**MINUTES OF THE REGULAR MEETING OF COUNCIL**

**OF THE VILLAGE OF MORTLACH**

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

**ON TUESDAY, DECEMBER 13, 2016.**

**Present** Mayor Dale Domeij, Administrator Faye Campbell

Councilors: Gerry Forbes, Dan Bowman, Bo Van ulsen, Ron Locke

**Call to Order** A quorum being present, Mayor Dale Domeij called the meeting to order at 9:11 a.m. CST.

**Minutes** 113-2016 FORBES: That the Minutes of the Regular Meeting held on Tuesday,

 November 8, 2016 be approved as presented. CARRIED

**Accounts** 114-2016 LOCKE: That we approve the report of financial accounts and

payment of the Oct/Nov 2016 accounts in the amount of

$61,323.69 of cheques #1841 -1882. CARRIED

**Water Report** 115-2016 VAN ULSEN: That the water report for November/16 be approved as

 presented. CARRIED

 a. Water rates

116-2016 LOCKE: That we increase the current water charge of $70.00 by 10 percent by February 1, 2017. CARRIED

**Correspondence** The following correspondence was presented:

1. Dog attack

2. Karen Sander – New planning consultant.

 Invite to next meeting.

**Old Business**

a. Boulevards/Trailers/Shipping containers

117-2016 VAN ULSEN: That we send out letters to home owners who are parked or have containers placed on village property, giving them 30 days to move the vehicle or container. CARRIED

 b. Snowmobile Bylaw Amendment

118-2016 BOWMAN: That Bylaw No. 2012-01, being a bylaw to regulate and control the operation of snowmobiles within the Village of Mortlach, Saskatchewan be amended to Bylaw No. 2016-002 adding in the same requirements for dirt bikes, quads and ATV’s and, hereby be read a first time. CARRIED

119-2016 LOCKE: That Bylaw No. 2016-002 hereby be read a second time.

 CARRIED

120-2016 VAN ULSEN: That Bylaw No. 2016-002 hereby be read a third time.

 CARRIED

121-2016 FORBES: That Bylaw No. 2016-002 hereby be read a fourth and final

time and is adopted to form part of these minutes.

 UNANIMOUSLY CARRIED

**New Business**

 1. Library Extra Hour

122-2016 FORBES: That the Village of Mortlach pay $1,758.75 for an extra 1.75 hours of operation of the Mortlach Palliser Library for 2017 and that we ask the RM of Wheatlands to share the cost and pay $586.25. CARRIED

Minutes of the Meeting of Council held

December 13, 2016 continued…

 2. Roto Rooter

123-2016 VAN ULSEN: That we pay the home owner on Lots 4-5 Block 14 Plan

 L-1566 , the amount of $359.10 for his Roto Rooter bill on November 10, 2016 stating that the problem was 90 feet out and the cause was tree roots in the main line. CARRIED

3. SUMA Convention

124-2016 BOWMAN: That we send Councilor Ron Locke to SUMA convention February 2017 and that we pay his mileage and registration fee.

 CARRIED

4. Wages/Salary

125-2016 LOCKE: That we change the yearly salary for the Administrator, Faye Campbell to $45,320 per year effective immediately and change the yearly salary for the Village Foreman Paul Entz to $36,050 per year effective immediately. CARRIED

5. Banking Centre 2017

126-2016 FORBES: That the Canadian Imperial Bank of Commerce, 204 Main Street North, Moose Jaw, Saskatchewan is named the banking center for the Village of Mortlach for 2017. CARRIED

 6. Regular Council Meetings 2017

127-2016 VAN ULSEN: That regular meetings for 2017 will be held on the second Tuesday of each month at 9:00 a.m. at the office of the Village of Mortlach 118 Rose Street, Mortlach, SK. CARRIED

 7. Council Remuneration

128-2016 BOWMAN: That 1/3 of the total remuneration paid to a member of council is deemed to be paid with respect to general expenses incurred that are incidental to the discharge of the duties of a member of council as per Section 82(2) of The Municipalities Act. CARRIED

8. 2016 bills to be paid

129-2016 FORBES: That we allow the Administrator Faye Campbell to pay all 2016 bills before December 31, 2016. CARRIED

 9. Council Indemnity 2017

130-2016 LOCKE: That effective January 1, 2017 the rates for Council remuneration will be set as follows:

 Regular Meeting: $200.00/meeting Mayor

 $175.00/meeting Councilor

 Addition meetings/Supervision: $50.00/half day

 $100.00/day

 Mileage: $0.40/km

 This remuneration will be paid twice a year, in June and December.

 CARRIED

**Next Reg.** 131-2016 BOWMAN: That the next regular meeting of council be held at 9:00am

**Meeting**  CST on Tuesday, January 10, 2017 in the Bradley Building in the

 Village of Mortlach. CARRIED

**Adjourn** 132-2016 VAN ULSEN: That this meeting be adjourned at 1:00 p.m.

 CARRIED

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