

**MINUTES OF REGULAR MEETING OF COUNCIL OF THE TOWN OF SOUTHEY  
HELD ON TUESDAY, Jan 22nd, 2019 AT SOUTHEY TOWN OFFICE COUNCIL  
CHAMBERS**

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

**Missing:**

**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. 8th, 2019 regular meeting.

*MK* 06/19 MK Lingelbach/Moore: That the minutes of the Jan 8th, 2019 are passed as read.

Carried

**(D) NOTICE OF PROCLAMATIONS:**

**(E) PRESENTATIONS AND RECOGNITIONS:**

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

Beautification Committee attended the meeting. Giving a presentation was Marilyn Nagel, Dianna Ritter and Ken Staruiala. The presentation is attached to the minutes.

07/19: MKLingelbach/Moore: That first reading is given 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

08/19 Geiger/Baragar: That first reading if given 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. Stars open house in Saskatoon
2. Notice of Sama's annual meeting
3. Ryan Kainz - RSS Football
4. Auditor letter - Audit Feb 13th
5. Yancoal - Community involvement letter
6. Wayde Becker/ Jason Wilker - want to know about burning small branches on the lot across from the Coop. Will phone a control burn and the fire will be monitored. (530 9476)

09/19 Geiger/Baragar: That we move the communications be filed as read.

Carried

Ferne can attend the training offered for online reporting of the maintenance reports for Sama being held April 9th, 1:30 to 4:30.

Let Ryan Kainz know that the Town does not do out right donations to any organization. In the fall when football starts up possibly the Town could pay for some advertising on their game sheets.

Send a letter to the RM of Longlaketon confirming that the Town of Southey wants to be part of the Community Involvement Committee. Ferne and Robert will be attending the hearing scheduled for 7:30 at the Earl Grey Hall.

Martin and Gord are to look at the pile of branches that Becker and Wilker want to burn and make a decision if this would be ok or cause any danger to the neighborhood.

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

- **Financial statements**

10/19 Moore/Geiger: That accounts written on General Account cheque # 17558 to 17577 in the amount of \$21,797.44, plus debit for payroll in the amount of \$6679.75 be approved. Utility payments in the amount of \$5125.05 be approved. Credit Card payment in the amount of \$86.73 be approved. CRA payment in the amount of \$4995.16 be approved.

Carried

- **Staff Reports (Tristian)**

Working on Peterbilt truck and hopefully we will have it fixed with trouble shooting.

Send out advertising for a seasonal person to work for the Town May long weekend to October.

Discuss the snow fence.

Dump truck tarp has been fixed, as well as a light bar has been installed.

Discuss installing a headache bar on the 3/4 ton.

Discuss what the plan is for next door to prepare for the Health Centre building.


Talk to Flaman's about renting the skid steer and start moving the cement to the evaporation pond.

Wait for feedback on the health building and will discussing plans for the lots next door at the budget meetings.

Discussion of potential sale of the Health Center. Will update after talks are had with the Real Estate.

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

Engineering quotes

 Finance (Geiger, MLingelbach)

Geiger looked over the bank rec's for Nov / Dec and advised Council that everything looked in order.

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

Triad meeting on Wed

Meeting to be held at the Suma convention. 12 communities to talk to the Minister of Health about lack of Health services.

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

Discussion about confidentiality.

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

Update on the finances for the fire department for 2018.

Requested that the budget is started and forwarded onto the office

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

First meeting with the new Board members is on Monday the 28th of January at 7 at the Town Office.

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

Discussed Suma convention and the resolutions.

**(J) Unfinished Business:**

**(K) New Business**

Talk to Ken Staruiala about building a wall in the front office for storage. Get him to do the bathroom reno's as well.

Discussed the possibility about Solar power on the Town Office Building.

Russell Siebert declared a conflict and left the meeting at 10:15 pm.

Discussion about paying Mallory for Sunday Feb 3rd the first day of the suma convention.

**Adjournment: Geiger at 10:36 pm**