

**MINUTES OF REGULAR MEETING OF COUNCIL OF THE TOWN OF SOUTHEY
HELD ON TUESDAY, Feb 12th, 2019 AT SOUTHEY TOWN OFFICE COUNCIL
CHAMBERS**

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

Missing: Russell Siebert

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. 22nd ,2019 regular meeting and Jan. 29th, 2019 special meeting.

12/19 Geiger/MK Lingelbach: That the minutes of the Jan 22, 2019 and Jan 29th, 2019 are passed as read.

Carried

(D) NOTICE OF PROCLAMATIONS:

(E) PRESENTATIONS AND RECOGNITIONS:



(F) PUBLIC HEARING / PUBLIC FORUM / DELEGATIONS:
(bylaws, policies)

13/19: MKLingelbach/Moore: That we rescind first reading is to Bylaw 01-2019, The Zoning Bylaw. A Public meeting will be held on Tuesday, the 26th of February, 2019 at 7:pm to hear any comments on the proposed bylaw. Carried

14/19 Geiger/Baragar: That we rescind first reading to Bylaw 02-2019, The Official Community Plan Bylaw. A Public meeting will be held on Tuesday, the 26th of February, 2019 at 7 pm to hear any comments on the proposed bylaw. Carried

(G) COMMUNICATIONS:


1. Dan Schmidt - complaint about vehicle parked on the corner of the Southey Motor lot causing problems seeing traffic on Highway 6. Could cause an accident.
2. East Central Transportation
3. Canada Day Celebration
4. Community Policing Report
5. Agreement with MMSW

15/19 Baragar/Focht: That we move the communications be filed as read.

Carried

(H) REPORTS OF ADMINISTRATION AND COMMITTEES:

- *Financial statements*

 **16/19 MK Lingelbach/Baragar:** That accounts written on General Account cheque # 17578 to 17606 in the amount of \$32,756.92, plus debit for payroll in the amount of \$5800.00 be approved. Meeting and mileage for Ferne Senft for Community Involvement with Yancoal in the amount of \$64.40 be approved. Utility payments in the amount of \$ 1775.70 be approved. Credit Card payment in the amount of \$609.71 and \$2784.28 be approved. School tax in the amount of \$1027.59 be approved.

Carried

- **Staff Reports (Tristian)**

Wait on the work for the evaporation. Phone Flaman's and say won't be needing the skid steer for the winter.

- **Public Works (Council) Thrl (Focht/Siebert)**

Info shared from the Councilors about meetings they attended.

- Stars helicopters were toured
- Rcmp charges will be looked at to be the same for Towns with or without detachments.
- Being ready for disasters in your community - call meeting for EMO
- Martin attended a meeting with Health representatives from all over the province

Send letter to the Minister of Highways

17/19 Focht/Geiger: That we purchase a sewer camera from Global Industries. Carried

18/19 Focht/MK Lingelbach: That we hire Bullee Engineering to do the 6-lot development in the NW subdivision. Carried

Get Tristian to cut the cat tails in the Lions park.

Ask Susan what has been done to the cat at Thrl.

Laird - make a phone call

- **Finance (Geiger, MLingelbach)**

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

Give Cara Whilidal and ask her thoughts on what our new health center would require.

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



Public relations and economic development (Mayor Lingelbach/Focht)

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

Jackets were sized from Strasbourg Country Side designs for \$165.00 plus taxes. 16 jackets were ordered.

Zone 4 meeting on Monday night at 6:30 on Feb 18th. at the hall. Phone Ron Off and ask how many donuts you would need for a meeting.

Finalizing the fund raiser for April 27th.

Pamphlets are being made for fire fighters' interest.

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

Jan 28th was first meeting with the new executive.

(I) Mayor and Councilors Forum:

Robert Geiger gave an update about the Community Involvement Plan that Yancoal has to supply the RM of Longlaketon as a requirement for their permit to build a mine.

(J) Unfinished Business:

(K) New Business



Adjournment: Geiger 10:15pm

X *Martin Lingelbach* X *Ferne Senft*

Martin Lingelbach
Mayor

Ferne Senft
Administrator