**MINUTES OF THE REGULAR MEETING OF COUNCIL**

**OF THE VILLAGE OF MORTLACH**

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

**ON TUESDAY February 12, 2019**

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

 Councillors: Bo van Ulsen, and Michael Cavan

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

 orderat 8:50a.m. CST

**Agenda**

 014-2019 FORBES: That Council Approve the Agenda dated February 12, 2019

 CARRIED

**Minutes**

015-2019 VAN ULSEN : That Council Approve the Minutes of the meeting dated

 Tuesday January 8,2019 be approved CARRIED

**Water**

**Reports**

016-2019 CAVAN: That the Daily Water Report for January, 2019 the Water

 Compliance Inspection and Lagoon Compliance Inspection be approved.

 CARRIED

 **Delegation**

 017-2019 Sgt. Tim Schwartz from the Moose Jaw detachment of the RCMP attended

 for his annual report in regard to coverage for the Village of Mortlach and

 update on the policing numbers He mentioned that they now utilize Peace

 Officers and the Moose Jaw City Police as well as they have now 7 full time

 Corporals, 5 Contables (the 5th position to be filled), 1 new Cadet joinging

 and another leaving.

 Ron Locke, represented MCDAS at council to propose a new walking path that

 would run through the Orchard and to the west of the community.

 018-2019 FORBES: That Council approve a walking path presented by MCDAS as long as

 MCDAS is prepared to keep the path maintained at the proposed five feet wide

 and two in thick gravel compacted and weed free CARRIED

 **Bank**

 **Reconciliation**

 019-2019 FORBES: That the Bank Statement in lieu of a reconciliation, for January 1-

 31, 2018 be accepted as presented

 That the Bank Reconciliation for December, 2018 be approved

 CARRIED

**Financial**

**Statements**

020-2019 CAVAN: That the Statement of Financial Activities for the month

 of January, 2019 be approved as presented CARRIED

**Accounts for**

 **Approval**

 021-2019 VAN ULSEN: That the Accounts for Approval for the month of January, 2019 be

 approved as presented CARRIED

**Administrative**

 **Report**

 022-2019 FORBES: That Council Approve the Administrator’s Report for February 12, 2019 as presented CARRIED

**Forman’s** None available

 **Report**

**Correspondence**

 023-2019VAN ULSEN: That we hire a new Building Inspector to replace Meridan Inspections,

 and that we look into using a collections company to handle habitual water arrears

accounts. Having been read and signed, the correspondence for February 12, 2019

 be accepted and filed CARRIED

 **New Business**

 024-2019 VAN ULSEN: That Council will not renew Raegan Minifie’s contract for mentoring

 in the Village office CARRIED

 025-2019 FORBES: That Julie Gerbrandt be hired to replace Raegan Minifie as Mentor for the

 Village Office

 CARRIED

 026-2019 FORBES: That only the Village Administration have phone access to the monitoring

 of the Surveillance Cameras within the Village CARRIED

 027-2019 VAN ULSEN: That Council will counter propose on Roll # 260 000 that owner can pay

 $7000. by March 15th, 2019 and then pay $475.00 per month until arrears are cleared,

 if this is not acceptable then Council will defer to the original offer of $475.00 per month for 3 years. CARRIED

 028-2019 FORBES: Council agree to the purchase of the payroll program, Easy Pay for the village

 Office CARRIED

 029-2019 CAVAN: That Council will reimburse Bob Drake for the purchase of a water tank for

 the village truck two years ago CARRIED

 030-2019 VAN ULSEN: That we permit the Mortlach Recreation Board to serve alcohol

 at the Rink for the purpose of a Kidney Transplant Fundraiser for Ryan Nilson

 on February 23, 2019. CARRIED

 **In Camera**

 **Out of Camera**

 **Next Reg**.

 **Meeting**

031-2019 CAVAN: That the next regular meeting of council be held at 9:00 A.M.

CST on Tuesday March 11, 2019 in the Bradley Block in the Village of

 Mortlach

 CARRIED

**Adjourn**

032-2019 VAN ULSEN: That this meeting be adjourned at 12:10 p.m.

 CARRIED

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 Mayor Administrator