

**MINUTES**

**VILLAGE OF MORTLACH**

**REGULAR COUNCIL MEETING**

**9:00 AM Monday, November 10<sup>th</sup>, 2025**

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

<b>Present</b>		Mayor Marg Apperley, Deputy Mayor Ryan Bravold, CAO Anggy Ladner, Councillors: Laurel Johnson, Earl Dreger, Josh Hourie	
<b>Call to Order</b>		A quorum being present, Mayor Apperley called the meeting to order at 8:55 a.m. CST	
<b>Agenda</b>	295-2025	DREGER: That the agenda for November 10 <sup>th</sup> , 2025 be approved	CARRIED
<b>Minutes</b>	296-2025	JOHNSON: That the Minutes of the Regular Meeting held on Wednesday, October 15 <sup>th</sup> , 2025 be approved as presented	CARRIED
<b>Delegate</b>			
<b>Water Report</b>	297-2025	HOURIE: That the daily water report for the month of October 2025 be accepted	CARRIED
<b>Forman's Work Log Report</b>	298-2025	BRANVOLD: That the Forman's Work Log Report for November 10 <sup>th</sup> , 2025 was read and filed	CARRIED
<b>Administrative Report</b>	299-2025	DREGER: That the administrative report for November 10 <sup>th</sup> , 2025 was read and filed	CARRIED
<b>Bank Reconciliation</b>	300-2025	JOHNSON: That the bank reconciliation for October, 2025 be accepted and attached to the minutes	CARRIED
<b>Statement of Financial Activities</b>	301-2025	BRANVOLD: That the statement of financial activities for the month of October, 2025 be approved and attached to the minutes	CARRIED
<b>Accounts for Approval</b>	302-2025	HOURIE: That the accounts for approval ending October 31 <sup>st</sup> , 2025 be approved and attached to the minutes	CARRIED
<b>List of Outstanding Utility Accounts and Lands with Arrears</b>			
<b>Correspondence</b>		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 <sup>th</sup> , 2025 be accepted as read and filed	CARRIED

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**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:

- 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:

Mortlach Recreation Board	Councilor Ryan Bravold
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

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 Bravold 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<sup>th</sup>, 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