

**MINUTES OF REGULAR MEETING OF COUNCIL OF THE TOWN OF SOUTHEY
HELD ON TUESDAY, May 14th, 2019 AT SOUTHEY TOWN OFFICE COUNCIL
CHAMBERS**

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

Missing: Mike Lingelbach

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 April 23rd ,2019 regular meeting.


70/19 Focht/Siebert: That the minutes of the April 23rd, 2019 meeting are passed as read.

Carried

(D) NOTICE OF PROCLAMATIONS:

(F) PUBLIC HEARING / PUBLIC FORUM / DELEGATIONS:

(bylaws, policies)



Cory Baragar attended the meeting on behalf of the Fire Department to discuss the budget.

71/19 Geiger/Moore: That we move \$5000.00 (five thousand dollars) from the Fire Department reserve to the equipment budget for the Fire Department.

Carried

(G) COMMUNICATIONS:

1. Ministry of Gov't relations - Zoning and OCP plans
2. RM of Cupar
3. Sask Power - easements and power going to the sub lift
4. RCMP report
5. Cupar and District Nursing Home
6. Confirmed Education rates
7. Conexus - water and sewer lines
8. Greg Adelman - request to close street
9. SGI = phone call about traffic grant
10. Bullee info about Tennyson

Question where the permit is for the Conexus credit union.

72/19 Baragar/Moore: That we allow Greg Adelman to close off the street from Cowper to Milton for the block party on June 8th from 7pm to midnight.

Carried

73/19 Geiger/Baragar: That we file the correspondence as read.

Carried

(H) REPORTS OF ADMINISTRATION AND COMMITTEES:

- *Financial statements*

74/19 Baragar/Focht: That accounts written on General Account cheque # 17698 17726 in the amount of \$81,259.05 plus debit for payroll in the amount of \$6900.00 be approved and payment for beautification meeting for Ferne Senft in the amount of 50.00 be approved. Visa payments in the amount of 211.33 and 88.37 be approved. Utility payments in the amounts of \$3,851.05 and \$1,921.46 be approved. Refund for work boots for Keith Haus in the amount of \$125.00 be approved. School taxes in the amount of \$2542.29 be approved.

Carried

- *Staff Reports (Tristian)*

Tristian joined the meeting and reported on:

- street sweeping
- water at the museum still frozen

- spray park washroom has a frozen water line
- grass leaf program is working
- new sprayer ready to go
- update on the new JD mower. Needed a bit of work but is working good now.
- grass cutting equipment ready to go
- plan made up for Tristian for work for next 6 weeks

- **Public Works**

75/19 Focht/Moore: That we charge LoganBrooke Greenhouse \$180.00 for the water meter and time spent on installing it. It will be owned by LoganBrooke and the Town will not be responsible for it. Carried

Put out notices that your garbage and recycle bin lids have to close on the bin or they will not be picked. Remind people to break down the cardboard in the recycle bins.

- **Finance (Geiger, MLingelbach)**

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

76/19 Focht/Siebert: That we rescind the motion made on April 23rd, 2019 "That we approve Plan P-4 for the Health Center and proceed with the 1080 Architecture to have the engineered plans drawn up." New motion: That we approve the new plan P-5 for the Health Centre and proceed with engineered plans. Carried

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

77/19 Geiger/Baragar: That we pay Keith Haus and Tyson Kainz \$50.00 (fifty) dollars a month for cell phone use. Carried

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

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

 Update from Siebert about the Fire Meeting. Discussed the budget.

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

(I) Mayor and Councilors Forum:

(J) Unfinished Business:

(K) New Business

July 1st update

NAK

Adjournment: Moore 10:45pm


Martin Ingelbach
Mayor


Ferne Senft
Administrator