

**MINUTES OF REGULAR MEETING OF COUNCIL OF THE TOWN OF SOUTHEY
HELD ON TUESDAY, August 13th, 2019 AT SOUTHEY TOWN OFFICE COUNCIL
CHAMBERS**

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

Missing: Terry Focht

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 July 30th ,2019 regular meeting.

120/19 Baragar/MKLingelbach: That the minutes of the July 30th, 2019 meeting are passed
as read.

Carried

(D) NOTICE OF PROCLAMATIONS:

 **(E) PUBLIC HEARING / PUBLIC FORUM / DELEGATIONS:**
(bylaws, policies)

7pm Dean Faer - to discuss fire from 2018 and invoice.

7:30 pm Barry Peeke - discuss the invoice pertaining to the dealings with Harvey Kovac.

Send Peeke's a letter with Councils decision.

(G) COMMUNICATIONS:

1. **Fermarc - compost bins**

Mike will try to touch base with Jon from Fermarc.

2. **Sgi Letter - Sgi does not cover charges to the Fire Department for accidents that happen in Town.**
3. **Phone call from Daryl Maier about mice in his used car lot**
4. **Shawn Sherwood - discuss trailer parking**
5. **Senior letter about the water bill**

121/19 Siebert/Moore: That we file the correspondence as read.

Carried

(H) REPORTS OF ADMINISTRATION AND COMMITTEES:

- ***Financial statements***

122/19 Siebert/MKLingelbach: That accounts written on General Account cheque # 17842 to 17861 in the amount of \$13770.83 plus debit for payroll in the amount of \$8,184.99 be approved. Utility payments in the amounts of \$247.32, \$1316.93 and \$391.66 be approved. School tax in the amount of \$42679.77 be approved. Credit card in the amounts of \$75.09 and \$1202.02 be approved.



Carried

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

- **Public Works**

Gord Baragar gave a report on his review of the water reports for July. Everything is in order.

- **Finance (Geiger, MLingelbach)**

List of taxes in arrears presented and attached.

123/19 MKLingelbach/Moore: THAT Council accept the list of lands in arrears as presented, and to exclude from the List of Lands properties in which the amount of taxes in arrears does not exceed one half of the immediately preceding year's tax levy. THAT TAXservice be authorized to handle the Tax Enforcement proceedings on behalf of the Town of Southey.
Carried

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

Update on the meeting. Second NP will be in Southey on Thursday's with a receptionist.

Work on bylaw for the Primary Health Board

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

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

Meeting with PCL Wed. the 14th at 3pm

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

Fire Department approved Cami Baragar to join the Fire Department.
Purchasing is being done on equipment.

124/19 MKLingelbach/Geiger: That we approve the extra money requested by the Fire Department for Fire Training in Swift Current and First Aide Training in Southey.

ML

Carried

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

Dog Park meeting was held. More updates to come but possible location is behind the Catholic Church.

(I) Mayor and Councillors Forum:

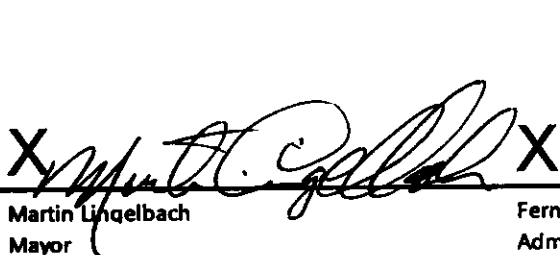
(J) Unfinished Business:

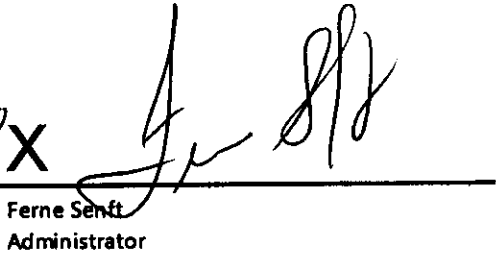
(K) New Business

Approach Department of Highways about reduced speed North on Highway six.



Adjournment: 9:36pm Baragar adjourned

X  X
Martin Lintelbach
Mayor


Ferne Senft
Administrator