**MINUTES OF THE REGULAR MEETING OF COUNCIL**

**OF THE VILLAGE OF MORTLACH**

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

**ON TUESDAY October 9, 2018**

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

 Eileen Anderson, Councillors: Bo van Ulsen, Dan Bowman and Michael Cavan

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

 orderat 8:55 a.m. CST

**Agenda**

171-2018 FORBES: That Council Approve the Agenda dated October 9, 2018 as

 amended

 CARRIED

**Minutes**

172-2018 VAN ULSEN: That Council Approve the Minutes of the meeting dated

 Tuesday September 11, 2018 CARRIED

**Water**

**Reports**

173-2018 FORBES: That the Daily Water Report for September, 2018 be approved.

 CARRIED

**Delegation**

a) Marilyn Forbes- Discussion on repairs and maintenance to the Mortlach

Cemetery

 b) Vonnie and Marilyn Forbes- Update on style and design of the Bradley Building

 sign

 c) Garry Sheldon- Discussion and decision regarding the results of the sewer scan

 174-2018 BOWMAN: That Garry Sheldon be reimbursed for the cost of the sewer scan

 leading from his property to the main line and the subsequent cleanout.

 CARRIED

 **Bank**

 **Reconciliation**

 175-2018 BOWMAN: That the Bank Reconciliation for July, 2018 be accepted as presented

 CARRIED

 176-2018 BOWMAN: That the Bank Reconciliation for August, 2018 be accepted as

presented CARRIED

 177-2018 VAN ULSEN: That the Bank Statement for September, 2018 be accepted as

presented CARRIED

 **Financial**

**Statements**

178-2018 VAN ULSEN: That the Statement of Financial Activities for the month

 of September, 2018 be approved as presented CARRIED

**Accounts for**

 **Approval**

 179-2018 BOWMAN: That the Statement of Financials for the month of September, 2018 be

 approved as presented CARRIED

**Administrative**

 **Report**  180-2018 CAVAN: That Council Approve the Administrator’s Report for October 11, 2018 as presented CARRIED

**Forman’s**

 **Report** Verbalreport given by Paul Entz

**Correspondence**

 Concept Media – to discuss with other participants regarding advertising for the

 2019 season prior to making a decision

 **Business**

 181-2018 FORBES: That Council approve of consolidating Block A, Plan 101111386, Ext. 45

 and Block A, Plan 85MJ10645, Roll numbers 220 and 221 for Tax purposes

 CARRIED

 182-2018 CAVAN: Moved that Council approve third and final reading of Bylaw 2018-06

 CARRIED UNANIMOUSLY

 183-2018 FORBES: That Council has given a Third and final reading to Bylaw 2018-06,

 A Bylaw to provide for a Base Tax and has adopted.

 CARRIED

 184-2018 VAN ULSEN: Be it resolved that Council acknowledge the tax enforcement list as

 as presented CARRIED

 185-2018 FORBES: Be it resolved that Council approved the Road Closure, September 26,

2018 on First Avenue east to include intersections at Michael Street and Khamis Street from 9:30 until 2:30 to all unnecessary traffic.

 CARRIED

 186-2018 BOWMAN: Be it resolved that Council approves the offering of Lot 8, Block A Plan ,

 a serviced lot at no cost to the Hall Committee as a prize to raise funds.

 CARRIED

 187-2018 Discussion regarding a booster pump at 316 Dean Street has been set aside.

 188-2018 VAN ULSEN: That Council has given a First Reading to Bylaw 2018-09, Policy for Sign

 Corridor Charges

 CARRIED

 188-2018 FORBES: That Council has given a Second Reading to Bylaw 2018-09, Policy for Sign Corridor Charges

 CARRIED

189-2018 BOWMAN: Moved that Council approve third and final reading of Bylaw 2018-09

 CARRIED UNANIMOUSLY

190-2018 CAVAN: That Council has given a third and final Reading to Bylaw 2018-09, Policy for

 Sign Corridor Charges

 CARRIED

191-2018 BOWMAN: That Council approves the purchase of a new Yield sign and Stop sign

 CARRIED

**Next Reg**.

 **Meeting**

192-2018 FORBES: That the next regular meeting of council be held at 9:00 A.M.

CST on Tuesday November 13, 2018 in the Bradley Building in the Village of

 Mortlach

 CARRIED

**Adjourn**

193-2018 CAVAN: That this meeting be adjourned at 11:05 a.m.

 CARRIED

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 Mayor Administrator