

MINUTES

VILLAGE OF MORTLACH

REGULAR COUNCIL MEETING

8:30 AM Wednesday, October 15th, 2025

HELD IN THE BRADLEY BUILDING, 118 ROSE STREET, MORTLACH, SASKATCHEWAN

Present		Mayor Marg Apperley, CAO Anggy Ladner, Councillors: Laurel Johnson, Earl Dreger, Josh Hourie, Ryan Branstold	
Call to Order		A quorum being present, Mayor Apperley called the meeting to order at 8:32 a.m. CST	
Agenda	265-2025	DREGER: That the agenda for October 15 th , 2025 be approved	CARRIED
Minutes	266-2025	JOHNSON: That the Minutes of the Regular Meeting held on Tuesday, September 9 th , 2025 be approved as presented	CARRIED
Delegate	267-2025	8:33 am - MLA Blaine McLeod	
Water Report	268-2025	BRANVOLD: That the daily water report for the month of September 2025 be accepted	CARRIED
Forman's Work Log Report	269-2025	Hourie: That the Forman's Work Log Report for October 15 th , 2025 was read and filed	CARRIED
Administrative Report	270-2025	DREGER: That the administrative report for October 15 th , 2025 was read and filed	CARRIED
Bank Reconciliation	271-2025	JOHNSON: That the bank reconciliation for September, 2025 be accepted and attached to the minutes	CARRIED
Statement of Financial Activities	272-2025	BRANVOLD: That the statement of financial activities for the month of September, 2025 be approved and attached to the minutes	CARRIED
Accounts for Approval	273-2025	DREGER: That the accounts for approval ending September 30 th , 2025 be approved and attached to the minutes	CARRIED
List of Outstanding Utility Accounts and Lands with Arrears			
Correspondence		The following correspondence was presented:	
		a) Stars	
		b) 2026 Census	
		c) Canada Community Building Fund	
		d) Sasktel	
		e) SEPA	
		f) Letter from CUPW	
		g) Dog Complaint	
		h) Canada Post	

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		i) Sand Request	
		j) Palliser regional Library Fall Meeting	
		k) Resolution on Infrastructure Formula	
	274-2025	JOHNSON: That the Resolution on Infrastructure Formula be tabled to the next council meeting	CARRIED
		l) National Veteran's Week	
		m) Saskatchewan Order of Merit	
		n) EPWL/Flood Map Changes	
		o) Halton Regional Correspondence re Public Safety Requirements to Protect Our Communities	
	275-2025	DREGER: That the correspondence for October 15 th , 2025 be accepted as read and filed	CARRIED
Old Business	276-2025	APPERLEY: That Council change to the new Village logo and that the sign for the Avenue of Trees be ordered by Councilor Hourie	CARRIED
	277-2025	APPERLEY: That Council retain Western Municipal Consulting as the Board of Revision: That pursuant to Subsection 220(1) of The Municipalities Act, the VILLAGE OF MORTLACH appoints Western Municipal Consulting Ltd. to manage the Board of Revision process for the term of January 1, 2026, through to December 31, 2026, remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Board of Revision: Dave Gurnsey, Dave Thompson, Donna Rae Zadvorny, Gordon Parkinson, Jeff Hutton, Kevin Kleckner, Mike Waschuk, Stew Demmans, Wayne Adams, Ken Friesen, Femi Ogunrinde, Fife Ogunde, Maureen Jickling, Jamie Tiessen, John Krill, Christopher Blueman, Alan Sawatsky, Mike Meleca, Hany Amin, Kimberly Speers, Nick Coroluick, Farrah Ovans, JayDee Mazier, Jordan Boyes, Kenneth Tan, Tyler Shandro, Regan Rayner and Rick Leigh. The Chair shall be responsible for naming no fewer than three (3) members for the hearing of any matter. Where the Chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their numbers. SECRETARY That pursuant to [subsection 221(1) of The Municipalities Act, the VILLAGE OF MORTLACH appoints with Western Municipal Consulting Ltd. as Secretary to the Board of Revision for the term of January 1, 2026, through to December 31, 2026, remuneration as set out in Western Municipal Consulting Ltd. fee schedule. If the secretary is unable to perform secretarial functions for reasons which may include scheduling difficulties WMC may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing.	CARRIED
New Business	278-2025	JOHNSON: That the Village of Mortlach invest the extra Scholarship Account funds and the Infrastructure Savings Account funds	CARRIED
	279-2025	APPERLEY: That all members of council have filed and annually updated their Public Disclosure Statements, as required	CARRIED

	280-2025	BRANVOLD: To approve the request to tie Lots 3 & 4 Block A Plan 101959038	CARRIED
	281-2025	APPERLEY: That the Village of Mortlach ask any Village employee if they would like to attend a first aid/cpr course and the Village will pay for the course and time	CARRIED
	282-2025	APPERLEY: That the Village of Mortlach purchase \$250.00 of outdoor lights for the Christmas Tree and MCDAS to match amount	CARRIED
		12:09 p.m. – Mayor Apperley called a recess	
		12:25 p.m. – Mayor Apperley called to reconvene	
	283-2025	JOHNSON: That the Village will send a letter to account 99 0030 regarding account inquiry. Future account disconnects need to be in writing. This is a one-time only offer to reverse the charges for the time the homeowner was away. It is the responsibly of the homeowner to inform the CAO of a disconnect. A \$50 reconnect fee will be charged on the next utility bill	CARRIED
	284-2025	BRANVOLD: That the Village of Mortlach update the internet from extended 5 to extended 50 for 5 years	CARRIED
	285-2025	DREGER: That the Village pay the RM of Wheatlands for payloader work for the moving of a rock to the new park	CARRIED
	286-2025	BRANVOLD: That the Village donate the use of the hall to the 2026 graduating class for their banquet on June 12, 2026	CARRIED
In Camera	287-2025	BRANVOLD: That Council move in camera at 1:17 p.m. CST, pursuant to clause 120(2)(a) of The Municipalities Act	CARRIED
	288-2025	HOURIE: That Council retire from in camera at 1:57 p.m. CST	CARRIED
	289-2025	BRANVOLD: That the Village of Mortlach council will accept the terms of the agreement for rolls 23 and 28 as set out by TAXervice	CARRIED
	290-2025	DREGER: <i>THAT TAXervice, on behalf of the Village of Mortlach, be authorized to proceed under the Tax Enforcement Act to acquire title for the following described land: LOT 3-BLK/PAR 18-PLAN L1566 EXT 71, 101345071, 101345082, 101345093, 101345105. The total value of <u>all</u> the land, including all buildings or other improvements, in the titles listed below, is, to the best of my knowledge: \$250.00.</i>	CARRIED
	291-2025	HOURIE: That the Village of Mortlach send out yard tidy letters to roll numbers 260 and 275 by mail	CARRIED
	292-2025	JOHNSON: That administration charges be added to roll number 102	CARRIED
Next Regular Meeting	293-2025	APPERLEY: That the next regular meeting of council be held at 9:00 a.m. CST on November 10 th , 2025 in the Bradley Building, 118 Rose St, Village of Mortlach, SK	CARRIED
Adjourn	294-2025	APPERLEY: That this meeting be adjourned at 1:59 p.m. CST	CARRIED


Mayor




CAO