**MINUTES**

 **VILLAGE OF MORTLACH**

**REGULAR COUNCIL MEETING**

**9: 00 AM TUESDAY, January 11th, 2022**

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

**Present** Mayor Mathew Buckley, Administrator Leticia Bossence, Councillors: Marg Apperley and Laurel Johnson

**Absent** Deputy Mayor Linda Cavan and Councillor Dan Bowman

**Call to Order** A quorum being present, Mayor Mathew Buckley called the meeting to order at 9:01 a.m. CST

**Declaration of Conflict** Councillor Johnson presented a conflict of interest regarding item 5 (a)

**of Interest** on the agenda

**Agenda** 001-2022 APPERLEY: That the agenda for January 11th, 2022 be approved

 CARRIED

**Minutes** 002-2022 JOHNSON: That the Minutes of the Regular Meeting held on Tuesday,

 December 14th, 2021 be approved as presented

 CARRIED

**Delegate** Allan Bakke- Land purchase

**Water Report** 003-2022JOHNSON:That the daily water report for the month of December, 2021 be accepted

 CARRIED

**Forman’s Report** Lawrence Green and Paul Entz were present

**Administrators Report** APPERLEY: That the Village of Mortlach reimburse Leticia Bossence for each LGA course passed. Including a $1.00 per hour raise from each pass 004-2022 dateCARRIED

**Bank Reconciliation**  APPERLEY: That the bank statement in lieu of the bank reconciliation for 005-2022 December, 2021 be accepted

 CARRIED

**Statement of Financial** JOHNSON:That the statement of financial activities for the month of **Activities** 006-2022December,2021 be accepted

CARRIED

**Accounts for Approval** APPERLEY:That the accounts for approval ending December 31st, 2021 007-2022 be approved and attached to the minutes. CARRIED

**Correspondence** The following correspondence was presented:

1. Pattison agriculture- Bobcats’ Municipal discount program

008-2022 APPERLEY: That correspondence be accepted as read and filed CARRIED

**Old Business** 009-2022 APPERLEY: That discussion on water deposits be tabled till next meeting

 CARRIED

**New Business** 010-2022 JOHNSON: Council approves the request from the Mortlach Recreation Board to sell liquor at the Mortlach Rink on Friday nights for the 2022 season, for the 3 on 3 tournament on January 29th, 2022 and the Winkler Classic on February 4, 2022, as well as permission to the Parkland Kinettes, to sell liquor at the Mortlach Rink for Curling on January 15, 2022.

 CARRIED

 011-2022 JOHNSON: To table the Moose Jaw Watershed Stewards Membership till next meeting

 CARRIED

 012-2022 APPERLEY: That the Village of Mortlach will contribute $4,000.00 to a “Mortlach welcome sign” chosen by MCDAS’s (Mortlach Community Development & agriculture Association)

 CARRIED

**In Camera** 013-2022JOHNSON: That council move to in camera at 11:10 a.m. CST, pursuant to clause 120(2)(b) of The Municipalities Act CARRIED

 014-2022 JOHNSON: That council retire from in camera at 12:10 p.m. CST CARRIED

 015-2022 JOHNSON: That the Village of Mortlach offers the sale of approximately 3 acres on the west side of parcel # 101291521 to the RM of Wheatlands #163, with the following conditions: that the cost of surveying and subdividing are covered by the purchaser and that the purchaser agrees to be responsible to ensure the truck route is upkept to a year-round, all weather road, including snow removal. Council understand these conditions are in lieu of the RM paying property tax on this land

 CARRIED

 016-2022 JOHNSON: That the cost of parcel #1032691 be set at $56,000.

 CARRIED

 Mayor Buckley calls a recess at 12:15pm

 Mayor Buckley calls to reconvene at 12:30pm

 Councillor Johnson left meeting at 12:32pm

 Councillor Bowman & Cavan were contacted via conference call to the meeting

 017-2022 CAVAN: That council move to in camera at 12:36 p.m. CST,

 pursuant to clause 120(2)(b) of The Municipalities Act

 018-2022 CAVAN: That council retire from in camera at 12:54 p.m. CST

 019-2022 APPERLEY: That council enters into negotiations with Bakke Buildings LTD regarding the sale of land north of the centennial center

 CARRIED

**Next Regular** 020-2022 APPERLEY: That the next regular meeting of council be held at 9:00am

**Meeting**  CST on February 8th, 2022 in the Bradley Building, 118 Rose St,

 Village of Mortlach, SK CARRIED

**Adjourn** 021-2022 APPERLEY: That this meeting be adjourned at 12:58 p.m.

 CARRIED

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