

**MINUTES OF REGULAR MEETING OF COUNCIL OF THE TOWN OF SOUTHEY HELD ON TUESDAY, FEB 25, 2019 AT SOUTHEY TOWN OFFICE COUNCIL CHAMBERS**

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

**Missing :** Mike Lingelbach

**ADMINISTRATOR:** Mallory Bezan

**(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) CONFLICTS OF INTEREST:**

Ceili Moore- Jared Dengler- Shooter List Request

Russell Siebert- Staff Discussion-Mallory Bezan

**(D) ADOPTION OF MINUTES** of the Feb 11th ,2020 regular meeting and of the Feb 17th 2020 special meeting.

**24/20 Moore/Geiger:** That the minutes of the Feb 11th, 2020 meeting are passed as read.  
Carried

**25/20 Geiger/Moore:** That the minutes of the Special Meeting of Feb 17th, 2020 meeting are passed as read.

Carried

**(E) NOTICE OF PROCLAMATIONS:**

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

(bylaws,policies)

7:15 p.m.- Dean Gherasim- Southey RCMP

Call last year were around 200 for 2019, increase usually traffic and RPS helping out. Advetyise for RCMP to secure vehicles on LED sign and Facebook.

7:23 p.m. Council will go into carmera as per *The Municipalities Act* Section 120.

7:52 p.m. Council comes out of camera

7:45p.m.- Russ Lillejord- Concerns about past administrator termination and administrator hiring going forward. Approximately 20 ratepayers were present for the discussion.

**(G) COMMUNICATIONS:**

1. Jared Dengler- Shooter List Request

8:15 p.m. Ceili Moore declared a Conflict with Jared Dengler and left

**26/20 Geiger/Siebert:** That Jared Dengler will be added to shooter list

Carried

8:20 p.m. Ceili Moore returned to the council table

2. SUMA- Service Awardes Information



3. Letter from Phil & Collette Flaman Re: New Fire Dept. Location
  4. SaskPower-right of way plan
  5. Dean Biyak- Letter of Resignation for Health Centre Cleaning
  6. Chrissy Senft- Letter of Resignation for Hall and Office Cleaning
  7. Amre Supply- Past due account charges
  8. Susan Hillier- Email request for agenda
  9. Ron Off-Fire Chief- Letter from FD about new building
  10. Internal Control Questionnaire- Council form for Audit
  11. RS School- \$25.00 Donation for yearbook
- 27/20: Siebert/baragar That the town we will donate \$25.00 to the RS School yearbook for this year.**

**Carried**

12. Lions- Campground register form and if town will book sites for the weekend for special occasions only.

**28/20 Moore/Focht: That we file the correspondence as read.**

**Carried**

**(H) REPORTS OF ADMINISTRATION AND COMMITTEES:**

- ***Financial statements***

**29/20 Baragar/Siebert: Cheque #18125 in the amount of \$174,464.26 had stop payment put in it on February 12, 2020 as per discussion and new cheque issued to company, PCL. That accounts written on General Account cheque # 18135 to #18145 in the amount of \$191,617.93 plus debit for payroll in the amount of \$4,832.66 be approved. Foreman Credit Card payment in the amount of \$649.83 be approved and Office Credit Card payment in the amount of \$238.29 be approved. Utility payments in the amount of 6,352.31 be approved, CRA payroll remittance payment in the amount of \$6,047.34 and MEPP payment in the amount of \$2,768.86 be approved.**

**Carried**

- ***Staff Reports (Tristian)***

Discuss water meter for new Health Centre- reduce meter to 5/8 and put in a meter.


Tristian's written report

Tristian is to cut as much as he can, not priority, but to avoid holding moisture and make it aesthetically pleasing.

Make sure streets are draining and sanded with slick, melting weather.

- ***Public Works***

***Finance (Geiger, MLingelbach)***

 Audit moved to Feb 26, 2020

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

Health Centre resumes for cleaning contract- standards for SHA cleaning

Quote for Access for internet for Health Centre

Health Centre fundraising updates

Alliance email from 1080

**30/20 Focht/Geiger- That we will pay for Alliance too do this upgrade for the new Health Centre.**

**Carried**



Gord Baragar declared a Conflict of Interest for Joy Baragar applying for cleaning contracts. He left the meeting at 8:32 p.m.

**31/20 Moore/Geiger:** That we will hire Joy Baragar to do the cleaning at the Health Centre based off of our poster that was advertised for \$400.00 a month, Amber Komar for the Hall at \$500.00 a month and Dana Owens for the Town Office at \$200.00 a month. Contracts will be reviewed in December or as needed.

Carried

Gord returned to the meeting at 8:57p.m.

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

9:00 p.m. Council went in to camera as per *The Municipalities Act* Section 120

9:03 p.m. Mallory Bezan and Russell Siebert left meeting for conflict of interest, meeting was turned over to Councillor, Ceili Moore.

9:22 p.m. Council came out of camera

Ceili made the motion that council hires Mallory Bezan as Administrator and pay her \$62,320.00 annual salary. No seconder

**32/20 Geiger/Moore:** That council hires Mallory Bezan as the Administrator and pay her \$60,000.00 annual salary. Recorded vote was requested.

Voted in Favor

Councillor Ceili Moore  
Councillor Robert Geiger  
Mayor Martin Lingelbach

Voted against

Councillor Terry Focht  
Councillor Gord Baragar

Motion was not carried as council felt they needed direction based on *The Municipalities Act*.

Mallory and Russ back to the meeting at 9:45 p.m.

9:48 p.m. Council went into camera as per *The Municipalities Act*, Section 120

10:02 p.m. Council came out of Camera.

10:03 Mallory and Russ leave meeting and turn the meeting over to Councillor, Ceili Moore.

**33/20 Geiger/Moore:** That we will offer the position of Administrator to Mallory Bezan a wage of \$60,000.00 yearly with a three-month probation. Recorded vote requested by Councillor Terry Focht.

Voted in Favor

Councillor Ceili Moore  
Councillor Robert Geiger  
Mayor Martin Lingelbach

Voted against

Councillor Terry Focht  
Councillor Gord Baragar

Carried

10:08 p.m. Mallory and Russell returned to the meeting.

Mallory requested she is given till next meeting to decide if she would accept the position. Council was ok with this.

Advertise Job

Mallory Holidays and appointment- Office closed for the week. Office closed early on Friday Feb 28 for Mallory appointment. Check voice mail and change for the week.



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

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

Tabled to meeting with building committee. Will contact them for meeting.

-access or sasktel internet new building.

**CP rail contact -access after decommissioned**

**34/20 Baragar/Focht: That we will purchase Walkington Concrete Building at South railway as per their offer of \$245,000 over 5 years interest free, one yearly payment of \$49,000 paid to Walkington Title transferred immediately to the Town of Southey. Town will cover the legal costs for transferring the title, pending title is free and clear on ISC.**

**Carried**

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

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

**(J) Unfinished Business:**

Formal Complaint

10:31 p.m. Council went into camera as per **The Municipalities Act, Section 120.**

10:41 p.m. Council came out of camera

Ceili Moore and staff relations will send email to Russ Lillejord that there was formal documentation of a harassment complaint against Ferne brought by Councillor Mike Lingelbach on January 29, 2020 and correct other information given to delegate.

**(K) New Business**

Terry Focht- Conduct and Conflict concerns

**Adjournment: 11:13pm Focht adjourned**

X

Martin Lingelbach  
Mayor

X

Mallory Bezan  
Assistant Administrator