

**MINUTES OF REGULAR MEETING OF COUNCIL OF THE TOWN OF SOUTHEY
HELD ON TUESDAY, April 9th, 2019 AT SOUTHEY TOWN OFFICE COUNCIL
CHAMBERS**

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

Missing:

ADMINISTRATOR: Ferne Senft

(A) CALL TO ORDER: A quorum being present, the meeting was called to order at 6:00 pm

(B) PRESENTATION OF AGENDA:

That the agenda be adopted as presented.

(C) ADOPTION OF MINUTES of the March 26th ,2019 regular meeting.

42/19 Siebert/MKLingelbach: That the minutes of the March 26th, 2019 are passed as read.

Carried

(D) NOTICE OF PROCLAMATIONS:

43/19 Baragar/MKLingelbach: That we send a Proclamation to declare the week of May 19 - 25th National Public Works Week.

Carried

(F) PUBLIC HEARING / PUBLIC FORUM / DELEGATIONS:

ME bylaws, policies

44/19 Geiger/Focht: That we do second reading on the bylaw 19 -003 The Emergency Management Organization, a bylaw to establish and maintain a municipal measures organization.

Carried

45/19 Siebert/Moore: That we do third and final reading on the bylaw 19 -003 The Emergency Management Organization, a bylaw to establish and maintain a municipal measures organization.

Carried

(G) COMMUNICATIONS:

1. Phone calls and emails in regard to concerns in certain neighborhoods.
2. Quotes for demolition for Doris's building
3. Taylors - want the trees looked after behind their properties
4. Southey Agencies insurance coverage

46/19 MKLingelbach/Baragar: That we move the communications be filed as read.

Carried

47/16 Focht/Siebert: That we hire Ron Olson to take down the buildings on the future Health Centre lot located at 290 Keats st.

Carried

(H) REPORTS OF ADMINISTRATION AND COMMITTEES:

- *Financial statements*

48/19 Moore/Geiger: That accounts written on General Account cheque # 17654 to 17677 in the amount of \$20,262.93 plus debit for payroll in the amount of \$7,227.84 be approved, as well as \$300 for cell phone use for Ferne and Mallory. Utility payments in the amount of \$1301.72 be approved. School tax in the amount of \$4387.33 be approved. Approve Ferne benefit beautification meeting in the amount of \$50.00.

Carried

49/19 Baragar/Geiger: That we purchase light fixtures from Southey Housing in the amount of \$120.00 to be used at the Treatment plant and museum.

Carried

- **Staff Reports (Tristian)**
Grade Tennyson

- Public Works

- **Finance (Geiger, MLingelbach)**

50/19 Focht/MKLingelbach: THAT TAXervice be authorized under s22(1) of The Tax Enforcement Act on or after Apr 09, 2019 to commence proceedings to request title with respect to the following described lands:

Roll	130	LOT 10-BLK/PAR 9-PLAN AX4427 EXT 0 LOT 11-BLK/PAR 9-PLAN AX4427 EXT 26	Title No.	132325556 132325578
Roll	253	LOT 20-BLK/PAR 17-PLAN 59R22710 EXT 0	Title No.	147014557
Roll	347	LOT 1-BLK/PAR 20-PLAN 77R36352 EXT 0	Title No.	142854475
Roll	382	LOT 23-BLK/PAR 21-PLAN 82R11551 EXT 0	Title No.	144921630

Carried

Discussion of the Budget

51/19 MKLingelbach/Focht: That we purchase the motor from South Side Wreckers in the amount of \$3,710.00 plus gst.

Carried

52/19 Baragar/MKLingelbach: That we hire Jonas Short to remove the berms at the evaporation pond and the areas to the North of Town. The charge is \$170 per hour and transport cost of \$500 dollars. The estimated hours are 60 hours of worktime.

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

Carried

Primary Health Committee Concerns discussed

ML Health center building discussed

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

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

Discussion about a building committee with the Town and the Fire Department. Siebert, Focht, and MKLingelbach will be on the committee.

Discuss the budget with the Fire Department

Table the EMO discussion till next meeting

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

(I) Mayor and Councilors Forum:

(J) Unfinished Business:

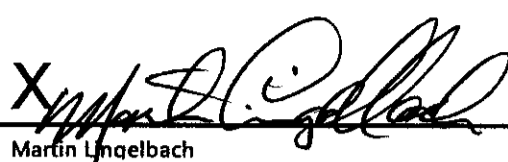
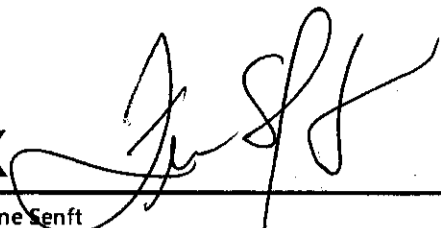
(K) New Business

Set up the electronic recycle day for May 12th from 10am to 2pm.

Set up a 40-yard Loraas bin for the Saturday May 18th and Sunday May 19 at the transfer station for a spring cleanup. Ask Ken Toews to look after it for us.

Ferne will be attending the Administration Convention June 5th to 7th.

Adjournment: Siebert 10:35 pm

X  X 

Martin Lingelbach
Mayor

Ferne Senft
Administrator