**MINUTES OF THE REGULAR MEETING OF COUNCIL**

**OF THE VILLAGE OF MORTLACH**

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

**ON WEDNESDAY, OCTOBER 12, 2011**

**Present** Mayor Gerald Forbes, Administrator Tracey Gardner

 Councilors: Bob Drake, Linda Cavan, Dale Domeij, Larry Forbes

**Call to Order** A quorum being present, Mayor Gerald Forbes called the meeting to order at 8:02 am CST.

Minutes 134-2011 DOMEIJ: That the Minutes of the Regular Meeting held on Wednesday,

 September 14, 2011 be approved as presented. CARRIED

Accounts 135-2011 CAVAN: That we approve the report of financial accounts and payment

of the September accounts in the amount of $49,982.59 of cheques #0023 – 0044. CARRIED

Water Report 136-2011 DRAKE: That the water report for Sept./11 be approved as presented. CARRIED

**Delegate Sergeant Dean Bohlken –** Moose Jaw Detachment RCMP

 -spoke on the incidences that have happened of late regarding

 vandalism, etc.

**Delegates Joline Graves, Kena Wiseman** – Mortlach First Responders

 -spoke on the new STARS program coming to Saskatchewan and what it

 will mean for our community.

 137-2011 DRAKE: That the administrator purchase a new door for the Memorial

 Hall and hire a contractor to install it. CARRIED

Correspondence The following correspondence was presented:

1. Cole Bossence – thank you card
2. SUMA – Regional meetings
3. Palliser Library – Regional meeting
4. MJ Health Foundation – request for donation
5. Kids Help Phone – request for donation
6. Gideons International – Banquet invitation
7. Waste Reduction Week
8. Diamond Jubilee Celebrations – funding
9. Bylaw Preparation Workshops
10. Clark’s Supply – Hydrant quote

138-2011 FORBES: That we obtain a quote from EMCO in Regina for the cost

 of a hydrant, and also check with Caronport about the size needed,

 and that we authorize the administrator to purchase the suitable

 one at the least cost. CARRIED

1. SUMA – call for resolutions
2. CPR – Holiday Train – Dec. 7

**Old Business**  a. Invoice #2011-013

 139-2011 DOMEIJ: That we cancel Invoice #2011-013 which was an invoice

 to the homeowner for the Fire Dept. call on July 2, 2011. CARRIED

 b. SUMAssure

 140-2011 DOMEIJ: That we transfer our insurance coverage from SGI to

SUMAssure when our policy comes due in November. CARRIED

 c. Sidewalk update

 -begin work on Monday, October 17

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Minutes of the Meeting of Council held

October 12, 2011 continued…

 d. Hall update

 141-2011 CAVAN: That we order the new furnaces for the hall as listed in

 the Community Initiatives Fund grant application. CARRIED

 e. Lot 9-10, Block 3

 142-2011 DRAKE: That we hire Alex Campbell to demolish the house located

 on Lot-9-10, Block 3, Plan Q-1234 and to also install the valve at the

 lagoon. CARRIED

**New Business** a. Tax Cancellations

 143-2011 FORBES: That we cancel the following taxes on the properties listed

 below for the corresponding amounts due to business abatements,

 and errors in the software program:

 Lot A, Blk 18, Plan L-1566 - $610.00

 Lot 25, Blk 14, Plan L-1566 - $696.62

 Lot 9-10, Blk 27, Plan AA-1187 - $152.50

 STGR 1 MOR CP - $144.87

 STGR 2 MOR CP - $144.87

 STGR 3 MOR CP - $144.87

 STGR 4 MOR CP - $144.88

 STGR 5 MOR CP - $144.88

 b. Complaints

 144-2011 DOMEIJ: That we send a letter to Robert Bartlett regarding noise

 complaint from the generator and also a letter to Mike & Jolene

 Cook and Karol & Michelle Wojtowicz regarding dog complaints.

 CARRIED

 c. Telephone/Vacuums

 145-2011 DRAKE: That we authorize the administrator to purchase a new

 telephone for the Village Office and one for the Post Office and to

 also purchase a new vacuum for the Bradley Building and one for the

 Hall. CARRIED

d. Crocus Ridge Gallery/Rink

 146-2011 DOMEIJ: That we ask T. Richards Roofing to check for hail damage on

 the roof of Crocus Ridge Gallery and the Rink.

 e. Administrator wages

 147-2011 CAVAN: That we change the wages for the administrator from an hourly

 rate to a yearly salary and that we increase it to $41,600.00 per year

 effective Nov. 1, 2011. CARRIED

 f. MCDAS – Advertising

 148-2011 FORBES: That we contribute $656.25 to MCDAS towards the cost of

 advertising for the Saskatoon Berry Festival. CARRIED

Next Reg. 149-2011 DRAKE: That the next regular meeting of council be held at 8:00am

Meeting CST on Wednesday, November 9, 2011 in the Bradley Building in the

 Village of Mortlach. CARRIED

Adjourn 150-2011 FORBES: That this meeting be adjourned. CARRIED

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 Mayor Administrator

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