**MINUTES**

**VILLAGE OF MORTLACH**

**REGULAR COUNCIL MEETING**

**9: 00 AM TUESDAY June 14th, 2022**

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

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

**Absent** Councillor: Dan Bowman

**Call to Order** A quorum being present, Mayor Mathew Buckley called the meeting to order at 8:58 a.m. CST

**Declaration of Conflict** Mayor Buckley declared a conflict of interest on item 13. f) regarding MCDAS, as his wife is chair on the committee

**of Interest**

**Agenda** 102-2022 APPERLEY: That the agenda for June 14th, 2022 be approved

CARRIED

**Minutes** 103-2022 CAVAN: That the Minutes of the Regular Meeting held on Tuesday,

May 3rd, 2022 be approved as presented CARRIED

**Delegate**

**Water Report** 104-2022CAVAN:That the daily water report for the month of May, 2022 be accepted CARRIED

**Forman’s Report** Lawrence Green attended

**Administrators Report**

**Bank Reconciliation**  CAVAN: That the bank reconciliation for May, 2022 be accepted

105-2022 and attached to the minutes CARRIED

**Statement of Financial** JOHNSON:That the statement of financial activities for the month of **Activities** 106-2022May,2022 be approved and attached to the minutes CARRIED

**Accounts for Approval** JOHNSON:That the accounts for approval ending May 31st, 2022 107-2022 be approved and attached to the minutes CARRIED

**List of Outstanding Utility**

**Accounts and Lands with**

**Arrears**

**Correspondence** The following correspondence was presented:

1. MEPP Transitioning
2. Community Planning Re: Subdivisions
3. Government of Saskatchewan- *The Construction Codes Act*
4. MMSW Updated Payment Appendix

108-2022 APPERLEY: To table the MMSW discussion to the next regular meeting of council CARRIED

1. Minutes of Water Rates Discussion Between Moose Jaw & Caron/Mortlach Regional Public Utility Board

Mayor Buckley handing the meeting over to Deputy Mayor Linda Cavan, left the meeting at 10:08am

1. MCDAS

109-2022 JOHNSON: That council denies MCDAS the requested $500.00 for flowers this year due to budget cuts but to come back again next year

CARRIED

110-2022 JOHNSON: That council gives MCDAS permission to use the 1976 truck for garbage bags to go on throughout the day from the festival clean team, the roadway barricades and sidewalk sweeper to clean up any vendor areas needing clearing of access dirt

CARRIED

Mayor Buckley returns to the meeting at 10:25am

111-2022 APPERLEY: That the correspondence for May, 2022 be accepted as read and filed CARRIED

Mayor Buckley calls a recess at 11:03am

Mayor Buckley calls to reconvene at 11:12am

**Old Business** 112-2022 CAVAN: That the Village owned property shall be sprayed for dandelions

DEFEATED

113-2022 JOHNSON: That Bylaw 2022-001, being a bylaw to fix rates to be charged for the use and consumption of water and for the maintenance and management of the water works system and sewer system, hereby be read the first time

CARRIED

114-2022 CAVAN: That the foreman may hire Ryan Branvold for his bobcat services, if required, while removing shrubs to clear the back alley between block 2, the 300 block of Rose St and Dean St CARRIED

12:25pm Mayor Buckley calls a recess

12:45pm Mayor Buckley calls to reconvene

**New Business** 115-2022 JOHNSON: That the discussion regarding the Conexus loan by tabled till the next regular meeting of council CARRIED

116-2022 CAVAN: That council approves the 5% municipal surcharge for SaskPower bills within the Village of Mortlach CARRIED

117-2022 APPERLEY: That Rose St from Alexandra Ave to Railway Ave be closed off from motor vehicle traffic on June 25th, 2022 for the Saskatoon Berry Festival, with the exception of vendor set up/take down and the parade CARRIED

118-2022 APPERLEY: That council gives permission to the Parkland Kinettes to sell liquor at the Mortlach Ball Diamonds for the slow pitch tournament on June 18th, 2022 CARRIED

119-2022 CAVAN: That TAXervice be authorized under s22(1) of The Tax Enforcement Act on or after June 29th, 2022 to commence proceedings to request title with respect to the following described lands:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Roll | 265000 | LOT 17-BLK/PAR 2-PLAN Q1234 EXT 0  LOT 18-BLK/PAR 2-PLAN Q1234 EXT 0 | Title No. | 146416440  146416473 |

CARRIED

120-2022 APPERLEY: That the discussion of re-zoning be tabled to the next regular meeting of council CARRIED

121-2022 JOHNSON: That the Village pays IronTown Mfg. Inc. for the welcome sign chosen by MCDAS and will be reimbursed minus the $4,000 pledged towards the sign by the Village CARRIED

122-2022 APPERLEY: That council approves the quote from Minuteman Press for a “Yard Waste Sign” to be purchased for the tree pile west of the rink CARRIED

123-2022 CAVAN: That the administrator, working with the Village solicitor, Brenda Walper-Bossence, compose a contract to be entered with Brad and Pam Speir regarding the Village Lagoon CARRIED

**In Camera**

**Next Regular** 124-2022 JOHNSON: That the next regular meeting of council be held at 9:00am

**Meeting**  CST on July 12th, 2022 in the Bradley Building, 118 Rose St,

Village of Mortlach, SK CARRIED

**Adjourn** 125-2022 APPERLEY: That this meeting be adjourned at 1:47 p.m. CST

CARRIED

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Mayor Administratorater Bill schedulegning previous 200.00.00682.64