

**MINUTES OF SPECIAL MEETING OF COUNCIL OF THE TOWN OF SOUTHEY
HELD ON THURSDAY, FEB 9th, 2019 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 6:05 pm

6:08pm Council Goes in Camera as per The Municipalities Act Section 120 subsection 2 clause A.

Council comes out of Camera at 7:10pm.

10/20- Mk Lingelbach/ Baragar: That the Town Council will change the locks on the Town Office front door.

Carried

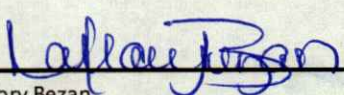
11/20- Baragar/Siebert: That Michael Phillips with McDougall Gauley is hired by the Town Council for legal advice.

Carried

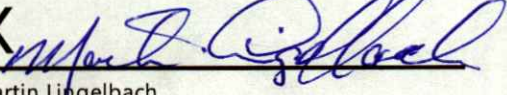
12/20- Focht/Moore: That Martin Lingelbach and Ceili Moore will serve Ferne Senft her letter for suspension from her position as Town Administrator with pay pending the outcome of internal investigation.

Carried

Adjournment: 7:15pm Baragar adjourned

X 

Mallory Bezan
Assistant Administrator

X 

Martin Lingelbach
Mayor