

MINUTES

VILLAGE OF MORTLACH

REGULAR COUNCIL MEETING

9:00 AM Monday, November 10th, 2025

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

Present	Mayor Marg Apperley, Deputy Mayor Ryan Branvold, CAO Anggy Ladner, Councillors: Laurel Johnson, Earl Dreger, Josh Hourie	
Call to Order	A quorum being present, Mayor Apperley called the meeting to order at 8:55 a.m. CST	
Agenda	295-2025	DREGER: That the agenda for November 10 th , 2025 be approved CARRIED
Minutes	296-2025	JOHNSON: That the Minutes of the Regular Meeting held on Wednesday, October 15 th , 2025 be approved as presented CARRIED
Delegate		
Water Report	297-2025	HOURIE: That the daily water report for the month of October 2025 be accepted CARRIED
Forman's Work Log Report	298-2025	BRANVOLD: That the Forman's Work Log Report for November 10 th , 2025 was read and filed CARRIED
Administrative Report	299-2025	DREGER: That the administrative report for November 10 th , 2025 was read and filed CARRIED
Bank Reconciliation	300-2025	JOHNSON: That the bank reconciliation for October, 2025 be accepted and attached to the minutes CARRIED
Statement of Financial Activities	301-2025	BRANVOLD: That the statement of financial activities for the month of October, 2025 be approved and attached to the minutes CARRIED
Accounts for Approval	302-2025	HOURIE: That the accounts for approval ending October 31 st , 2025 be approved and attached to the minutes CARRIED
List of Outstanding Utility Accounts and Lands with Arrears		
Correspondence	The following correspondence was presented: a) SaskPower b) RCMP Report c) Centralized Board of Revision d) Western Municipal Consulting e) Mortlach School Community Council	
	303-2025	DREGER: To donate \$100 to Mortlach School for their Turkey Lunch in December CARRIED
		f) SUMAssure 2025 Instant Risk Facility User Group Information g) 2025 Federal Budget Highlights
	304-2025	BRANVOLD: That the correspondence for November 10 th , 2025 be accepted as read and filed CARRIED

Old Business	305-2025	HOURIE: That Council approves the funding for additional Library open hours for 2026, totaling \$3,102.50, with the RM of Wheatlands submitting 1/3 of this cost at \$1,034.17 and the Village submitting 2/3 at \$2,068.33	CARRIED												
	306-2025	APPERLEY: That the Council for the Village of Mortlach support the application for a Canada Housing Infrastructure Fund (CHIF) grant for the Residential & Commercial Lot Development project, and Council agrees to: <ul style="list-style-type: none"> • Meet legislated standards • Meet the terms and conditions of the CHIF program • Commit to paying the applicant's share of the eligible costs and ongoing (operating and other) costs associated with the project and • Ensure legislative and regulatory requirements will or have been met including requirements for a federal environmental assessment process, provincial environmental assessment process, and requirements for Indigenous consultation or engagement. 	CARRIED												
New Business	307-2025	JOHNSON: That representatives of Council are appointed to committees in 2024-25 as follows:													
		<table border="1"> <tr><td>Mortlach Recreation Board</td><td>Councilor Ryan Branvold</td></tr> <tr><td>EMO Committee</td><td>Councilor Josh Hourie</td></tr> <tr><td>Mortlach Museum Board</td><td>Councilor Earl Dreger</td></tr> <tr><td>Mortlach Library Board</td><td>Councilor Josh Hourie</td></tr> <tr><td>Caron/Mortlach Regional Public Utility Board (C/MRPUB)</td><td>Mayor Marg Apperley</td></tr> <tr><td>MCDAS</td><td>Councilor Laurel Johnson</td></tr> </table>	Mortlach Recreation Board	Councilor Ryan Branvold	EMO Committee	Councilor Josh Hourie	Mortlach Museum Board	Councilor Earl Dreger	Mortlach Library Board	Councilor Josh Hourie	Caron/Mortlach Regional Public Utility Board (C/MRPUB)	Mayor Marg Apperley	MCDAS	Councilor Laurel Johnson	CARRIED
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MCDAS	Councilor Laurel Johnson														
	308-2025	BRANVOLD: That CAO Anggy Ladner be authorized to stop payment on any cheque that is necessary	CARRIED												
In Camera	309-2025	DREGER: That Council move in camera at 10:38 a.m. CST, pursuant to clause 47(1)(b)(3) of The Local Authority Freedom of Information and Protection of Privacy Act	CARRIED												
	310-2025	HOURIE: That Council retire from in camera at 11:24 a.m. CST	CARRIED												
Declaration of Conflict		Mayor Apperley declares a conflict of interest regarding item 15 a) of the agenda, as one of her properties is named in the email and left the room at 10:41 am. Mayor Apperley returned at 10:49 am.													
		Councilor Branvold left the meeting at 10:49 am.													
	311-2025	JOHNSON: To approve the request to tie Lot 3 Block 18 Plan L1566 to Lot B Blk 18 Plan 102016189 Ext 0	CARRIED												
	312-2025	HOURIE: That gift cards are purchased at \$50 per staff member as this year's staff Christmas gift	CARRIED												
Next Regular Meeting	313-2025	APPERLEY: That the next regular meeting of council be held at 6:00 p.m. CST on December 10 th , 2025 in the Bradley Building, 118 Rose St, Village of Mortlach, SK	CARRIED												
Adjourn	314-2025	APPERLEY: That this meeting be adjourned at 11:32 a.m. CST	CARRIED												

