

**MINUTES OF REGULAR MEETING OF COUNCIL OF THE TOWN OF SOUTHEY  
HELD ON TUESDAY, Jan 14th, 2020 AT SOUTHEY TOWN OFFICE COUNCIL  
CHAMBERS**

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

**Missing:** Mike Lingelbach

**ADMINISTRATOR:** Ferne Senft

**(A) CALL TO ORDER:** A quorum being present, the meeting was called to order at 7:00 pm

**(B) PRESENTATION OF AGENDA:**

That the agenda be adopted as presented.

**(C) ADOPTION OF MINUTES** of the Dec 30th ,2019 regular meeting.

01/20 Baragar/Moore: That the minutes of the Dec 30th, 2019 meeting are passed as read.

Carried

**(D) NOTICE OF PROCLAMATIONS:**

**(F) PUBLIC HEARING / PUBLIC FORUM / DELEGATIONS:**

(bylaws, policies)

*ml*  
7:15 pm - Troy Verboom - Sherwood Coop

Discuss the Coop Building on Keats Street.

02/20 Geiger/Siebert: That we have the Grocery Store on Keats inspected by PBI.

Carried

Look into rules about condemning a building.



8:00 pm - Southey Fire Department Members

Discussion of the future Firehall building.

Ferne to phone Barry Isaac and follow up with a letter about the false alarm calls from his security company. May consider charging him if this continues.

Look over fire rates and see what other Towns are doing. Bring Bylaw and rates to a meeting. Consideration about charging Town residents for fires.

(G) COMMUNICATIONS:

1. Annual Public Disclosure Declaration
2. Go over conflict of interest and code of conduct policies
3. Set the indemnity and meeting rates
4. Review the committees and if there will be any changes (library representative, District Board of Revision)
5. Phone call from Chad Lingelbach - discuss the noise bylaw

Send letter to Cupar and RM of Cupar about Board of Revision to advise them that Russell Siebert and Terry Focht will be on the District Board of Revision.

Ceili Moore will remain as the Library representative.

03/20 Geiger/Focht: That we file the correspondence as read.

Carried

(H) REPORTS OF ADMINISTRATION AND COMMITTEES:

- *Financial statements*

04/20 Focht/Moore: That accounts written on General Account cheque # 18049 to 18069 in the amount of \$191,476.99 plus debit for payroll in the amount of \$6,100.00 be approved. Credit Card payment in the amount of \$69.00 be approved. Utility payments in the amounts of \$1,267.57 be approved. School tax payment in the amount of \$48,307.23 be approved.

Carried

- *Staff Reports (Tristian)*

- *Public Works*



- **Finance (Geiger, MLingelbach)**

Update on tracking budget numbers

05/20 Focht/Baragar: That we approve the transfers to reserves in the amount of \$24,785.00 to the equipment reserve and \$50,000.00 to the Health Center Reserve.

**Carried**

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

Update on progress of the Health Centre and discussion about the fundraising.

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

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

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

Russ will continue going to meetings.  
Updated on the meeting items.

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

Update on the Rec Board. If the board is not filled the Rec Board will dissolve and the Town will take over the Lottery Grant.

**(I) Mayor and Councilors Forum:**

**(J) Unfinished Business:**

**(K) New Business**

Jan 29th at 6:30pm - Check with staff to arrange times for staff reviews

Russell left meeting at 10:30 pm

Adjournment: 10:50 pm Baragar adjourned



X

Martin Linqelbach  
Mayor



X

Ferne Senft  
Administrator

