CARRIED

The Bylaw was then read.

233-2025 BRANVOLD: That the Village donate \$500.00 to Stars CARRIED

Councilor Brandvold left the meeting at 11:40 am.

In Camera 234-2025 DREGER: That Council move in camera at 11:42 a.m. CST, pursuant to clause 120(2)(a) of The Municipalities Act CARRIED

235-2025 HOURIE: That Council retire from in camera at 12:44 a.m. CST
CARRIED

236-2025 JOHNSON: That the Village of Mortlach will construct and maintain the Coteau Avenue Extension once the sewer line is installed CARRIED

Declaration of Conflict Mayor Apperley declares a conflict of interest regarding item 15 a) of the agenda, as she is the wife of one of the rental applicants at 12:20 pm and left the room. Mayor Apperley returned at 12:30 pm.

237-2025 DREGER: That the Village of Mortlach accept the resignation of Sandy Kafer for the Post Office but keep her as an office assistant to assist with water bills and other office related work CARRIED

238-2025 HOURIE: That the Village of Mortlach hires Elisha Ladner as a part time Post Office clerk starting at \$15.00 per hour CARRIED

239-2025 JOHNSON: That the Village of Mortlach accept Steve Apperley's offer to rent the Anglican Church to begin September 1, 2025. He may begin moving items in CARRIED

Next Regular Meeting 240-2025 APPERLEY: That the next regular meeting of council be held at 9:00 a.m. CST on September 9th, 2025 in the Bradley Building, 118 Rose St, Village of Mortlach, SK CARRIED

Adjourn 241-2025 APPERLEY: That this meeting be adjourned at 12:52 a.m. CST CARRIED

 Mayor

 CAO