**MINUTES OF THE REGULAR MEETING OF COUNCIL**

**OF THE VILLAGE OF MORTLACH**

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

**ON WEDNESDAY, JANUARY 11, 2012**

**Present** Mayor Gerald Forbes, Administrator Tracey Gardner

 Councilors: Bob Drake, Linda Cavan, Dale Domeij, Larry Forbes

**Call to Order** A quorum being present, Mayor Gerald Forbes called the meeting to order at 8:09 am CST.

Minutes 001-2012 DOMEIJ: That the Minutes of the Regular Meeting held on Wednesday,

 December 14, 2011 be approved as presented. CARRIED

Accounts 002-2012 FORBES: That we approve the report of financial accounts and payment

of the December accounts in the amount of $93,008.23 of cheques

#0098 – 0137. CARRIED

 003-2012 CAVAN: That the service charge for NSF cheques be increased from

 from $7.00 to $25.00 per cheque. CARRIED

Water Report 004-2012 DRAKE: That the water report for Dec./11 be approved as presented. CARRIED

Correspondence The following correspondence was presented:

1. SAMA – Annual meeting
2. Heritage Forum – Feb. 24, 2012
3. Sylvie Spugies

005-2012 DOMEIJ: That we instruct the administrator to speak with Flatboy

Trailers and Sylvie Spugies to arrange to put the minimum billing in

their names for the industrial area. CARRIED

1. Communities in Bloom – Workshop/Program
2. Guardian Traffic Services – Spreaders
3. SUMA – proposed amendments
* Convention resolutions
1. SPCA – funding request
2. RM of Caron – change of dispatch
3. Taxervice – tax enforcement

006-2012 CAVAN: That we request referrals from Saskatchewan municipalities

 who have used their services before making a decision to use them.

 CARRIED

**Old Business**  a. EMO Plan

 007-2012 FORBES: That we appoint Mayor Forbes and Councillor Cavan, First

Responders Cheryl Searle and Joline Graves, Administrator Tracey

Gardner and 1 member of the RM of Wheatlands Council to sit on

 a committee to compile an EMO plan for the Village and that we set a

 meeting for said committee for January 26, 2012 at 9:30am in the

 Bradley Building. CARRIED

**New Business** a. Scotland twinning

 008-2012 DRAKE: That the Village appoint Darlene and Angus McDougald to

 represent the Village of Mortlach from May 2 – 16, 2012 for the

 twinning of Mortlach, Saskatchewan and Dufftown, Scotland and that

 we pay for airfare, taxes, cancellation insurance for them as well as

 $1000.00 for expenses incurred while in Scotland. CARRIED

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Minutes of the Meeting of Council held

January 11, 2012 continued…

 b. A. Huel – Building inspection/trees

 c. Auditor

 009-2012 FORBES: That we appoint Stark and Marsh Chartered Accountants from

 Swift Current to be the Auditor for the Village of Mortlach for 2012.

 CARRIED

 d. Policy 01-2012

010-2012 DOMEIJ: That we adopt Policy 01-2012 for Utility Billing Procedures and

that we include a copy of the new policy in the January billing as well as a letter instructing users that their meters need to be inspected. CARRIED

Next Reg. 011-2012 DRAKE: That the next regular meeting of council be held at 8:00am

Meeting CST on Wednesday, February 8, 2012 in the Bradley Building in the

 Village of Mortlach. CARRIED

Adjourn 012-2012 FORBES: That this meeting be adjourned. CARRIED

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 Mayor Administrator

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