**MINUTES OF THE REGULAR MEETING OF COUNCIL**

**OF THE VILLAGE OF MORTLACH**

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

**ON TUESDAY, FEBRUARY 12, 2013**

**Present** Mayor Dale Domeij, Administrator Tracey Gardner

 Councilors: Gerald Forbes, Robert Drake, Andrew Bugiera,

 Michael Franklyn

**Call to Order** A quorum being present, Mayor Dale Domeij called the meeting to order at 8:00 am CST.

**Minutes** 015-2013 FORBES: That the Minutes of the Regular Meeting held on Tuesday,

 Jan. 8, 2013 be approved as presented. CARRIED

**Accounts** 016-2013 BUGIERA: That we approve the report of financial accounts and

 payment of the January accounts in the amount of $43,614.84 of

 cheques #0483 – 0511. CARRIED

**Water Report** 017-2013 FRANKLYN: That the water report for Jan/13 be approved as

 presented. CARRIED

**Correspondence** The following correspondence was presented:

1. Ministry of Government Relations – EMO Plan
2. SW Transportation Planning - Invoice
3. SaskPower – Seasonal Lighting
4. RM of Caron - Invoice
5. Saskatchewan in Motion
6. Sask Wastewater Management – Convention – Mar. 15
7. Enviroway – Seminar Mar. 1
8. Sask Emergency Planners – Conference- Mar. 18-21

018-2013 FORBES: That we pay for our EMO Coordinator Linda Cavan to attend

the Sask Emergency Planners conference on Mar. 18-21 in Regina and

all costs associated. CARRIED

**Old Business** a. Five Hills Health Region – new hospital

 019-2013 DRAKE: That we table this discussion until after the Town Hall Meeting. CARRIED

b. SUMA Convention – report by Mayor Domeij

**New Business** 1. SUMAssure – refund

 020-2013 FRANKLYN: That we issue the Mortlach Rec Board a cheque in the

 amount of $175.00 representing their percentage of the surplus amount

 refunded from SUMAssure. CARRIED

 2. Signing Authority

021-2013 FORBES: That we authorize Colleen Campbell to issue receipts on behalf of the Village of Mortlach for donations made to the Museum on Saturday, February 16, 2013. CARRIED

 3. Summer student

 022-2013 BUGIERA: That we apply to the Canada Summer Jobs program to obtain

 a grant to hire a summer student for the 2013 summer. CARRIED

Minutes of the Meeting of Council held

February 12, 2013 continued…

 4. Council Indemnity

023-2013 FORBES: That we amend Resolution #176-2012 to read that the Council Indemnity be set at $100.00 for meetings taking 2 hours or less and $150.00 for meetings over 2 hours in length for Council members and $125.00 for meetings taking 2 hours or less and $175.00 for meetings over 2 hours in length for the Mayor. CARRIED

 5. Water/Maintenance Personnel

Councilor Robert Drake declares pecuniary interest and leaves the meeting.

024-2013 FRANKLYN: That we pay Bob Drake at a rate of $20.00/hour for the supervision and water operator work during the construction process and the changeover to the new water pipeline. CARRIED

 6. Abandoned Vehicle

025-2013 FRANKLYN: That the abandoned vehicle, being a yellow pickup truck,

 which was left on the corner of Lot 1, Block 10 has been in the Village

 of Mortlach’s possession for 30 days as of midnight, February 16, 2013 and therefore the Village of Mortlach will sell the truck to Trevor Newsham for the amount of $50.00 if the owner has not claimed the truck by midnight, February 16, 2013. CARRIED

**Next Reg.** 026-2013 BUGIERA: That the next regular meeting of council be held at 8:00am

**Meeting**  CST on Tuesday, March 12, 2013 in the Bradley Building in the

 Village of Mortlach. CARRIED

**Adjourn** 027-2013 FORBES: That this meeting be adjourned at 12:10 pm. CARRIED

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 Mayor Administrator

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