**MINUTES OF THE REGULAR MEETING OF COUNCIL**

**OF THE VILLAGE OF MORTLACH**

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

**ON WEDNESDAY, OCTOBER 13, 2010**

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

Councilors: Dale Domeij, Bob Drake, Larry Forbes

**Call to Order** A quorum being present, Mayor Gerald Forbes called the meeting to

order at 8:04am CST.

**Delegate Allan Bakke** – addressed Council about the possibility of the Village

selling the property located north of his property Block C.

Minutes 152-2010 FORBES: That the Minutes of the Regular Meeting held on Wednesday,

September 15, 2010 be approved as presented. CARRIED

Accounts 153-2010 DOMEIJ: That we approve the report of financial accounts and payment

of the September accounts in the amount of $17,556.13 of cheques #2170 – #2192. CARRIED

Water Report 154-2010 FORBES: That the water report for Sept/10 be approved. CARRIED

Correspondence The following correspondence was presented:

1. Allan Scholz - author
2. Guardian Traffic Services/Signal Industries – school signs

155-2010 DRAKE: That we monitor the problem of people driving past flashing

school buses and if the situation does not improve, we will look at

purchasing more signage. CARRIED

1. CPR Holiday Train – Dec. 7th at 8:30am
2. Moose Jaw Watershed – Well Decommissioning Workshop
3. SUMA – Fall Regional Meeting
4. SAMA – Primary Audit Report
5. Municipal Leadership Fall program
6. Palliser Library – Fall Meeting

**Old Business** a. Tax Enforcement advertisement

156-2010 DOMEIJ: That we place an advertisement in the Moose Jaw Times Herald for the following properties under tax enforcement:

Lot 13-14, Blk 1, Plan Q-1234

Lot 06, Blk 2, Plan Q-1234 & Lot 23, Blk 2, Plan 101117540

Lot 14, Blk 2, Plan Q-1234 & Lot 21, Blk 2. Plan 101117551

Lot 09-10, Blk 3, Plan Q-1234

Lot 09-11, Blk 10, Plan D-3950

Lot 18-20, Blk 11, Plan R-3833

Lot 21-24, Blk 11, Plan R-3833

Lot 6-8, Blk 14, Plan L-1566

Lot 8, Blk 15, Plan D-3950 & Lot 34, Blk 15, Plan 101117304

Lot 6-8, Blk 22, Plan P-5228

Lot 7-12, Blk 23, Plan P-5228

Lot 7, Blk 29, Plan R-3833

Lot 1-2, Blk 30, Plan R-3833 CARRIED

c. Meeting Room Table

157-2010 DRAKE: That we purchase a meeting room table up to $1000.00.

CARRIED

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Minutes of the Meeting of Council held

October 13, 2010 continued…

d. Jack water/sewer hookup

158-2010 DOMEIJ: That we pay the invoices from Badger Daylighting and Rod

Duncan addressed to the Village of Mortlach in the amount of $3048.00

and send an invoice to Clayton & Lois Jack for the amount of $3048.00. CARRIED

159-2010 FORBES: That we offer Clayton & Lois Jack our fencing to secure the

sight on their property as it is not stable. CARRIED

e. Boisclair – Village owned tree

160-2010 DOMEIJ: That a letter be sent to Art Boisclair requesting he pay for a

replacement tree for the one he cut down without permission from

the Village Council and that we instate a bylaw at the next meeting

for the purpose of protecting village owned trees. CARRIED

f. Sewer line at 119 Daman St.

161-2010 DRAKE: That we have Roto-Rooter or Acme send a camera through

the line to find the problem and that the Village pays to have it fixed

if it is on Village property. CARRIED

**New Business** a. Snow fence

162-2010 DRAKE: That the Village purchase snow fence and place it across

Regent Street at the corner of Second Avenue. CARRIED

c. Post Office

163-2010 DOMEIJ: That we increase the salary of Cindy Nilson to $14.00 per

hour beginning Nov. 1, 2010. CARRIED

d. Dirt, Gravel, Cold Mix

164-2010 FORBES: That we approve the purchase of 10 yards each of dirt,

gravel, and cold mix. CARRIED

Next Reg. 165-2010 DRAKE: That the next regular meeting of council be held at 8:00am

Meeting CST on Wednesday, Nov. 10, 2010 in the Bradley Building in the

Village of Mortlach. CARRIED

Adjourn 166-2010 FORBES: That this meeting be adjourned. CARRIED

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Mayor Administrator

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