

**MINUTES OF REGULAR MEETING OF COUNCIL OF THE TOWN OF SOUTHEY  
HELD ON TUESDAY, Jan 28th, 2019 AT SOUTHEY TOWN OFFICE COUNCIL  
CHAMBERS**

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

**Missing:** Ceili Moore

**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 Jan 14th ,2020 regular meeting.

06/20 Baragar/Focht: That the minutes of the Jan 14th, 2020 meeting be amended to read "Russell Siebert declared a conflict of interest regarding Mallory Bezan and left the meeting". That the minutes of the Jan 14th, 2020 meeting are passed as read.

Carried

 **(D) NOTICE OF PROCLAMATIONS:**

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

(bylaws, policies)

Thera Nordal presented herself as a candidate for the NDP Party in the next provincial Election.

7:30 Martin and Mike Lingelbach declared a conflict of interest for delegation Chad and Kristen Lingelbach and left the meeting. Russell Siebert took over control of the meeting.

Kristen and Chad Lingelbach entered the meeting at 7:30 pm.  
- Discussion about snow removal at the school

Review the Bylaw and make some changes and present to Council for readings.

07/20 Focht/Baragar: That LoganBrooke Garden Center be given a permit from the Town of Southey to remove snow at the Robert Southey School starting at 4:30 am if necessary, for the 2020 year.

Carried

8:00 pm Martin and Mike Lingelbach returned to the meeting and Martin took control of the meeting.

(G) COMMUNICATIONS:

1. Library Board Info
2. Cost-shared Grant Initiative
3. Suma convention info
4. Community Policing report

08/20 Baragar/MKLingelbach: That we file the correspondence as read.


Carried

(H) REPORTS OF ADMINISTRATION AND COMMITTEES:

- *Financial statements*

09/20 Geiger/MKLingelbach: That accounts written on General Account cheque # 18070 to #18082 in the amount of \$8,256.10 plus debit for payroll in the amount of \$6485.90 be approved. Credit Card payment in the amount of \$23.00 and 445.37 be approved. Utility payments in the amounts of \$497.68 and \$5570.30 be approved. Mepp payment in the amount of \$3400.62 be approved. CRA payment in the amount of \$5490.03 be approved.

Carried

 • *Staff Reports (Tristian)*

Tristian discussed mowing cattails. Discussion about drainage into the Lions park.  
Discussion about the snow removal.  
Water treatment plant furnace stopped working on Sunday Jan 19th. It is fixed.  
Work on a replacement for the timesheets. Time Station may be an option.

- **Public Works**

- **Finance (Geiger, MLingelbach)**

Update on the preliminary budget.

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

Update on the Triad meeting. Minutes attached.

- **Staff Relations (Focht, Mike Lingelbach, Moore)**
- **Public relations and economic development (Mayor Lingelbach/Focht)**
- **Protective Services, Police, EMO (MK Lingelbach, Siebert)**

Update the building on South Railway for the Fire Department. Invite Walkington to the meeting on Feb. 11th, 2020.


Russ updated about the meeting with the Fire Chief.

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

Robert updated on the meeting from the Rec Board. Next meeting is March 30th.

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

**(J) Unfinished Business:**

 Discussion about the Vehicle Bylaw. Make some changes and present to Council.

**(K) New Business**

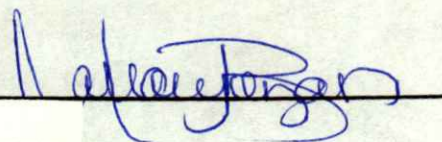
**Adjournment: 10:07 pm Baragar adjourned**

X



Martin Lingelbach  
Mayor

X



Administrator