**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