

MINUTES

VILLAGE OF MORTLACH

REGULAR COUNCIL MEETING

9:00 AM TUESDAY February 28th, 2023

HELD IN THE BRADLEY BUILDING, 118 ROSE STREET, MORTLACH, SASKATCHEWAN

Present		Mayor Mathew Buckley Deputy Mayor Linda Cavan, Administrator Leticia Bossence, Councillors: Marg Apperley, Laurel Johnson and Ryan Nilson	
Call to Order		A quorum being present, Mayor Buckley called the meeting to order at 9:05 a.m. CST	
Declaration of Conflict of Interest		Apperley, regarding item 14 a)	
Agenda	033-2023	APPERLEY: That the agenda for February 28 th , 2023 be approved	CARRIED
Minutes	034-2023	CAVAN: That the Minutes of the Regular Meeting held on Tuesday, January 10 th , 2022 be approved as presented	CARRIED
Delegate			
Water Report	035-2023	NILSON: That the daily water report for the month of January, 2022 be accepted	CARRIED
Forman's Report		Lawrence Green attended	
Administrators Report	036-2023	CAVAN: That the administrative report for February 28 th , 2023 was read and filed	CARRIED
Bank Reconciliation	037-2023	NILSON: That the bank reconciliation for January, 2023 be accepted and attached to the minutes	CARRIED
Statement of Financial Activities	038-2023	JOHNSON: That the statement of financial activities for the month of January, 2023 be approved and attached to the minutes	CARRIED
Accounts for Approval	039-2023	CAVAN: That the accounts for approval ending January 31 st , 2023 be approved and attached to the minutes	CARRIED
List of Outstanding Utility Arrears		Accounts and Lands with	
Correspondence		The following correspondence was presented:	
		a) Library Board Appointments	
	040-2023	CAVAN: That Council appoints Karin Simrose to the Mortlach Library Board	CARRIED
		b) MJ RCMP Stakeholder Meeting	
		c) Grant Confirmation Report	
		d) SUMAssure- AGM & Call for Nominations	
		e) Southwest Municipal Government Committee	

- f) Robert Kohl- E-mail
- g) Colleen Campbell- Bingo
- h) Pitstop Diner- Letter

	041-2023	CAVAN: That Council gives consent to the Pit Stop Diner regarding a Tavern Endorsement through SGLA	CARRIED
	042-2023	APPERLEY: That the correspondence for January, 2023 be accepted as read and filed	CARRIED
Old Business	043-2023	APPERLEY: That garbage and recycling bin collection shall be re-scheduled with LORAAS for pick-up on the same day of both bins every two weeks	CARRIED
	044-2023	CAVAN: That Council tentatively set the date for Mortlach's next Town Hall Meeting on Tuesday June 13 th , 2023	CARRIED
	045-2023	CAVAN: That the discussion on equipment quotes be tabled to budget time for 2023	CARRIED
	046-2023	BUCKLEY: That Council acknowledges that a new IIP cannot currently be opened with the Canada Community Building Fund since Mortlach has already utilized its available funding for the duration of the current program, ending in 2024	CARRIED
		10:50am Council Johnson left the meeting	
New Business	047-2023	APPERLEY: That the Training and Development Policy 2022-015 be approved and come into force retroactive of December 31 st , 2022	CARRIED
	048-2023	CAVAN: That the Workplace Impairment Policy 2022-016 be approved and come into force retroactive of December 31 st , 2022	CARRIED
	049-2023	NILSON: That Council approves to cover the costs for Administrator Bossence to be certified as a Commissioner of Oaths	CARRIED
	050-2023	CAVAN: That approximately 139ft of sewer pipe shall be purchased to have on stock at the Village	CARRIED
	051-2023	APPERLEY: That further discussion regarding line replacement on Daman St be tabled until the next regular meeting of Council	CARRIED
	052-2023	BUCKLEY: That Council would consider a formal offer to purchase lots 1-4, Blk 9, Plan AA1187 for \$2,250 per lot	CARRIED
	053-2023	APPERLEY: To table the Board of Revision discussion till Council's next regular meeting, after Administrator Bossence checks with Post Mistress Sandy Kafer for any interest regarding certification	CARRIED
In Camera	054-2023	APPERLEY: That Council move in camera at 11:30 a.m. CST, pursuant to clause 120(2)(a) of <i>The Municipalities Act</i>	CARRIED
		11:45am Councilor Johnson returned to the meeting	
	055-2023	CAVAN: That council retire from in camera at 12:17 p.m. CST	CARRIED
	056-2023	APPERLEY: That as of March 1 st , 2023 Lawrence Green shall receive a wage increase to \$41,600 annually	CARRIED

057-2023 JOHNSON: That upon his passing of the Water Treatment Class 1 exam,
Lawrence Green will receive a raise to \$43,680 annually
CARRIED

Next Regular Meeting 058-2023 CAVAN: That the next regular meeting of council be held at 9:00 a.m.
CST on March 21st, 2023 in the Bradley Building, 118 Rose St,
Village of Mortlach, SK
CARRIED

Adjourn 059-2023 APPERLEY: That this meeting be adjourned at 12:28 p.m. CST
CARRIED



Mayor





Administrator