**MINUTES OF THE REGULAR MEETING OF COUNCIL**

**OF THE VILLAGE OF MORTLACH**

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

**ON TUESDAY, December 12, 2017**

**Present** Mayor Dale Domeij, Deputy Mayor Gerry Forbes, Clerk Eileen Anderson

 Councilors: Bo van Ulsen

**Call to Order** A quorum being present, Mayor Dale Domeij called the meeting to

 Orderat 9:02 a.m. CST

**Agenda** 141-2017 VAN ULSEN: That Council Approve the Agenda dated December 12, 2017

 CARRIED

**Minutes** 142-2017 FORBES: That Council Approve the minutes from November 14, 2017

 CARRIED

 **Financial** 143-2017 FORBES: That Council Approve the Statement of Financial Activities

 Dated November 14, 2017 CARRIED

**Accounts for** 144-2017 VAN ULSEN: That Council Approve the Accounts Payable as of November

 **Approval**  27, 2017 CARRIED

**Administrative**

 **Report**  145-2017 FORBES: That Council Approve the Administrator’s Report for December 12,

 2017 CARRIED

 **Roads and Water**

**Reports**  146-2017 VAN ULSEN: That Council approve the Water Reports for November, 2017

 CARRIED

 147-2017 FORBES: That Paul Entz be consulted with to decide on replacement of

 either the Grass Mower or Village Tractor

 CARRIED

 **Correspondence**

148-2017 FORBES: That Council maintain 2017 Library hours at an additional $2,455.00

 ($982. X 2.5 hours)

 CARRIED

149-2017 VAN ULSEN: That, having been read, the correspondence for November 14,

 2017 be approved and filed CARRIED

**In Camera** 150-2017 FORBES: That Council go in camera

 CARRIED

**Out of** 151-2017 VAN ULSEN: That Council withdraw from in Camera

**Camera**

 CARRIED

**New Business**

 152-2017 FORBES: That 310 Rose Street and 15 Conway Street be put to tender

 To demolish buildings and remove waste.

 CARRIED

 153-2017 VAN ULSEN: That Glen Ward and Garry Sheldon each receive $1.00 per

 Hour increase in pay effective January 1, 2018 and that Paul Entz be given

 The choice of either a raise, or a bonus of $1100.00

 CARRIED

 154-2017 VAN ULSEN: Be it resolved that Council approve an increase in the price of

 the Chlorine Monitor from $5,000.00 to $7,000.00.

 CARRIED

**Next Reg.** 155-2017 VAN ULSEN: That the next regular meeting of Council be held at 9:00 A.M.

**Meeting** CST on Tuesday January 9, 2017 in the Bradley Building in the Village

 of Mortlach

 CARRIED

**Adjourn** 156-2017 FORBES: That this meeting be adjourned at 11:00 A.M.

 CARRIED

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 Mayor Administrator