**MINUTES OF THE REGULAR MEETING OF COUNCIL**

**OF THE VILLAGE OF MORTLACH**

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

**ON WEDNESDAY, June 15, 2011**

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

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

**Call to Order** A quorum being present, Mayor Gerald Forbes called the meeting to order at 8:00am CST.

Minutes 059-2011 DOMEIJ: That the Minutes of the Regular Meeting held on Wednesday,

 May 11, 2011 be approved as presented. CARRIED

Accounts 060-2011 CAVAN: That we approve the report of financial accounts and payment

of the April accounts in the amount of $26,952.09 of cheques #2408 – 2439. CARRIED

Water Report 061-2011 FORBES: That the water report for May/11 be approved and that we

adopt the Quality Assurance/Quality Control Policy as presented to the

Saskatchewan Ministry of Environment. CARRIED

 062-2011 DOMEIJ: That we purchase a new Transfer valve for the lagoon at a

 cost up to $1500.00. CARRIED

Correspondence The following correspondence was presented:

1. Municipal Affairs – revenue sharing grant
2. Joan Weston- memorial tree

 063-2011 DRAKE: That we allow for trees planted in memorial to be located at

 on the south end of Rose Street or beside the Fiddler sign located at

 the north end of Rose Street. CARRIED

1. FCC – grant

064-2011 FORBES: That the administrator research the grant as possible funding

 for the back-up generator for the water plant. CARRIED

1. MJ Express – Community Guide
2. Ministry of Health – Seniors week
3. Carol Kohl – street issues
4. South Central Enterprise Region

**Old Business**  a. Fenced lot – Block 31

 b. Streets

 065-2011 DRAKE: That we purchase 50 yards of gravel and 10 or 12 yards of

 cold mix for the repair of streets. CARRIED

 c. Hall – grant

 d. Tourism/Promotional grant

 **Delegates**  Sandra Zacker, Marilyn Forbes, Marg Apperley

066-2011 DOMEIJ: That we provide a grant of up to $1000.00 for promotion of the village through web-site improvements, brochures, signs, etc., and that we distribute the grant through invoices paid by the village.

 CARRIED

 e. Lot 01-02, Blk 30

 067-2011 FORBES: That all costs associated with the clean-up of property located

 at Lot 01-02, Blk 30, Plan R3833 in contravention of the Nuisance Bylaw

 be added to the taxes for said property. CARRIED

 f. Post Office

 068-2011 DOMEIJ: That it be noted that the projected cost to the Village for the

 operation of the Post Office is a deficit of $8,000-$10,000 for 2011 and

 that the RM of Wheatlands has refused to pay any monies towards the

 operation for the portion of taxpayers within the RM of Wheatlands

 who receive their mail here. CARRIED

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Minutes of the Meeting of Council held

June 15, 2011 continued…

**New Business** a. Saskatoon Berry Festival

 069-2011 CAVAN: That we allow the closure of Rose Street and permit the

Mortlach Recreation Board to enclose an area on Railway Avenue for

the purpose of selling alcohol for the Saskatoon Berry Festival held on July 2, 2011. CARRIED

 b. Burn pile

 070-2011 FORBES: Until such time as we have a policy or by-law regarding the

 burning of trees and brush we refrain from burning the brush pile

 located to the west of the Rink. CARRIED

 c. Lots 11-12, Blk 21, Plan P5228 and Lots 13-14, Blk 22, Plan P5228

 071-2011 DOMEIJ: That we issue a cheque to Robert & Susan Bell for $20,000.00

 plus 1.5% interest of $900.00 for the refund on Lot 11-12, Blk 21, Plan

 P5228 and Lot 13-14, Blk 22, Plan P5228. CARRIED

 d. Street sign

 072-2011 DRAKE: That we purchase a street sign for Michael Street. CARRIED

 e. 2011 Budget

 073-2011 DOMEIJ: That the 2011 Budget for the Village of Mortlach as

 presented by Administrator Tracey Gardner be approved and the

 Mill Rate be set at 14.0 mills with a Base Tax of $610.00 CARRIED

Next Reg. 074-2011 CAVAN: That the next regular meeting of council be held at 8:00am

Meeting CST on Wednesday, July 13, 2011 in the Bradley Building in the

 Village of Mortlach. CARRIED

Adjourn 075-2011 FORBES: That this meeting be adjourned. CARRIED

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 Mayor Administrator

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