**MINUTES OF THE REGULAR MEETING OF COUNCIL**

**OF THE VILLAGE OF MORTLACH**

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

**ON TUESDAY October 08, 2019**

**Present** Mayor Dale Domeij, Deputy Mayor Gerry Forbes, Administrator Eileen Anderson,

Councillors: Dan Bowman and Michael Cavan

**Call to Order** A quorum being present, Mayor Dale Domeij called the meeting to

orderat 8:47 a.m. CST

**Agenda**

**180-2019**  CAVAN: That the Agenda for October 8, 2019 be approved

CARRIED

**181-2019** FORBES: That the Minutes of September 10, 2019 be approved

CARRIED

**Business**

**Arising from**

**Minutes**

**182-2019**  FORBES: That the call for a by election be set aside until next meeting CARRIED

**183-2019** CAVAN:That Council approve the Hiring of Susan Chase as Mentor for Eileen

Anderson CARRIED

**Delegation** a) Mortlach Emergency Plan and School Signs-

Representatives from the Mortlach First Responders presented some changes to the

Emergency plan and are starting to update the plan. The Village Office will work with

There will be a meeting

November 20th at 9am to discuss the EMO.

b) (1) Ashley Buckley represented the School Community Council to request three

more signs with the speed rate of 30 Kilometers per hour on them and painted road signs to the East and West of Mortlach School

c) Tracey Gardner- represented the Mortlach Spray park along with Ashley Buckley

regarding the GST rebate on work and supplies for the Spray park. The also requested

signage around the Spray park for Sponsorship, Rules and Regulations,

and Playground zone signage.

For hookup of the water at the Spray park and winterizing of the equipment, Paul Entz

and Glen Ward will need to attend.

**Foreman’s** Paul Entz – winter preparation and cleanup of trees after the snowstorm.

**Report**

**Administrator’s**

**Report**

**184-2019** BOWMAN: That the Administrator’s Report for October 8, 2019 be approved

CARRIED

**Bank**

**Reconciliation**

**185-2019** BOWMAN: That the funds of $25,000.00 be returned to the savings account.

CARRIED

**186-2019** FORBES: That the Bank Statement in lieu of the Bank Reconciliation for September1 -30,

2019 be approved CARRIED

**Statement**

**Of Financial**

**Activities**

**187-2019** CAVAN: That the Statement of Financial Activities for the Month of September,

2019 be approved CARRIED

**Account for**

**Approval**

**188-2019** FORBES: That the Accounts for approval ending October 31, 2019 be approved

CARRIED

**Correspondence**

**189-2019** CAVAN: That having been read, the Correspondence for October, 2019 be

approved and filed CARRIED

**Business**

**190-2019** BOWMAN: That Council will pay Tracey Gardner for $500.00 for the Grapple Fork

and that the Village will only issue charitable receipts for cash donations, not

in kind donations

CARRIED

**191-2019** FORBES: That Council move to In Camera

CARRIED

**192-2019** BOWMAN: That Council withdraw from In Camera

CARRIED

**193-2019** BOWMAN: That the First reading of Bylaw No. 2019-03 Water Rates Bylaw

be approved

CARRIED

**194-2019** CAVAN: That the Second reading of Bylaw No. 2019-03 Water Rates Bylaw

be approved

CARRIED

**195-2019** FORBES: That Council approve third and final reading of Bylaw No. 2019-03

Water Rates Bylaw

CARRIED

**196-2019** BOWMAN: That Council approve third and final reading of Bylaw No. 2019-03

Water Rates Bylaw

CARRIED

**197-2019** BOWMAN: That Council approve the change in hours for the Mortlach Post Office

Hours going forward on Wednesdays will be 1:30 to 6:30 pm

That Council also approve an additional 8 hours per week for the month of December

to accommodate an increase in workload.

CARRIED

**Next Meeting**

**198-2019** CAVAN: That the next meeting of Council will be held on November 12, 2019

in the Boardroom of the Bradley Block

CARRIED

**Adjourn**

**199-2019** BOWMAN: That the Meet be adjourned at 11:00 AM

CARRIED

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Mayor Administrator