**MINUTES OF THE REGULAR MEETING OF COUNCIL**

**OF THE VILLAGE OF MORTLACH**

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

**ON TUESDAY, MAY 14, 2013**

**Present** Mayor Dale Domeij, Administrator Tracey Gardner

 Councilors: Gerald Forbes, Robert Drake, Andrew Bugiera,

 Michael Franklyn

**Call to Order** A quorum being present, Mayor Dale Domeij called the meeting to order at 8:04 am CST.

**Minutes** 056-2013 FORBES: That the Minutes of the Regular Meeting held on Tuesday,

 Apr. 9, 2013 be approved as presented. CARRIED

**Accounts** 057-2013 BUGIERA: That we approve the report of financial accounts and

 payment of the April accounts in the amount of $27,518.99 of

 cheques #0553 – 0583. CARRIED

**Water Report** 058-2013 FRANKLYN: That the water report for Apr/13 be approved as

 presented. CARRIED

**Correspondence** The following correspondence was presented:

1. SUMA – membership cards
2. FCM – membership invoice
3. SaskTel – 2012 Annual Report
4. Crimestoppers – donation request
5. Ministry of Justice – RCMP rates
6. TransCanada Pipelines – Eastern Oil Pipeline
7. Village of Avonlea – hospital funding
8. Ministry of Environment – Sign Corridor

**Delegates Marg Apperley & Sandra Zacker – Mortlach Business Association**

* To discuss website, licensing, and signs

059-2013 BUGIERA: That we instruct the administrator to begin compiling

 information to set up a business licensing system for storefronts and

 door-to-door salesmen and solicitors, with tradesmen being exempt.

 CARRIED

**Old Business** a. DeHaven – Roto-rooter

 b. Hospital Funding – commitment

 060-2013 FORBES: That the Village of Mortlach gives the Five Hills Health Region

 a letter of guarantee to fund $20,000.00 towards the new Moose Jaw

 Hospital over the next five years and that we put up a notice for

 donations and that any funds donated short of the $20,000.00 be paid

 by the Village of Mortlach. CARRIED

 c. Kaya Forest – update

 061-2013 DRAKE: That the Village of Mortlach gives authority to Kaya Forest to

 monitor our drinking water quality during the transition from a ground

 to a surface water supply as part of the SIAST Environmental

 Engineering Technology course in Moose Jaw. CARRIED

 d. Hall Improvements

 062-2013 FORBES: That we ask Pete Thiessen to give us a quote to install the new

 furnace and air-conditioner in the Hall. CARRIED

Minutes of the Meeting of Council held

May 14, 2013 continued…

**New Business**  1. Dust Control

 2. Services to 107 Dean Street

 063-2013 BUGIERA: That the cost of installing services to 107 Dean Street is the

 responsibility of the owners. CARRIED

 3. Loraas Spring/Fall Cleanup Bin – fine

 064-2013 FRANKLYN: That we instruct the administrator to prepare a bylaw for

 the June 11th meeting of Council to implement a $500.00 fine to those

 who dump garbage in the Spring/Fall Cleanup bin that are not residents

 of the Village of Mortlach. CARRIED

4. Department of Highways - agreement

 065-2013 FORBES: That the Village enter into an agreement with the Department

Highways in that the Department will re-pave from the Highway 1 turn

off to Railway Avenue in exchange for the Village of Mortlach taking

over jurisdiction of the road for any future repairs, snow removal, etc.

 CARRIED

 5. Day Camp - funding

066-2013 DRAKE: That the Village of Mortlach give $1500.00 towards Day Camp this year as they did not receive their annual grant. CARRIED

6. Development/Lots for sale

067-2013 FORBES: That the Village of Mortlach increase the cost of lots for sale

to $50,000.00 for a 100 foot serviced lot and $25,000.00 for a 50 foot

serviced lot effective immediately. CARRIED

7. Personnel/HR

 068-2013 BUGIERA: That the Village of Mortlach reimburse Paul Entz $30.00 per

 month for the use of his personal cell phone for Village purposes.

 CARRIED

**Next Reg.** 069-2013 FRANKLYN: That the next regular meeting of council be held at 8:00am

**Meeting**  CST on Tuesday, June 11, 2013 in the Bradley Building in the

 Village of Mortlach. CARRIED

**Adjourn** 070-2013 BUGIERA: That this meeting be adjourned at 12:20 pm. CARRIED

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 Mayor Administrator

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