

**MINUTES**

**VILLAGE OF MORTLACH**

**REGULAR COUNCIL MEETING**

**9:00 AM Tuesday July 8<sup>th</sup>, 2025**

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

<b>Present</b>		Mayor Marg Apperley, Deputy Mayor Ryan Bravold, CAO Anggy Ladner, Councillors: Laurel Johnson, Earl Dreger, Josh Hourie	
<b>Call to Order</b>		A quorum being present, Mayor Apperley called the meeting to order at 9:09 a.m. CST	
<b>Agenda</b>	183-2025	BRANVOLD: That the agenda for July 8 <sup>th</sup> , 2025 be approved	CARRIED
<b>Minutes</b>	184-2025	JOHNSON: That the Minutes of the Regular Meeting held on Tuesday, June 10 <sup>th</sup> , 2025 be approved as presented	CARRIED
<b>Delegate</b>	185-2025	BRANVOLD: That David Quenneville be allowed limited access to the Village office by appointment only always having at least one council member present (preferably two) during his attendance in the Village office	CARRIED
<b>Water Report</b>	186-2025	DREGER: That the daily water report for the month of June 2025 be accepted	CARRIED
<b>Forman's Work Log Report</b>	187-2025	HOURIE: That the Forman's Work Log Report for July 8 <sup>th</sup> , 2025 was read and filed	CARRIED
<b>Administrative Report</b>	188-2025	JOHNSON: That the administrative report for July 8 <sup>th</sup> , 2025 was read and filed	CARRIED
<b>Bank Reconciliation</b>	189-2025	DREGER: That the bank reconciliation for June, 2025 be accepted and attached to the minutes	CARRIED
<b>Statement of Financial Activities</b>	190-2025	Hourie: That the statement of financial activities for the month of June, 2025 be approved and attached to the minutes	CARRIED
<b>Accounts for Approval</b>	191-2025	BRANVOLD: That the accounts for approval ending June 30 <sup>th</sup> , 2025 be approved and attached to the minutes	CARRIED
<b>List of Outstanding Utility Accounts and Lands with Arrears</b>	192-2025	APPERLEY: That a letter be sent to utility account 124 0000 to explain they do in fact owe the entire \$357.27. Water will not be turned on until paid in full. Interest will accrue after July 31, 2025, since the council has reviewed the account and found it accurate	CARRIED
<b>Correspondence</b>		The following correspondence was presented:  a) 2025-26 Municipal revenue Sharing Grant Deposit  b) Conexus Credit Union  c) SUMAssure Liability  d) Noise Complaint  e) PSEProgram for traffic safety	



		f) Palliser Regional Library	
		g) Quarterly Crime Statistics	
		h) Upcoming Policy Changes: Fire Department Dispatch	
		i) Dog Complaint	
	193-2025	DREGER: That the correspondence for July 8 <sup>th</sup> , 2025 be accepted as read and filed	CARRIED
<b>Old Business</b>	194-2025	JOHNSON: That the Village of Mortlach begin charging the new water rate August 1 <sup>st</sup> , 2025 and that an alert be sent out immediately to Village residents and a written notice accompany the July utility bills mailed in August	CARRIED
	195-2025	BRANVOLD: That the Truck Route/Semi Parking amendment to the Traffic Bylaw No. 2025-002 be tabled to the next council meeting	CARRIED
<b>New Business</b>	196-2025	DREGER: That Council gives approval to install cameras in the Village office	CARRIED
	197-2025	JOHNSON: To approve the request to tie lot 5 & 6 Blk A Plan 101959038	CARRIED
	198-2025	BRANVOLD: To approve the request to tie lot 4, 5, 15 & 6 Blk 13 Plan L1566	CARRIED
	199-2025	APPERLEY: That CAO Ladner may take the old computer at no cost	CARRIED
	200-2025	HOURIE: That the Harassment Policy – 2022-009 be adopted as presented	CARRIED
	201-2025	BRANVOLD: That the Zero Tolerance Policy be adopted as presented	CARRIED
		10:45 a.m. – Mayor Apperley called a recess	
		11:02 a.m. – Mayor Apperley called to reconvene	
<b>In Camera</b>	202-2025	BRANVOLD: That Council move in camera at 11:02 a.m. CST, pursuant to clause 120(2)(a) of The Municipalities Act	CARRIED
	203-2025	DREGER: That Council retire from in camera at 11:29 a.m. CST	CARRIED
	204-2025	HOURIE: That the Village of Mortlach accept the offer on the property Lots 3 & 4 Block A Plan 101959038 from Cam and Carlie Benoit for \$15,000.00 plus gst	CARRIED
	205-2025	BRANVOLD: That the Village of Mortlach accept the offer on the property Lots 15 & 16 Block 7 Plan R-3833 from Karly Prinz and Tiegh Francis for \$5,000.00 plus gst	CARRIED
	206-2025	JOHNSON: That the Village of Mortlach attach lot 4 Blk 31 Plan R3833 to Lot 5 Blk 31 Plan R3833 at no cost since the lots are already tied to Jaxon Cody	CARRIED



<b>Next Regular Meeting</b>	207-2025	APPERLEY: That the next regular meeting of council be held at 9:00 a.m. CST on August 12 <sup>th</sup> , 2025 in the Bradley Building, 118 Rose St, Village of Mortlach, SK	CARRIED
<b>Adjourn</b>	208-2025	APPERLEY: That this meeting be adjourned at 11:30 a.m. CST	CARRIED

  
Mayor

  
CAO

