**MINUTES OF THE REGULAR MEETING OF COUNCIL**

**OF THE VILLAGE OF MORTLACH**

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

**ON TUESDAY JANUARY 12, 2016.**

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

Councilors: Gerry Forbes, Mark Sture, Mike Franklyn & Bob Drake.

**Call to Order** A quorum being present, Mayor Dale Domeij called the meeting to order at 9:03 a.m. CST.

**Delegate**  10:00 a.m. Anita Stettner – Anglican Church rental

001-2016 FORBES: That the Village of Mortlach sign a rental agreement with Anita Stettner of Summer Clouds Venture Corp. Both parties will have a signed copy of this agreement stating that the rental amount is $150.00 and must be paid on or by the first of each month and that the renter will also be required to pay the utilities each month. CARRIED

**Minutes** 002-2016 FORBES: That the Minutes of the Regular Meeting held on Tuesday,

December 8, 2015 be approved as presented. CARRIED

**Accounts** 003-2016 STURE: That we approve the report of financial accounts and

payment of the November/December accounts in the amount of

$48,298.01 of cheques #1492 - 1519. CARRIED

**Water Report** 004-2016 DRAKE: That the water report for December/15 be approved as

presented. CARRIED a. Outstanding utilities to tax roll

005-2016 STURE: That we send registered letters to utility accounts with arrears from 2015 giving them until the end of February to pay. If no communication or payment is made before the end of February, the amount owing from 2015 on utility accounts will be added to the tax roll. CARRIED

**Correspondence** The following correspondence was presented:

1. SUMAssure – general meeting Jan. 31st
2. Mortlach Rec Board – SLGA

006-2016 FRANKLYN: That we agree to make up a lease agreement between the Village of Mortlach and the Mortlach Recreation Board in order for them to apply for a commercial license through the SLGA for special occasion permits. CARRIED

**Old Business**

1. Chaplin – Commissionaires
2. Update – Anglican church

**New Business**

1. Pilgrim Inn – Sign Corridor
2. Appoint Auditors – Dudley & Company

007-2016 DRAKE: That we appoint E.J.C Dudley & Company Chartered Accountants from Regina as our Auditors for 2015. CARRIED

1. Banking Centre for 2016 – CIBC

008-2016 FORBES: That the Canadian Imperial Bank of Commerce, 204 Main Street North, Moose Jaw, Saskatchewan is named the banking center for the Village of Mortlach for 2016. CARRIED

Minutes of the Meeting of Council held

January 12, 2016 continued…

1. Regular Council meetings

009-2016 STURE: That regular meetings for 2016 will be held on the second Tuesday of each month at 9:00 a.m. at the office of the Village of Mortlach 118 Rose Street, Mortlach, SK. CARRIED

1. Council Remuneration

010-2016 FRANKLYN: That 1/3 of the total remuneration paid to a member of council is deemed to be paid with respect to general expenses incurred that are incidental to the discharge of the duties of a member of council as per Section 82(2) of The Municipalities Act. CARRIED

1. SUMA convention

011-2016 DRAKE: That Mayor Dale Domeij attend this year’s SUMA convention in Regina Feb. 1 – 4, 201 with his perdiem paid. CARRIED

1. Lots 11-12 Block 9 Plan D-3950 – water in basement
2. Lots 17-20 Block 15 Plan D-3950– Roto Rooter

012-2016 FORBES: That we pay the home owner on Lots 17-20 Block 15 Plan D-3950, the amount of $400.05 for his Roto Rooter bill on Dec.9, 2015 stating that the problem was 90 feet out and the cause was tree roots in the main line. CARRIED

**Next Reg.** 013-2016 FORBES: That the next regular meeting of council be held at 9:00am

**Meeting**  CST on Tuesday, February 9, 2016 in the Bradley Building in the

Village of Mortlach. CARRIED

**Adjourn** 014-2016 STURE: That this meeting be adjourned at 11:25 a.m.

CARRIED

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Mayor Administratorater Bill schedulegning previous 200.00.00682.64