

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

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

Missing : Ceili Moore

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 Feb. 26th ,2019 regular meeting.

27/19 Baragar/Focht: That the minutes of the Feb 26th, 2019 are passed as read .

Carried

(D) NOTICE OF PROCLAMATIONS:

(E) PRESENTATIONS AND RECOGNITIONS:

(F) PUBLIC HEARING / PUBLIC FORUM / DELEGATIONS:

(bylaws, policies)

Fire Department members attended the meeting: (Cory Baragar / Jordan Hegglin)

Discussion of a new Fire Hall and Fire Department business.

28/19 Focht/Geiger : That the first reading is given to Bylaw 01-2019, The Zoning Bylaw. A public meeting will be held on Tuesday, the 23rd of April, 2019 at 7pm to hear any comments on the proposed bylaw.

Carried

29/19 MKLingelbach/Baragar : That the first reading is given to Bylaw 02-2019, The Official Community Plan Bylaw. A public meeting will be held on Tuesday, the 23rd of April, 2019 at 7pm to hear any comments on the proposed bylaw.


Carried

(G) COMMUNICATIONS:

1. Royal Canadian Legion
2. RM of Touchwood
3. RCMP - add about a new detachment
4. Catholic Family Services
5. Ryan from Regina Beach - distillery for Vodka ready mixed drinks
6. Phone call from Denise Mohr - dealing with Liquour permits at the Skating Rink/smoking in the Zamboni room
7. Southey Soccer Club

30/19 Baragar/Geiger: That we move the communications be filed as read.

Carried


31/19 MKLingelbach/Focht: That we allow the Soccer club to use the area on the south side of the rink.

Carried

Get the skating rink no smoking signs and have them installed in the Zamboni room and upstairs. When writing letters of approval for the liquor permits be sure to add in that the liquor is to be taken out of the building after every event. NEVER to be stored in the rink.

Respond to the add in the paper and let the RCMP know that the Town would be interested in supplying land and building a new building if we can enter into a long term lease.

(H) REPORTS OF ADMINISTRATION AND COMMITTEES:

- *Financial statements*

32/19 Siebert/Baragar: That accounts written on General Account cheque # 17617 to 17636 in the amount of \$16812.89, plus debit for payroll in the amount of \$5800.00 be approved. Utility payments in the amount of \$ 1,352.45 be approved. Credit Card payment in the amount of \$8,293.81 be approved. School tax payment in the amount of \$2,713.61 be approved.

Carried

- **Staff Reports (Tristian)**

- **Public Works**

Clean snow off of Tennyson- Phone Bigrock and have them gravel from pavement going west - couple of inches. Spread the gravel with the grader.

Charge the Homestead for the Atlas invoice for steaming their side of the water line.

- **Finance (Geiger, MLingelbach)**

Add numbers into budget lines and bring to the next meeting.

Martin will let Art Francis know that the Town is ready for the bus to take out the motor for the oiler. Talk to VH and try to get a price of what he will be charging us.



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

Update on the Health Centre. Look at preliminary plans and make a few changes. 1080 will be at the next meeting to present their package.

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

Discuss interview about Keith Haus .

33/19 Focht/ Geiger: That we hire Keith Haus with starting wage of \$ 20.00 (twenty dollars) per hour effective May 1st to October 31st.

Carried

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

Update on the EMO meeting. Discussion on emergency plans and update the binders.

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

Update on the meeting. Finished the lottery grant.

(I) Mayor and Councillors Forum:

Update on the meeting attended by Mayor Lingelbach and Councilor Moore. Discussion about renovations to the school need to be done in phases. Washroom will be done first and eventually a new gym.

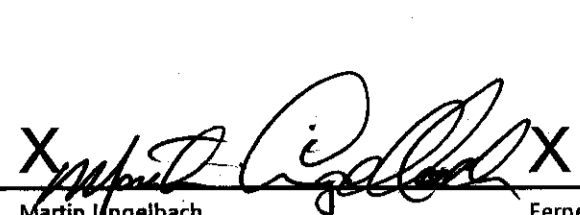
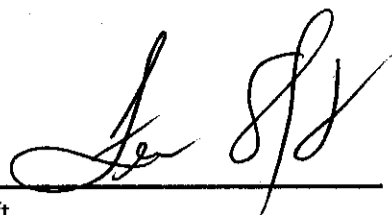
(J) Unfinished Business:


(K) New Business

Order new pins for the Town

Change the next council meeting to 6pm.

Adjournment: Geiger 11:05 pm

Martin Ungerbach
Mayor

Ferne Senft
Administrator