**MINUTES OF THE REGULAR MEETING OF COUNCIL**

**OF THE VILLAGE OF MORTLACH**

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

**ON TUESDAY JUNE 12, 2018**

**Present** Mayor Dale Domeij, Deputy Mayor Gerry Forbes, Administrator Eileen

 Anderson, Councillors: Bo van Ulsen, Dan Bowman and Michael Cavan

**Call to Order** A quorum being present, Mayor Dale Domeij called the meeting to

 orderat 8:55 a.m. CST

**Agenda** 105-2018 BOWMAN: That Council Approve the Agenda dated June 12, 2018

 CARRIED

 106-2018 FORBES: That Delegate Brian Wilson be moved up the agenda

 CARRIED

**In Camera** 107-2018 BOWMAN: That Council go In Camera CARRIED

 108-2018 BOWMAN: That Council go Out of Camera

 CARRIED

 109-2018 BOWMAN: That in regard to Taxation of his lots, Mr. Wilson be given until

 December 31, 2018 the existing four base taxes plus any increase for the

 2018 Levy. This giving him time to explore his options with going forward

 on the property. If there is no formalized proposal to the Village, the 2019

 Tax Levy will revert to the nine base taxes as per requirement by the

 Municipalities Act. CARRIED

**Minutes** 110-2018 VAN ULSEN: That Council Approve the Minutes of the meeting dated

 May 8, 2018 CARRIED

**Administrative**

 **Report**  111-2018 BOWMAN: That Council Approve the Administrator’s Report for June

 12, 2018 CARRIED

**Forman’s** 112-2018 FORBES: That as per the Forman’s request included in the Administrative

 **Report** Report, the Forman be allowed up to $1000.00 to purchase a Pole Saw and a

 Generator. CARRIED

**Audit**  113-2018 FORBES: That Council accept the 2018 Financial Audit Draft from Dudley & Co.

 **Report** CARRIED

**Water**

**Reports** 114-2018 CAVAN: That the Daily Water Report for May, 2018 be approved. That the necessary repairs to the Fire Hydrants be made.

 CARRIED

 **Bank** 115-2018 FORBES: That the Bank Statement in lieu of the Bank Reconciliation

**Reconciliation** for May 1-31, 2018 be accepted.

CARRIED

**Financial**

**Statements** 116-2018 BOWMAN: That the Statement of Financial Activities for the month

 of May, 2018 be approved CARRIED

**Accounts for** 117 -2018 VAN ULSEN: That the Accounts for Approval as of May 31, 2018 be passed

**Approval**  by Council CARRIED

**Correspondence**

118-2018 CAVAN: That, having been read, the Correspondence of June, 2018

 be passed and filed

 CARRIED

 **Business**  119-2018 BOWMAN: That subject to constraints, all consolidated land to a maximum 100

 foot frontage be covered under one base tax. Over 100 feet would be subject

 to an additional base tax/es.

 CARRIED

 120-2018 FORBES: That we permit the Mortlach Recreation Board to enclose an area

 beside 113 Rose Street for the purpose of selling alcohol for the Saskatoon Berry Festival held on July 7, 2018. CARRIED

 121-2018 BOWMAN: To amend the previous motion of January 9, 2018-007-2018.

 That the Village of Mortlach Charge water deposits to owner’s with new accounts

 but, those having been previous residents as owners or renters, with a utility

 account in good standing for at least two years be reimbursed after six months.

 All new owners and renters to the Village will pay the previous set amount in

 deposit and new owners will be reimbursed after one year of good standing,

 renters reimbursed upon closing their account. Water accounts in arrears and

 being turned off, will need to place a deposit on the account and will be held

 until such time their account is current and their payment history reaches two

 years in good standing.

 CARRIED

 122-2018 CAVAN: That the Speed Limit sign as you enter Mortlach be left as it now stands.

 CARRIED

 2 AGAINST

 123-2018 VAN ULSEN: That two new signs with the spelling changed be bought for Khamis

 Street, that the signs on Daman Street be left as they are. That a 2 way stop

 be put in at the intersection of Rose Street and Coteau Avenue.

 CARRIED

 124-2018 FORBES: That Hay Tenders be put out for the Village Land for 2018 CARRIED

 125-2018 BOWMAN: That Garry Sheldon not be reimbursed a portion of the sewer

 bill presented to council.

 CARRIED

 126-2018 CAVAN: That Council has adopted keeping the 2018 Mill Rate at 7 and the

 Base Tax be raised to $750.00

 UNANIMOUSLY CARRIED

**Next Reg**.

 **Meeting** 127-2018 VAN ULSEN: That the next regular meeting of council be held at 9:00 A.M.

CST on Tuesday July 10, 2018 in the Bradley Building in the Village of

 Mortlach CARRIED

**Adjourn** 128-2018 VAN ULSEN: That this meeting be adjourned at 2:45 P.M.

 CARRIED

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 Mayor Administrator