

MINUTES OF THE MEETING OF COUNCIL
OF THE VILLAGE OF MORTLACH
HELD IN THE BRADLEY BLOCK IN MORTLACH, SASKATCHEWAN
ON TUESDAY, September 14th, 2021

- Present** Mayor Matthew Buckley, Deputy Mayor Linda Cavan, Administrator Eileen Anderson, Councillors: Marg Apperley, Dan Bowman, Laurel Johnson
- Call to Order** A quorum being present, Mayor Matthew Buckley called the meeting to order at 9:00 a.m. CST
- Declaration Of Conflict of Interest** There were no Conflicts of Interest brought forth
- Agenda**
- 212-2021** CAVAN: That the Agenda of September 14, 2021 be approved
CARRIED
- Minutes**
- 213-2021** BOWMAN: That the Minutes of the Special Meeting of September 1, 2021 Be approved
CARRIED
- 214-2021** APPERLEY: That the Minutes of the Regular Meeting of August 10, 2021 be Approved
CARRIED
- 215-2021** CAVAN: That the Minutes of the Special Meeting of August 19, 2021 be Approved
CARRIED
- Business Arising from The Minutes**
- That Council will have the issue of street narrowing in town addressed in the Spring when the ground is softer and that a notice of the work will be posted Prior to work starting
- Council will discuss the Sewer re-imburement Policy in early 2022.
- 216-2021** CAVAN: That the request to re-examine the motion regarding the property at 117 Dean Street will stand as denied as it does not follow policy
CARRIED
- The change in recycling that is to tentatively taking place on September 28, 2021 Will be advertised online as well there will be a pickup schedule in each rollout bin And a list of allowed items
- Water Report**
- 217-2021** BOWMAN: That the Daily Water Report for the month of August, 2021 be accepted
CARRIED
- Delegate** Representatives from the RM of Wheatlands attended Council to discuss the possibility Of Leasing or purchasing a parcel of land by the Mortlach Water Tower for a project And they would be responsible for the necessary road work and utilities etc. that would Be involved. If the project proves not to work at this site they would put all changes brought back to original condition if Council required
- In Camera**
- 218-2021** BOWMAN: That Council move to In Camera
CARRIED
- Discussion regarding the proposal of the RM of Wheatlands

219-2021	CAVAN: That Council retire from In Camera	CARRIED
220-2021	BOWMAN: That Council is very interested in the RM of Wheatland's proposal and Invite them to present a more in-depth plan	CARRIED
Forman's Report	Did not attend Council requires mandatory attendance/report at the October meeting of Council	
222-2021	CAVAN: That Council empower Mayor Buckley to speak with Steve Brown and Danny Rempel regarding coverage of the Water Operator/Water Plant.	CARRIED
Administrative Report		
223-2021	APPERLEY: That the Council approve the Administrator's Report for September 14, 2021	CARRIED
Bank Reconciliation		
224-2021	CAVAN: That the Bank Statement in lieu of the Reconciliation for August, 2021 be accepted	CARRIED
Statement of Financial Activities		
225-2021	JOHNSON: That the Statement of Financial Activities for the month of August, 2021 Be accepted	CARRIED
Accounts for Approval		
226-2021	APPERLEY: That the Accounts for Approval ending August 31, 2021 be approved	CARRIED
Correspondence		
227-2021	CAVAN: That the Correspondence for August, 2021 have been read, be approved and Filed	CARRIED
Business		
228-2021	APPERLEY: That the discussion regarding the Machinery on the fenced lot be set aside Until the October meeting of Council	CARRIED
229-2021	BOWMAN: That the approval of the Contract with Air Unlimited be set aside for Until the October meeting of Council	CARRIED
230-2021	APPERLEY: That Council move to In Camera	CARRIED
231-2021	APPERLEY: That Council retire from In Camera and that Council adjourn for lunch until 1:00 p.m. Mayor Buckley call upon Council to reconvene at 1:00 p.m.	CARRIED
232-2021	CAVAN: That Council return to In Camera	CARRIED
233-2021	JOHNSON: That Council retire from In Camera	CARRIED

Councillor Bowman left the meeting at 2:40 p.m.

234-2021 APPERLEY: That the utilities be turned off on Account numbers 0033 000, 112 000, and 124 000 at month end if the accounts have not been brought to current or payment arrangements have not been made

CARRIED

235-2021 CAVAN: That Council accept the resignation of Administrator Eileen Anderson

CARRIED

236-2021 CAVAN: That Council approve an increase in pay to \$15.00 per hour for Interim Administration Coverage from September 1, 2021

CARRIED

Council clarified the ability to consolidate/tie certain lots within the Village.

237-2021 APPERLEY: That Council approve the hiring of Leticia Bossence to be the new Clerk/Administrator for the Village of Mortlach, to begin September 16, 2021

CARRIED

The next meeting of Council will be October 12, 2021

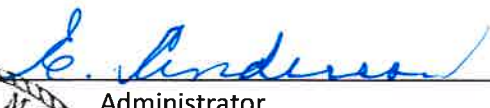
Adjourn

211-2021 BOWMAN : That the Meeting be adjourned at 8:40 p.m.

CARRIED



Mayor



Administrator

