**MINUTES OF THE REGULAR MEETING OF COUNCIL**

**OF THE VILLAGE OF MORTLACH**

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

**ON TUESDAY October 13, 2020**

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

Councillors: Dan Bowman,Michael Cavan and Linda Cavan

 **Declaration of Conflict of Interest**

No conflicts were brought forth

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

 orderat 8:55 a.m. CST

 **Agenda**

**200-2020**  FORBES: That the Agenda for October 13, 2020 be approved

 CARRIED

**Delegation** MCDAS- To Discuss community signage by the Highway

 FORBES: That a new bench and picnic table to be purchased by MCDAS for Vimy Park

 and that they will also maintain them

 CARRIED

**Approval of**

**Minutes**

**201-2020** BOWMAN: That the Minutes for September 8, 2020 be amended and approved

 CARRIED

**Business**

**Arising from** None

**Minutes**

**Water Report**

**202-2020** M.CAVAN: That the Daily Water Report for September, 2020 be approved

 It was noted in the report that one of the main pumps needed repairs and that

 Council should plan for future repairs to the other pump.

 CARRIED

 Council also noted that any chemicals stored in the water plant for the Spraypark be

 marked as the property of the Spraypark.

**203-2020** FORBES: That homeowners may not authorize water or sewer hookup

 from property to the mainline without Village staff doing the work/Supervision

 on a private sale property. That an Administration fee (Administration to include

 Forman and Water Operator) of 5% be charged on the total project.

 CARRIED

**Foreman’s** No Report at this time

**Administrator’s**

**Report**

**204-2020** L.CAVAN: That the Administrator’s Report for October 13, 2020 be approved

 CARRIED

**Bank**

**Reconciliation**

**205-2020** BOWMAN: That the CIBC and CONEXUS Bank Statements for the month of September,

 2020 in lieu of Bank Reconciliation be approved

 CARRIED

**Statement**

**Of Financial**

**Activities**

**206-2020** FORBES: That the Statement of Financial Activities for the Month ending September, 2020 be corrected and approved

 CARRIED

**Account for**

**Approval**

**207-2020** M.CAVAN: That the Accounts for approval ending September 30, 2020 be approved

 CARRIED

**Correspondence**

**208-2020** BOWMAN: That having been read, the Correspondence for September, 2020 be approved

 and filed

 CARRIED

**Business**

 **209-2020** BOWMAN: That it be checked into that the maintenance by Air Unlimited be changed to

 every two years instead of yearly for inspection

 CARRIED

 **210-2020** FORBES: That the Sign Corridor contract for the Antique Abbey be turned down due to

non-compliant sizing and refer them to MCDAS regarding their signage plan

 CARRIED

**211**-**2020**  FORBES: That the Sign Corridor contract for Military Memories Model Museum be

 approved

 CARRIED

**212-2020** FORBES: That Council approve the Munisoft Computer Upgrade Quote at the base

cost

 CARRIED

**213-2020** L.CAVAN: That Council defer the request for sewer reimbursement on 1St Avenue East

 and have the homeowner attend to help clarify the information.

 CARRIED

 **214-2020**  M.CAVAN**:** That Council defer the reading of Bylaw 2020-005 A Bylaw to Provide for the

Abatement of Nuisances within the Village of Mortlach, to give more time to compare

with the Official Community Plan and make any changes necessary

 CARRIED

**In Camera**

**215-2020** BOWMAN: That Council move to In Camera

 a) Review of Property Tax and Utility Arrears

 b) Job Description-Discussion CARRIED

**216-2020** BOWMAN: That Council retire from In Camera

 Street

 CARRIED

**217-2020** BOWMAN: That Administration discuss with the Fire Department issues regarding

 blocked alleys and request they would sign a letter regarding the issues

 CARRIED

**218-2020** BOWMAN: That Council enable the administrator to pay necessary election staff for the

 hours she determines required in order to fully execute the Village election responsibilities

 at the minimum wage rate CARRIED

**Next Meeting**

The next meeting of Council will be held on November 17, 2020 in the Boardroom of the Bradley Building

 **Adjourn**

**219-2020** M.CAVAN: That the Meet be adjourned at 11:40 a.m.

 CARRIED

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 Mayor Administrator