

MINUTES

VILLAGE OF MORTLACH

REGULAR COUNCIL MEETING

9:00 AM TUESDAY March 21st, 2023

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

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

Call to Order A quorum being present, Mayor Buckley called the meeting to order at 9:02 a.m. CST

Declaration of Conflict of Interest

Agenda 060-2023 CAVAN: That the agenda for March 21st, 2023 be approved CARRIED

Minutes 061-2023 JOHNSON: That the Minutes of the Regular Meeting held on Tuesday, February 28th, 2022 be approved as presented CARRIED

Delegate

Water Report 062-2023 APPERLEY: That the daily water report for the month of February, 2022 be accepted CARRIED

Forman's Report

Administrators Report 063-2023 NILSON: That the administrative report for March 21st, 2023 was read and filed CARRIED

Bank Reconciliation 064-2023 BUCKLEY: That the bank reconciliation for February, 2023 be accepted and attached to the minutes CARRIED

Statement of Financial Activities 065-2023 APPERLEY: That the statement of financial activities for the month of February, 2023 be approved and attached to the minutes CARRIED

Accounts for Approval 066-2023 JOHNSON: That the accounts for approval ending February 28th, 2023 be approved and attached to the minutes CARRIED

List of Outstanding Utility Accounts and Lands with Arrears

Correspondence The following correspondence were presented:

a) RM- Water Tower's Power Meter & Utility Hook Ups for Shop

067-2023 JOHNSON: That Council allows the RM of Wheatlands No. 163 to utilize existing electrical infrastructure from the water tower located at Blk A Plan 62MJ03509(1) Ext 0 CARRIED



068-2023	CAVAN: That Administrator Bossence advise the RM of Wheatlands NO. 163 that the closest water and sewer lines to hook onto are at the corner of Saskatchewan St and Second Ave	CARRIED
	b) Dog Complaint c) Dog and Rabbit Complaint d) Renewal of Permit to Operate a Sewage Works	
069-2023	APPERLEY: That Council approves the draft renewal for Mortlach's permit to Operate a Sewage Works	CARRIED
	e) Certificate of Approval for Subdivision Parcel B, Plan 101291521 SW ¼ 27-17-1-W3M/ Bakke & RM f) Mortlach Library Request	
070-2023	CAVAN: That being a fundraising event, the hall rental fee is waved for the Mortlach Library's pancake supper	CARRIED
	g) Mortlach Building Committee Letter	
071-2023	CAVAN: That Administrator Bossence send a letter of Reply to the Mortlach Building Committee	CARRIED
	h) TAXervice- Contract Update	
072-2023	APPERLEY: That Council accepts TAXervice's new contract	CARRIED
	i) SAMA-AGM j) SUMAssure- Certificate of Insurance k) Request for Parking During ATV Derby	
073-2023	CAVAN: That Council allows for parking on Village property surrounding the Centennial Rink during the Mortlach Building Committee's ATV Derby on April 15 th , 2023	CARRIED
	l) Letter- Machine Park Fence	
074-2023	APPERLEY: That the request to place fence on Village property is denied	CARRIED
075-2023	APPERLEY: That the correspondence for February, 2023 be accepted as read and filed	CARRIED
Old Business 076-2023	APPERLEY: That the discussion on Daman St Line Replacement be tabled until Council's next regular meeting in April	CARRIED
077-2023	CAVAN: That the Village covers the costs of \$100 for Councillor Johnson to take the Board of Revision course	CARRIED
078-2023	APPERLEY: That due to LORAAS Disposal's schedule, resolution 043-2023 shall be amended with garbage and recycling pick up re-scheduled for alternating weeks, one bin every week starting in May, 2023	CARRIED

New Business 079-2023

NILSON: That Council appoints the following building officials:

Inspector Name	Class	Licence #
Ryan Shepherd	BOL-3	BOL360
Chris Gates	BOL-3	BOL105
Karly Heatcoat	BOL-3	BOL421
Raymond Humenny	BOL-1	BOL608
Ben McLeod	BOL-1	BOL758
Jerry Wintonyk	BOL-1	BOL142
Dale Wagner	BOL-3R	BOL379
Dan Knutson	BOL-3	BOL112
Reg Churko	BOL-2	BOL256
Virginia Shepley	BOL-3	BOL517
Janelle Cox	BOL-1	BOL696
Terry Rolleston	BOL-1	BOL089
Kim Pedersen	BOL-2R	BOL511
Dwayne Williams	BOL-2	BOL122

CARRIED

080-2023 CAVAN: That Council accepts and signs the audit engagement and planning letters from Dudley & Company LLP CARRIED

081-2023 BUCKLEY: That Council approves the audit drafts from Dudley & Company LLP CARRIED

11:08- Mayor Buckley called a recess
11:26- Mayor Buckley called to reconvene

In Camera 082-2023 APPERLEY: That Council move in camera at 11:27 a.m. CST, pursuant to clause 120(2)(a) of *The Municipalities Act* CARRIED

11:32 am- Administrator Bossence left the meeting
11: 53 am- Administrator Bossence returned to the meeting

083-2023 CAVAN: That council retire from in camera at 11:56 a.m. CST CARRIED

084-2023 BUCKLEY: That as of March 21st, 2023, Administrator Bossence shall receive a wage increase to \$25 an hour and keep the current agreement of \$1 an hour increase, after passing a class in the Local Government Administration program at the U of R CARRIED

085-2023 JOHNSON: That the "General Reserve" shall be re-named as the "Capital Reserve" and the current "Building Reserve" shall be closed with the remaining \$285 transferred into the Capital Reserve CARRIED

086-2023 JOHNSON: That 2022's surplus of \$137,600 shall be transferred into the Villages Capital Reserve CARRIED

Next Regular Meeting 087-2023 CAVAN: That the next regular meeting of council be held at 9:00 a.m. CST on April 18th, 2023 in the Bradley Building, 118 Rose St, Village of Mortlach, SK CARRIED

Adjourn 088-2023 NILSON: That this meeting be adjourned at 2:39 p.m. CST CARRIED


Mayor




Administrator