**MINUTES OF THE REGULAR MEETING OF COUNCIL**

**OF THE VILLAGE OF MORTLACH**

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

**ON WEDNESDAY, MARCH 21, 2012**

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

Councilors: Dale Domeij, Larry Forbes, Linda Cavan

**Call to Order** A quorum being present, Mayor Gerald Forbes called the meeting to order at 8:03 am CST.

Minutes 024-2012 DOMEIJ: That the Minutes of the Regular Meeting held on Wednesday,

February 8, 2012 be approved as presented. CARRIED

Accounts 025-2012 CAVAN: That we approve the report of financial accounts and payment

of the February accounts in the amount of $26,672.89 of cheques

#0163 – 0189. CARRIED

Water Report 026-2012 FORBES: That the water report for Feb./12 be approved as presented. CARRIED

**Delegates David & Sharie Krughoff**

Correspondence The following correspondence was presented:

1. Prairie South School Div- Annual Meeting Apr. 2
2. SAMA – Annual Meeting Apr. 17
3. SUMAssure – Policy & Special Events
4. SEDA – Luncheon Mar. 22

027-2012 CAVAN: That we pay $20.00 for Dale Domeij to attend the SEDA

Luncheon in Moose Jaw on Mar. 22, 2012 CARRIED

1. Sask Municipal Awards
2. National Infrastructure Summit Sept. 10-12
3. Mortlach Library – shelves

028-2012 FORBES: That we give the old shelves from the Library to Community buildings, i.e. Rink, Museum, etc. if they can use them. CARRIED

1. ACME – spring flushing
2. CSSA – Contractor Breakfast Mar. 28
3. Milligan Bio-Tech – Dust Control
4. SUMA – membership
5. CIBC

029-2012 CAVAN: That we make the attached resolution concerning authorization

to continue with the $25,000 Line of Credit at CIBC and that said

resolution becomes a part of these minutes. CARRIED

1. Anita Stettner – Rental agreement

Councilor Larry Forbes declares pecuniary interest and leaves the meeting at

9:35am.

030-2012 DOMEIJ: That we send a letter to Anita Stettner stating the rental

agreement will remain as is for Crocus Ridge Gallery with the

understanding that if major repairs or maintenance is required to the

building, then the rent will be increased over a span of time until the

cost is recovered. CARRIED

Councilor Larry Forbes returns to the meeting at 9:45am.

1. Ed & Sheila Jaeger – Roto-rooter invoice

031-2012 FORBES: That we cancel Invoice #2011-07 to Ed & Sheila Jaeger for

Roto-rooter service to their property as it was Village trees that caused

the problem. CARRIED

1. Tiffany Olsen – dog complaint

032-2012 CAVAN: That we send a letter to Tiffany Olsen stating the actions taken

by the Village regarding the dogs in question. CARRIED

-2-

Minutes of the Meeting of Council held

March 21, 2012 continued…

Old Business a. EMO Update

033-2012 FORBES: That we appoint Linda Cavan as the Emergency Coordinator,

Joline Graves as the Assistant Emergency Coordinator, Kerri Legal as the

Transportation Manager, and Cheryl Searle as the Assistant Human

Resources/Volunteer Coordinator for our Emergency Plan. CARRIED

b. Hall Update

c. Employee Benefits

034-2012 DOMEIJ: That the Village of Mortlach pays for Employee Extended

Health & Dental benefits for employees of the Village who work at

least 20 hours per week and the employee will pay the remaining

premium through Heartland Financial in Moose Jaw. CARRIED

d. Post Office – tabled from Nov/11 meeting

035-2012 DOMEIJ: That we table this discussion until the April 2012 meeting

when all of council can be present. CARRIED

New Business 1. First Responder – gas cards

036-2012 CAVAN: That the Village purchase $80.00 worth of gas cards for the

First Responders to reimburse them for the personal use of their

vehicles and gas. CARRIED

2. Loraas Spring Cleanup Bin

037-2012 CAVAN: That we instruct the administrator to order the Red Cleanup

Bin and that it be located west of the Rink. CARRIED

3. Budget - preliminary

Next Reg. 038-2012 DOMEIJ: That the next regular meeting of council be held at 8:00am

Meeting CST on Wednesday, April 11, 2012 in the Bradley Building in the

Village of Mortlach. CARRIED

Adjourn 039-2012 FORBES: That this meeting be adjourned. CARRIED

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Mayor Administrator

­­­ater Bill schedulegning previous 200.00.00682.64