

**MINUTES OF REGULAR MEETING OF COUNCIL OF THE TOWN OF SOUTHEY
HELD ON TUESDAY, Jan 8th, 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 Dec 27th/2018 regular meeting.

01/19 MK Lingelbach/Mohr: That the minutes of the Dec 27th, 2018 are passed as read.

Carried

Send registered letters to Jason Wilker and Kurtis Becker with a deadline of Jan 31/2019 to have the trees cleaned up at 250 Hwy 6, or the Town will hire someone to remove them and the charges will be put on their tax card.

(D) NOTICE OF PROCLAMATIONS:

 **(E) PRESENTATIONS AND RECOGNITIONS:**

(F) PUBLIC HEARING / PUBLIC FORUM / DELEGATIONS:

(bylaws, policies)

(G) COMMUNICATIONS:

1. Annual Public Disclosure Declaration
2. Set the indemnity and meeting rates
3. Review the committees and see if there will be any changes
4. Go over conflict of interest and code of conduct policies
5. Aaron Nameth is not interested in the lot on Emerson at this time.

02/19 Focht/Geiger: That we set the indemnity rates to one hundred and ten dollars (\$110) per meeting for the Mayor, Councilors at one hundred dollars (\$100). Meeting rates are set at one hundred and ten dollars (\$110) for day meeting, seventy dollars (\$70) for a half day and fifty dollars (\$ 50) for an evening meeting effective Jan 1st, 2019.

Carried

03/19 Baragar/MKLingelbach: That we move the communications be filed as read.

Carried

(H) REPORTS OF ADMINISTRATION AND COMMITTEES:

- *Financial statements*

04/19 Moore/Geiger: That accounts written on General Account cheque # 17537 to 17557 in the amount of \$44,125.84, plus debit for payroll in the amount of \$5,784.12 be approved. Utility payments in the amount of \$888.75 and \$4697.53 be approved. Credit Card payment in the amount of \$80.05 be approved. School tax payment in the amount of \$39610.06 be approved.

Carried

- *Staff Reports (Tristian)*

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

05/19 Geiger/MKLingelbach That we order 100 posts for snow fence at \$8.61 per post from Mikes Home Centre. Carried

Siebert looked over the water reports for 2018 and they all look good. His recommendation to Council is that the reports are recorded as reviewed and filed.

Ferne updated that the applications for the utilities for the NW Subdivision for the six lots on Tennyson have been filed. Power has been notified that we want to have power installed to the lift station, and street lights for the commercial subdivision when the Coop brings in power.

Ferne raised titles on the six lots on Tennyson and will have updated quotes for the tender package to have the lots brought to elevation, curbing and paving plans developed, and water and sewer installed to the six lots.

- **Finance (Geiger, MLingelbach)**

Updated on taxes and what is outstanding. After the end of January, a report will be produced and further action will be taken.

Update next meeting with budget numbers for 2018.

Update on financial standing for start of 2019

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

Phone Bostock and reduce price on the Health Centre Building to \$265,900.00.



Staff Relations (Focht, Mike Lingelbach, Moore)

Discussions were had about the staff guidelines. Jan 16th at 8am -Mallory Solie review.

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

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

-update on the jackets

April 27th fundraiser for the Fire Department

Update on the meeting - Mike and Sherry retirement gifts

Junior members needed
Mike Lingelbach resigned from the Fire Department
Some members need to be talked to about attending the meetings
Budget needed soon
40 calls in the 2018 year

Southey Fire Department will not respond to Piapot Reserve for Fire Calls

Donations for the Fire Department will be moved to reserves.

Committee should be put together for a building committee with the Fire Department and the Town Council.

Look at the front of the building and see if there is anything we can do about the water dripping on the cement pad and creating ice.

- *Recreation Services (Geiger, Baragar)*

Invite the Beautification committee to the next Council meeting.

(I) Mayor and Councilors Forum:

(J) Unfinished Business:

Update on staying open over the lunch hour. This change has been very beneficial to the Town.
We are receiving phone calls and seeing people in the office

Washrooms need upgrading in the Town Office Building.

(K) New Business

Adjournment: 9:51 Siebert

X *Martin Litzelbach* *Ferne Senft*

Martin Litzelbach
Mayor

Ferne Senft
Administrator