**MINUTES OF THE REGULAR MEETING OF COUNCIL**

**OF THE VILLAGE OF MORTLACH**

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

**ON WEDNESDAY March 10, 2021**

 **Present** Mayor Matthew Buckley, Deputy Mayor Linda Cavan, Administrator Eileen Anderson,

Councillors: Dan Bowman,Margaret Apperley and Laurel Johnson

 **Call to Order** A quorum being present, Mayor Buckley called the meeting to orderat 9:20 a.m. CST

 **Declaration of Conflict of Interest**

Conflicts of interest brought forth by Mayor Buckley regarding Item 14 (b)

 And Deputy Mayor Cavan regarding Item 14(f) of the Agenda

 **Agenda**

**053-2021**  BOWMAN: That the Agenda for March 10, 2021 be amended and approved

 CARRIED

**Delegation** Mike Franklyn- Business Permits discussion. Council asked that Mr. Franklyn

 Bring back to Council a plan and evidence of support regarding Permits to restrict

 New Businesses

**Approval of**

**Minutes**

**054-2021** APPERLEY: That the Minutes for February 9, 2021 be approved

 CARRIED

**Business** a) Stars Air Ambulance

**Arising from**

**Minutes** b) Moose Jaw River Watershed Stewards- Letter

**055-2021** JOHNSON: That a donation to Stars Air Ambulance be made in the amount of $250.00

 CARRIED

**056-2021** BOWMAN: Thank the Moose Jaw River Watershed Authority for Clarification in their

 Letter and approve the 2021 Membership

 CARRIED

**Water Report**

**057-2021** JOHNSON: That the Daily Water Report for February, 2021

 And the Potable WSS Report from January 2021 be approved

 CARRIED

**FOREMAN’S** Mr. Entz reported that there were two sewer backups in the Village on Monday March

**REPORT** 8, 2021. That it was recommended that the tree at 109 Daman Street be removed

 **058-2021** CAVAN: That the Tractor discussion be Tabled until after the Budget

CARRIED

**Administrator’s**

**Report**

**059-2021** APPERLEY: That the Administrator’s Report for March 10, 2021 be approved

 CARRIED

**Bank**

**Reconciliation**

**060-2021** JOHNSON: That CONEXUS Bank Statements for the month February, 2021

2020 in lieu of Bank Reconciliation be approved

 CARRIED

**Statement**

**Of Financial**

**Activities**

**061-2021** JOHNSON: That the Statement of Financial Activities for the Month ending

 February, 2021 be approved

 CARRIED

**Account for**

**Approval**

**062-2021** JOHNSON: That Motion 028-2021 be withdrawn from the Minutes of February 9, 2021

CARRIED

**063-2021** CAVAN: That the Accounts for Approval ending for February, 2021 be

 approved

 CARRIED

**Correspondence**

**064-2021** BOWMAN: That having been read, the Correspondence for March, 2021 be approved

 and filed

 CARRIED

**Business**

**065-2021** APPERLEY: That Council table the Sidewalk replacement discussion be tabled until the

 Budget meeting

 CARRIED

**066-2021** APPERLEY: That Council approve an annual donation of $1000.00 to the First Responders

 CARRIED

 **067-2021** APPERLEY: That Council table the Garbage Charges until next meeting and discuss how to

 go forward

 CARRIED

 **068-2021** JOHNSON: That Council approve the Lease of the Canon C257iF at $77.00 per month

 Which includes the replacement of Toners and Drums

 CARRIED

**069-2021** BOWMAN: That Council approve the Mortlach.ca upgrade quote of $499.50

 CARRIED

**070-2021** APPERLEY: That Council does not approve the letter of support for the fostering of Racoons

 within the Village limits as most members of Council were not aware this was going on and

 that Ms. Knarr appear before Council to explain and preferably show the security of the

 structure(s) and with letters from her neighbors that they are aware of and are not

 opposed to this venture.

 CARRIED

**071-2021** BOWMAN: That Council set aside the discussion of hiring Commissionaires for discussion

 At a future Town Hall meeting

 CARRIED

**072-2021** CAVAN: That Council set March 24, 2021 at 7 PM for the Budget meeting to be held at the

Mortlach Hall

 CARRIED

**073-2021**  BOWMAN**:** That Council approve the purchase of the Kinsmen Community Calendars for

 $40.00

 CARRIED

**074-2021** CAVAN: That Council turn down the request for reimbursement of the sewer cleanout at

 115 Oxford Street

 CARRIED

**075-2021** BOWMAN:That the Village of Mortlach retain Construction Code Authority of

 Saskatchewan as the Village Building Inspector

 CARRIED

 Mayor Buckley had to leave the meeting at 11:30 AM and handed the meeting to Deputy

 Mayor Cavan for the duration

 **In Camera**

**076-2021** APPERLEY: That Council move to In Camera

 CARRIED

 Discussions on Tax and Utility Arrears

 Lot pricing and land sales

**077-2021** APPERLEY: That Council retire from In Camera

 CARRIED

**078-2021** BOWMAN: That Council break for 10 minutes

 CARRIED

**079-2021** BOWMAN: That Council return to In Camera

 CARRIED

**080-2021** APPERLEY: That Council retire from In Camera

 CARRIED

**081-2021** BOWMAN: Council approve that Lot pricing in the Village of Mortlach be set

 As per the following:

* Commercial Lots 30-32, Blk 14, Plan L1566 - $2,500.00 per lot
* Commercial Lots 3-9, Blk 13, Plan L1566 - $1,000.00 per lot
* Lots 16-17, Blk 10, Plan D3950 - $1,000.00 per lot
* Lots 13-14, Blk 2, Plan Q1234 - $5,000.00

 CARRIED

**082-2021** CAVAN: That Council reviewed and accepted the Property Tax and Utility Arrears

 For February, 2021

 CARRIED

**083-2021** BOWMAN: That Council authorize the Administrator to approve:

* Emergency expenditures up to $20,000.00 per situation
* Routine expenditures up to $5,000.00 per situation

The Maintenance Supervisor is authorized to approve:

* Emergency expenditures up to $5,000.00
* Routine expenditures up to $2,000.00

For repairs, contracting, and other required expenditures

 CARRIED

**084-2021** JOHNSON: That Council remuneration remain the same at:

* Council per meeting and extra meetings - $175.00
* Mayor per meeting and extra meetings - $200.00
* Other community meetings etc. – Volunteer

 CARRIED

**085-2021** BOWMAN: Be it resolved that whereas Council empowers the Administrator to

 Request a member of Council to attend or review decisions regarding Staff

 CARRIED

**Next Meeting**

**086-2021 APPERLEY:** The next meeting of Council will be a Budget Meeting, held on March 24, 2021

 in the and the Next Regular Meeting of Council will be held April 13, 2021 at the Mortlach Hall

 CARRIED

**Adjourn**

**087-2021** APPERLEY: That the Meet be adjourned at 1:28 p.m.

 CARRIED

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

 Mayor Administrator