**MINUTES OF THE REGULAR MEETING OF COUNCIL**

**OF THE VILLAGE OF MORTLACH**

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

**ON TUESDAY, FEBRUARY 14, 2017.**

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

Councilors: Dan Bowman, Bo Van ulsen, Ron Locke

**Call to Order** A quorum being present, Mayor Dale Domeij called the meeting to order at 9:12 a.m. CST.

**Agenda** 016-2017 VAN ULSEN: That the Agenda for the Regular Meeting on February 14, 2017 be approved as presented. CARRIED

**9:00 a.m. – DELEGATE – RCMP Sgt. Tim Schwartz**

**Minutes** 017-2017 LOCKE: That the Minutes of the Regular Meeting held on Tuesday,

 January 10, 2017 be approved as presented. CARRIED

**10:30 a.m. – DELEGATE – Karen Sander – New Planning Consultant**

**Accounts** 018-2017 BOWMAN: That we approve the report of financial accounts and

payment of the Jan 2017/Feb 2017 accounts in the amount of

$44,402.38 of cheques #1920-1961. CARRIED

**Water Report** 019-2017 VAN ULSEN: That the water report for January/17 be approved as

 presented. CARRIED

**Correspondence** The following correspondence was presented:

1. SAMA Annual Meeting April 12 Regina

 Mayor Dale Domeij going – expenses paid by SUMA

2. Southwest Municipal Government Committee

020-2017 BOWMAN: That we pay for a year membership to the Southwest Municipal Government Committee CARRIED

**Old Business**

a. Tax Enforcement – Proceed in the tax enforcement process.

021-2017 VAN ULSEN: That we authorize the Treasurer to proceed with the following properties under Tax Enforcement:

 Lots 9-10 Block 21 Plan P-5228
 Lots 10-12 Block 13 Plan L-1566 CARRIED

b. Little Red Market Fence/Sign

022-2017 LOCKE: That we postpone taking the metal fence/sign away from Little Red Market Café to try and come to an agreement with the owners, giving them until Spring to come up with a mutual solution.

 CARRIED

 c. Code of Ethics Bylaw

023-2017 VAN ULSEN: That Bylaw No. 2017-002, being a Code of Ethics Bylaw, hereby be read a first time. CARRIED

024-2017 BOWMAN: That Bylaw No. 2017-002 hereby be read a second time.

 CARRIED

025-2017 LOCKE: That Bylaw No. 2017-002 hereby be read a third time.

 CARRIED

Minutes of the Meeting of Council held

February 14, 2017 continued…

**New Business**

 1. Museum & Rec Board Fundraiser

026-2017 VAN ULSEN: That we authorize Colleen Campbell to issue receipts on behalf of the Village of Mortlach for donations made to the Museum & Rec Board on Saturday, February 11, 2017. CARRIED

2. Heritage Grant for Museum

027-2017 BOWMAN: That we authorize the Museum Board to apply for a Heritage Grant to replace the windows in the Museum building (11 2nd Avenue).

 CARRIED

**Next Reg.** 028-2017 BOWMAN: That the next regular meeting of council be held at 9:00am

**Meeting**  CST on Tuesday, March 14, 2017 in the Bradley Building in the

 Village of Mortlach. CARRIED

**Adjourn** 029-2017 BOWMAN: That this meeting be adjourned at 12:06 p.m.

 CARRIED

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