**MINUTES OF THE MEETING OF COUNCIL**

**OF THE VILLAGE OF MORTLACH**

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

**ON TUESDAY, OCTOBER 10, 2017**

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

 Councilors: Dan Bowman and Bo Van ulsen

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

 orderat 9:17 a.m. CST

**Agenda** 111-201 BOWMAN: That the Agenda for the Regular Meeting on October 10,

 2017 be approved as presented UNANIMOUSLY CARRIED

**Old Business** 112-2017 BOWMAN: That Eileen Anderson be hired as Village Clerk

 UNANIMOUSLY CARRIED

 113-2017 VAN ULSEN: That Clerk Eileen Anderson jointly with Mayor Dale Domeij

 or Deputy Mayor Gerry Forbes is appointed as signing authorities for all

 securities, banking and documents for the Village of Mortlach

 UNANIMOUSLY CARRIED

 114-2017 BOWMAN: That Julie Gerbrandt be appointed mentor for Eileen Anderson

 UNANIMOUSLY CARRIED

 115-2017 BOWMAN: That Notices of By-Election Submissions be posted for three

 weeks and to Close on November 1, 2017. The Election to be held on

 November 30, 2017. Notice to be placed on Post Office Bulletin Board,

 Herbert Herald and Village Website and that Eileen Anderson be

 Returning Officer and to order Ballots

 UNANIMOUSLY CARRIED

 116-2017 BOWMAN: That the Village of Mortlach Zoning By-Laws were discussed and

 passed First Reading

 UNANIMOUSLY CARRIED

 117-2017 FORBES: That regarding the Backhoe Bill for Digging up Service Line and

 Backfilling be charged to Martin Locke in the amount of $918.75

 UNANIMOUSLY CARRIED

Minutes of the Meeting of Council held

October 10, 2017 continued…

 118-2017 BOWMAN: That Surface Parcel 164218248, Parcel E, Plan

 No.10195903, Ext 0 Title No. 136827603 Mortlach, Sk. be put up for tender.

 UNANIMOUSLY CARRIED

**New Business** 119-2017 FORBES: That Raegan Funk be hired as Trainer for Eileen Anderson as

 Office Clerk

 UNANIMOUSLY CARRIED

 120-2017 FORBES: That the Saskatchewan Stock Grower’s Association be allowed to

 to place a sign within the Village of Mortlach Sign Corridor and that there

 would be a charge to be determined

 UNANIMOUSLY CARRIED

 121-2017 FORBES: That the hours for the Red Bin for October 24, 2017 be 4 to 6 P.M.

 and October 28, 2017 be from 10 A.M. to 4 P.M. October 28, 2017 being the

 last day for the Red Bin

 UNANIMOUSLY CARRIED

**Undertaking** 122-2017 That a letter to Chica Okafor be sent in regards to throwing of garbage in

 the Village wood pile UNANIMOUSLY CARRIED

**Next Reg.** 123-2017 VAN ULSEN: That the next regular meeting of council be held at 9:00 A.M.

**Meeting** CST on Tuesday November 14, 2017 in the Bradley Building in the Village

 of Mortlach

 UNANIMOUSLY CARRIED

**Adjourn** 124-2017 FORBES: That this meeting be adjourned at 11:30 A.M.

 UNANIMOUSLY CARRIED

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 Mayor Administrator