

**MINUTES OF SPECIAL MEETING OF COUNCIL OF THE TOWN OF SOUTHEY  
HELD ON THURSDAY, FEB 17th, 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 5:02 pm

5:03pm Council Goes in Camera as per The Municipalities Act Section 120 subsection 2 clause A.

Council comes out of Camera at 5:27pm.

23/20- Mk Lingelbach/Moore: That Town of Southey Council terminated Ferne Senft from her position with the Town, as Administrator, with just cause based on the internal investigation, effective immediately.

Mayor Martin Lingelbach requested a recorded vote on this motion.

**Votes in Favour:**

**Councillor Ceili Moore  
Councillor Terry Focht  
Councillor Mike Lingelbach  
Councillor Russell Siebert  
Councillor Robert Geiger  
Mayor Martin Lingelbach**

**Abstained from Vote**

**Councillor Gord Baragar**

**Carried**

Adjournment: 5:44 p.m. Geiger adjourned

X

Martin Lingelbach  
Mayor

X

Mallory Bezan  
Assistant Administrator