**MINUTES OF THE REGULAR MEETING OF COUNCIL**

**OF THE VILLAGE OF MORTLACH**

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

**ON WEDNESDAY, SEPTEMBER 15, 2010**

**Present** Mayor Gerald Forbes, Administrator Tracey Gardner

 Councilors; Tim Ellis, Dale Domeij, Bob Drake, Larry Forbes

**Call to Order** A quorum being present, Mayor Gerald Forbes called the meeting to

 order at 8:05am CST.

Minutes 134-2010 ELLIS: That the Minutes of the Regular Meeting held on Wednesday,

 August 11, 2010 be approved as presented. CARRIED

Accounts 135-2010 DRAKE: That we approve the report of financial accounts and payment

 of the August accounts in the amount of $67,402.68 of cheques #2137 –

 #2169. CARRIED

Water Report 136-2010 FORBES: That the water report for Aug/10 be approved. CARRIED

 137-2010 ELLIS: That we authorize the purchase of a new pump for the water

 plant up to $500.00. CARRIED

Correspondence The following correspondence was presented:

1. Ministry of Health – Senior’s Week
2. Correctional Service Canada – Restorative Justice Week
3. Mortlach Palliser Library – letter of approval
4. McGill’s Industrial Services – dust control

138-2010 FORBES: That an email be sent inquiring about cost and what chemical

 they use so we have an idea for next year. CARRIED

1. SUMA – Urban Voice
2. Keon Garden Centre – Fall offer
3. University of Regina Journalism School – Oct. 18 visit
4. Municipal Affairs – SIGI deadline
5. ACME-Sewer flushing

139-2010 DOMEIJ: That we get ACME Environmental to flush the remaining

 sewer lines that were not completed last year and that we also have

 them do a video inspection of the main line. CARRIED

1. Steven Zacker – tree removal estimate

140-2010 DRAKE: That we ask Steven Zacker to trim the tree located between

 Lots 7 and 8, Block 15 rather than remove it. CARRIED

1. Lagoon tender bids

141-2010 DOMEIJ: That we accept the tender submitted by Riley Campbell to

 rip-wrap the lagoon and demolish and haul away the house located

 at Lot 1 and 2, Block 30, Plan R-3833. CARRIED

1. Times Herald – Ad Impact

**Old Business** a. Electrical Updates for the Hall

 142-2010 ELLIS: That we go ahead and have Terry Parks complete the electrical

 updates to the hall and that we approach MCDAS about splitting the

 cost. CARRIED

 b. Youth Financial Reports – copy attached to minutes

 c. Tax enforcement

 143-2010 ELLIS: That we notify Brenda Walper-Bossence to make Final

 Application for Title with the Provincial Mediation Board on the

 property Lot 21, Block 2, Plan 101117551 and Lot 13 & 14, Block 2,

 Plan Q1234. CARRIED

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Minutes of the Meeting of Council held

September 15, 2010 continued…

 d. Fire Hydrants

 144-2010 FORBES: That we get a quote from SS Contracting to supply one

 Fire hydrant and install two fire hydrants. CARRIED

**New Business** a. Board Room

 145-2010 DRAKE: That the Village purchase 8 chairs for the meeting room at

$65.00/chair. CARRIED

b. Jack water/sewer hookup

 146-2010 ELLIS: That Lots 07-10, Blk 18 were originally sold as unserviced lots

 and therefore the costs associated with water and sewer hookups

 to the village’s lines will be the total responsibility of the owners with

 the exception of the cost of curbstop parts. CARRIED

 c. Odendaal request

 147-2010 DOMEIJ: That we send a letter stating the owner will be responsible

 for all costs associated with water and sewer hookups. CARRIED

 d. Tax cancellations/abatements

 148-2010 ELLIS: That we approve the list for tax cancellations and abatements

 as provided by the administrator, and that the list be attached and

 become part of these minutes. CARRIED

 e. Sale of Lots

 149-2010 DOMEIJ: That we approve the sale of Lots 10-11, Blk 21, Plan P-5228

 from the Village to Michael and Margaret Ciona for the sum of

 $20,000.00. CARRIED

Next Reg. 150-2010 DRAKE: That the next regular meeting of council be held at 8:00am

Meeting CST on Wednesday, Oct. 13, 2010 in the Bradley Building in the

 Village of Mortlach. CARRIED

Adjourn 151-2010 FORBES: That this meeting be adjourned. CARRIED

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 Mayor Administrator

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