

MINUTES OF REGULAR MEETING OF COUNCIL OF THE TOWN OF SOUTHEY HELD ON TUESDAY, FEB 11, 2020 AT SOUTHEY TOWN OFFICE COUNCIL CHAMBERS

PRESENT: Martin Lingelbach, Gord Baragar, Terry Focht, Russell Siebert, Mike Lingelbach, Robert Geiger, Ceili Moore

Missing :

ADMINISTRATOR: Mallory Bezan

(A) CALL TO ORDER: A quorum being present, the meeting was called to order at 6:00 pm

6:01 p.m. Council goes into camera as per The Municipalities Act Section 120 Subsection 2 Clause A.

7:07 p.m. Council comes out of camera.

Mallory and Russell leave the meeting for a Conflict of Interest at 7:09pm. Mallory turns the meeting over to Ceili Moore.


7:10 p.m. Council goes back into camera as per The Municipalities Act Section 120 Subsection 2.

7:40 p.m. Council comes out of camera.

Two Councillors will meet with Ferne on Friday February 14th, 2020 at 3:00pm.

(B) CONFLICTS OF INTEREST:

Russell Siebert- Re: Mallory Bezan


(C) PRESENTATION OF AGENDA:

That the agenda be adopted as presented.

(D) ADOPTION OF MINUTES of the Jan 28th ,2020 regular meeting and of the Feb 6th 2020, special meeting and Feb 9, 2020 special meeting.

13/20 Focht/Geiger: That the minutes of the Jan 28th, 2020 meeting are passed as read.

Carried

14/20 Siebert/Baragar: That the minutes of the Special Meeting of Feb 6th, 2020 meeting are passed as read.

Carried

15/20: Moore/Baragar: That the minutes of the Special Meeting of Feb 9th, 2020 meeting are passed as read.

Carried

(E) NOTICE OF PROCLAMATIONS:

(F) PUBLIC HEARING / PUBLIC FORUM / DELEGATIONS:

(bylaws,policies)

6:00pm- Mcdougall Gauley

(G) COMMUNICATIONS:

1. Provincial Court Fees
2. SPRA Grants
3. PBI Co-op Inspection report
-Double check with Troy on if we sell the Co-op building, who would get the profit?
4. SaskPower Quote for Health Centre
16/20 Baragar/Geiger: That we will sign the agreement with Saskpower for the new Health Centre so work can commence.

Carried

5. Sasktel Quote for Health Centre- get a quote from Access for internet too
6. Blair Walkington offer for his building for Fire Department

17/20 Focht/Moore: That Mallory will advertise Intent to purchase the Walkington building on for the time required as per Purchasing Policy.

Carried

7. Coyote in town-phone complaints
Re-evaluate the shooter list for next meeting
8. Shawn Sherwood Complaint- mail Dog Bylaw to complainee and home owner
9. Doug Brewster PBI Permit Info
10. Ferne Senft letter to Council

18/20 Moore/Siebert: That we file the correspondence as read.

Carried

(H) REPORTS OF ADMINISTRATION AND COMMITTEES:

- *Financial statements*

19/20 Baragar/Moore: That accounts written on General Account cheque # 18083 to #18108 were spoiled in printing process. That accounts written on General Account cheque # 18109 to #18134 in the amount of \$207,385.07 plus debit for payroll in the amount of \$6,100.00 be approved. Credit Card payment in the amount of \$92.00 be approved. Utility payments in the amounts of \$542.40 and \$1,291.40 be approved.

Carried

- *Staff Reports (Tristian)*

20/20 Moore/Geiger: That Tristian and Eric can take 1/2 hour lunch break instead of 1 hour and getting off at 4:00 p.m.

Carried

- *Public Works*

Finance (Geiger, MLingelbach)

21/20 Focht/Moore: That we will purchase a Columarium from Nelson Granite, for 96 Urns, two family Columbariums for 4 urns and concrete bench for \$18,900.00 to put out at the Town Cemetery.

Carried

- **Health (Mayor Lingelbach/Moore)**

Any updates on the Health Centre (Power/energy/Sasktel)
Primary Health meeting held on February 5- Martin attended
Donation letters are ready to be delivered and mail drop of Pamphlets
Discuss Lotteries and new option to apply for it

22/20 Moore/Focht: That we will do a mail drop in Earl Grey, Southey and surrounding area for the Health Pamphlets.

Carried

- **Staff Relations (Focht, Mike Lingelbach,Moore)**

- **Public relations and economic development (Mayor Lingelbach/Focht)**

- **Protective Services , Police, EMO (MK Lingelbach, Siebert)**

Discuss the building on South Railway (Intent to Purchase- Purchasing Policy)
Fire Department Meeting Feb 6, 2020- Russ did not attend, Gord can give update- Golf Supper
June 6- Will discuss at the next Health Fundraiser Meeting.
Update on their fundraiser- tentative date of April 18, 2020

- **Recreation Services (Geiger,Baragar)**

(I) Mayor and Councillors Forum:

(J) Unfinished Business:

Advertise for a EMO Meeting and new Coordinator in March

(K) New Business

Adjournment: 9:33pm Focht adjourned

X

Martin Lingelbach
Mayor

X

Mallory Bezan
Assistant Administrator