

**MINUTES OF REGULAR MEETING OF COUNCIL OF THE TOWN OF SOUTHEY
HELD ON TUESDAY, June 25th, 2019 AT SOUTHEY TOWN OFFICE COUNCIL
CHAMBERS**

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

Missing:

ADMINISTRATOR: Ferne Senft

(A) CALL TO ORDER: A quorum being present, the meeting was called to order at 6:00 pm

(B) PRESENTATION OF AGENDA:

That the agenda be adopted as presented.

(C) ADOPTION OF MINUTES of the June 11th ,2019 regular meeting.

91/19 MKLingelbach/Geiger: That the minutes of the June 11th, 2019 meeting are passed as read.

Carried

(D) NOTICE OF PROCLAMATIONS:

(F) PUBLIC HEARING / PUBLIC FORUM / DELEGATIONS:

(by/laws, policies)

ML
Discuss the Health Building plans and make final decisions.

92/19 Focht/Moore: That we choose option 2 for the exterior of the building. Shade of grey will be determined at a later time.

Carried

93/19 Baragar/Focht: That we choose the yellow/green color scheme for the interior of the Health Building. **Carried**

94/19 Siebert/Focht: That the second reading is given to Bylaw NO 4-2019 a Bylaw to establish the payment of certain accounts. **Carried**

95/19 Moore/MKLingelbach: That the third and final reading is given to ByLaw NO 4-2019 a Bylaw to establish the payment of certain accounts. **Carried**

96/19 Moore/Siebert: That ByLaw NO 6-2019, a General Penalty Bylaw, be given first reading. **Carried**

(G) COMMUNICATIONS:

1. Phone call from West can. They will be doing a sand, salt, seal through Town between June 22nd and July 8th
2. Water and waste water reports from Water security
3. Development permit re submitted from Danny Zurowski
4. Letter from Access for approval for construction in NW Commercial subdivision
5. Sask Power approval for street lights in NW commercial subdivision
6. Sask Power approval for lift station power.
7. Quote from JMT Carpentry for men's washroom in hall renovations.

Gord Baragar looked at the water reports from January to May 2019. He has reported to Council that all the reports look good and meets all standards.

97/19 MKLingelbach/Geiger: That we approve the street lights quote from Sask Power for the amount of \$27,419.73 plus GST. **Carried**

98/19 Moore/Baragar: That we approve the quote from Sask Power for the amount of \$1,467.75 plus GST to bring power to the lift station on the end of Keats. **Carried**

99/19 Focht/Geiger: That we hire Jason Miller to do the renovation on the men's washroom at the hall. **Carried**

100/19 Siebert/Moore: That we approve Danny Zurowski's development permit for his garage. **Carried**

101/19 Baragar/Moore: That we file the correspondence as read. **Carried**

(H) REPORTS OF ADMINISTRATION AND COMMITTEES:

• ***Financial statements***

102/19 Moore/Baragar: That accounts written on General Account cheque # 17774 to 17792 in the amount of \$32216.15 plus debit for payroll in the amount of \$7356.60 be approved. Visa payments in the amount of \$81.30 and CRA \$5865.90 be approved. Utility payments in the amounts of \$3771.14 be approved.

Carried

Staff Reports (Tristian)

Tristian reported on work being done around town.

Discussed the courses that Eric and Tristian have taken that are required to have by Occupational Health and Safety.

Tristian is now a PME Trainer. He will train the outside employees and document what he has done.

Discuss grass cutting and have the Sports grounds cut for July 1st.

• ***Public Works***

103/19 Baragar/Siebert: That we buy the solar speed signs and solar blinker pedestrian signs from Airmaster for the amount of \$26289.10 plus taxes.

Carried

• ***Finance (Geiger, MLingelbach)***

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

Primary Health meeting update from Martin.

Town of Southey has been approved for a second NP.

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

Update from Russell Siebert about the meeting attended in June.

104/19 Focht/MKLingelbach: That we give the Fire Department \$2000.00 to put towards boots, gloves etc. Carried

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

Lions are having a party at the Lions park on Wed. the 26th. There will be free hotdogs. Gazebo is up at the spray park.

105/19 Baragar/Geiger: That we rebate Southey Drugs \$408.37 on Roll # 30 due to the fact that this lot is designated for a Legion Park and can not be used for her present business. Carried




(I) Mayor and Councilors Forum:

(J) Unfinished Business:

(K) New Business

Make sure that we fill in the fire pit at the Sports Grounds.

 adjournment: 10:15 pm Baragar adjourned

Martin Linzelbach
Mayor

Ferne Senft
Administrator