**MINUTES OF THE REGULAR MEETING OF COUNCIL**

**OF THE VILLAGE OF MORTLACH**

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

**ON WEDNESDAY, JANUARY 12, 2011**

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

Councilors: Dale Domeij, Larry Forbes, Tim Ellis, Bob Drake

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

**Delegate** Michael Franklyn – Concern from business

Minutes 001-2011 ELLIS: That the Minutes of the Regular Meeting held on Wednesday,

December 08, 2010 be approved as presented. CARRIED

Accounts 002-2011 DOMEIJ: That we approve the report of financial accounts and payment

of the December accounts in the amount of $68,469.02 of cheques #2258 – 2304. CARRIED

Water Report 003-2011 ELLIS: That the water report for Dec/10 be approved. CARRIED

004-2011 FORBES: That we purchase a new Turbidimeter at a cost not to exceed

$1000.00 from Cleartech Industries. CARRIED

005-2011 DRAKE: That we pay for Don Drury to attend the SPWA Conference in

Saskatoon from Feb.22-25, 2011 including expenses. CARRIED

Correspondence The following correspondence was presented:

1. SUMA Convention-Resolutions & Financial Statement
2. SAMA – Annual Meeting
3. SW Tourism Assoc. – Annual General Meeting
4. Cindy Nilson – Thank you card
5. Statistics Canada – 2011 Census
6. Municipal Affairs – Administrator status
7. Show on the Road – hall use

006-2011 ELLIS: That we allow MCDAS/Show on the Road to use the hall free of charge for Community Movies and we review it in 1 year. CARRIED

1. Stark & Marsh – changes to auditing standards

007-2011 DOMEIJ: That we appoint Stark & Marsh Chartered Accountants from

Swift Current as our auditor for 2011. CARRIED

**Old Business**  a. Department of Highways

008-2011 DRAKE: That we send a letter to the Department of Highways, Moose Jaw to remind them they are responsible for clearing snow all the way to Railway Ave. CARRIED

**New Business** a. Traffic Bylaw

009-2011 ELLIS: That we send a letter to Scott Wiseman requesting that he not

bring the semi transporting inflammable, combustible or explosive

material into the Village to park overnight. CARRIED

-2-

Minutes of the Meeting of Council held

January 12, 2011 continued…

Next Reg. 010-2011 ELLIS: That the next regular meeting of council be held at 8:00am

Meeting CST on Wednesday, Feb. 9, 2011 in the Bradley Building in the

Village of Mortlach. CARRIED

Adjourn 011-2011 FORBES: That this meeting be adjourned. CARRIED

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Mayor Administrator

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