

**MINUTES OF REGULAR MEETING OF COUNCIL OF THE TOWN OF SOUTHEY
HELD ON TUESDAY, July 30th, 2019 AT SOUTHEY TOWN OFFICE COUNCIL
CHAMBERS**

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

Missing:

ADMINISTRATOR: Mallory Solie

(A) CALL TO ORDER: A quorum being present, the meeting was called to order at 6:50 pm

(B) PRESENTATION OF AGENDA:

That the agenda be adopted as presented.

(C) ADOPTION OF MINUTES of the July 9th ,2019 regular meeting.

114/19 Moore/Focht: That the minutes of the July 9th, 2019 meeting are passed as read.

Carried

(D) NOTICE OF PROCLAMATIONS:



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

(G) COMMUNICATIONS:

1. Letter to be sent to the RCMP for what land we are providing to build the RCMP station on.

-Get approval from RCMP first, then talk about applying to Community Planning

2. Barry and Melanie Peeke- Letter from their lawyer and settlement with Alpine Home.

Invite Peekes to a council meeting to discuss what they would like to do about their situation with Alpine.

**3. Phone call from Ernie Biletski- Re: Business license
Research other town business license fees**

4. Walker Projects-Round 4

115/19 Baragar/MK Lingelbach: We will get Walker to do Round 4 based on their proposal to the Town.

Carried

116/19 Geiger/MK Lingelbach: That we file the correspondence as read.

Carried

(H) REPORTS OF ADMINISTRATION AND COMMITTEES:

- *Financial statements*

Note: July 1st- we were invoiced for rental of the Skating Rink.

Council feels we should not be invoiced, letter to be sent to Rink about this.

117/19 Focht/Siebert: That accounts written on General Account cheque # 17818 to 17841 in the amount of \$50,447.19 plus debit for payroll in the amount of \$8,263.29 be approved. CRA payments in the amount of \$6,357.04 be approved. Payment to Ferne Senft for \$50.00 for Beautification Meeting be approved. Utility payments in the amounts of \$3,167.13 and \$283.32 be approved.

Carried

118/19 Focht/MK Lingelbach: That we purchase 200 green bins for the town for grass and compost pending discounted freight.

Carried

- **Staff Reports (Tristian)**

Oiling will be going on the last two weeks of August

- **Public Works**
- **Finance (Geiger, MLingelbach)**
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- **Health (Mayor Lingelbach/Moore)**

- Martin has a conference call with SHA about additional Nurse Practitioner and an assistant, call is on July 31, 2019 at 2pm at Town Office.

Discuss and choose the Contract Manager for the building of the Health Centre

119/19 Baragar/MK Lingelbach: That we will hire PCL as our Project Manager for the new Health Centre.

Carried

- **Staff Relations (Focht, Mike Lingelbach, Moore)**
- **Public relations and economic development (Mayor Lingelbach/Focht)**



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

FD wants to have meeting with building committee. Russ will get a date that works for both groups and arrange a meeting when he goes to Fire meeting on Thursday.

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

(I) Mayor and Councilors Forum:

(J) Unfinished Business:

Senior Centre- Looked into billing for water and they are not charged. Should have to take the bins for recycling and garbage and not use the hall bins. Get Tristian to check out if there is a meter in the building.

Letter done up for billing for water and bins come January 2020.

Dean Faer- Contacted Office on Monday, plans to contest council decision on Fire.

(K) New Business



Adjournment: 9:21pm MKLingelbach adjourned

~~X *Martin Ungelbach*~~

Martin Ungelbach
Mayor

~~X *Ferne Senft*~~

Ferne Senft
Administrator

Mallory Solie