**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

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 Mayor Administrator

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