

**MINUTES OF REGULAR MEETING OF COUNCIL OF THE TOWN OF SOUTHEY
HELD ON TUESDAY, August 27th, 2019 AT SOUTHEY TOWN OFFICE COUNCIL
CHAMBERS**

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

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 Aug 13th ,2019 regular meeting.

125/19 Moore/Baragar: That the minutes of the Aug 13th, 2019 meeting are passed as read.

Carried

(D) NOTICE OF PROCLAMATIONS:

126/19 Geiger/Focht: That the Town of Southey Council makes a Proclamation for Prostate Cancer awareness for the Month of September 2019:

**PROCLAMATION
Prostate Cancer Awareness Month
September 2019**



WHEREAS, prostate cancer is the most common cancer among Canadian men; and
WHEREAS, 1 in 7 Canadian men will be diagnosed with the disease; and
WHEREAS, an estimated average of 11 Canadian men die from prostate cancer every day; and
WHEREAS, the survival rate for prostate cancer is nearly 100 per cent when detected early, but 3 of 4 men will die when found late; and
WHEREAS, black men and those with a family history of the disease are at a greater risk; and
WHEREAS, since Prostate Cancer Canada was formed in 1994, the death rate has been cut in half; and

WHEREAS, awareness and conversations about prostate cancer can lead to screening and early detection that saves lives, and

WHEREAS, the Town of Southey supports Prostate Cancer Canada and everyone committed to raising awareness about prostate cancer;

THEREFORE, I, Mayor Lingelbach, on behalf of Town of Southey's Council, do hereby proclaim **September 2019 as Prostate Cancer Awareness Month** in the Town of Southey.

Carried

(F) PUBLIC HEARING / PUBLIC FORUM / DELEGATIONS:

(bylaws, policies)

Present the Primary Health Group Bylaw for first viewing

Present the Water/Sewer Bylaw for first viewing

(G) COMMUNICATIONS:

- 1. THRL - concern over tires in the landfill**
- 2. Walker Projects - round 4**
- 3. Bylaw officer report**
- 4. Fermarc - info about the bins**
- 5. DED Report**

127/19 Geiger/Focht: That we hire Walker Projects to do WWSA – Round 4 at the estimated price of \$9000.00 and communicate with them that the work is to happen in the 2020 budget year.

Carried

128/19 Baragar/Geiger: That we file the correspondence as read.

Carried

(H) REPORTS OF ADMINISTRATION AND COMMITTEES:

- *Financial statements*

129/19 Siebert/Moore: That accounts written on General Account cheque # 17862 to 17880 in the amount of \$73,414.39 plus debit for payroll in the amount of \$8312.13 be approved. Utility payments in the amounts of \$1,222.91 and \$2,156.85 be approved. Credit card in the amounts of \$335.12 be approved. CRA August remittance in the amount of \$6,043.47 be approved.

Carried

- **Staff Reports (Tristian)**

Oiler discussion. Will be sure to advertise really good so people will get off the streets with their vehicles.

Discuss all the work that has been happening all summer.

Hydrant will be fixed on Kipling.

Speed Zone signs and intersection signs have to be installed.

- **Public Works**

Discussion about Rock pickers at the entrances of the Town. Pete Hubick thought it would be a good idea to feature the rock pickers with a sign recognizing Southey as having the first rock pickers were built in Southey.

- **Finance (Geiger, MLingelbach)**

Discuss the budget and finances of the Town

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

Waiting on budget from PCL for Health Center building.


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

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

Pete Hubick thought the Town should

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

Update on fire meeting with the Fire Department.

 Training is approved. 3 took first aide training.

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

(I) Mayor and Councilors Forum:

(J) Unfinished Business:

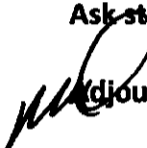
(K) New Business

Check about fence at Catholic Church for the dog park

**127/19 Baragar/Moore That we purchase 10 chairs for the office through best buy's VIP.
Carried**

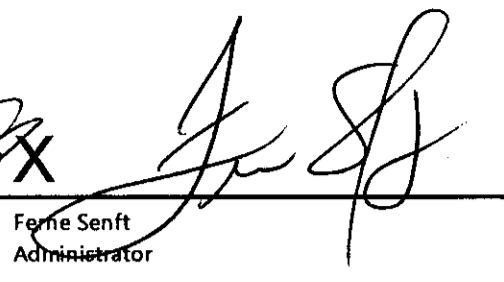
Ask staff about party

Adjournment: 9:40pm Baragar adjourned

A handwritten signature in black ink, appearing to be 'W.C.', is written over the 'Adjournment' line.

X  X

Martin Lingelbach
Mayor



Ferne Senft
Administrator