

**MINUTES OF REGULAR MEETING OF COUNCIL OF THE TOWN OF SOUTHEY
HELD ON TUESDAY, May 28th, 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 7:00 pm

(B) PRESENTATION OF AGENDA:

That the agenda be adopted as presented.

(C) ADOPTION OF MINUTES of the May 14th ,2019 regular meeting.

78/19 Moore/MKLingelbach: That the minutes of the May 14th, 2019 meeting are passed as read .

Carried

(D) NOTICE OF PROCLAMATIONS:

(F) PUBLIC HEARING / PUBLIC FORUM / DELEGATIONS:

(By laws, policies)

 Mason Wilker presentation on solar.

(G) COMMUNICATIONS:

1. Develop Permit for Conexus
2. Appointment of Dustin Masuk to the PBI team
3. Rawlco radio - Mayors minute
4. Commissionaries report
5. Taxervice update

79/19 Focht/Siebert: That we approve the development permit for the new Credit Union building.

Carried

80/19 Gelger/Baragar: That in accordance with the service agreement with Professional Building Inspections, Inc., the Town of Southey hereby resolves to issue a Certificate of Appointment for Dustin Masuk, a Licensed Building Official who is a resident of the Province of Saskatchewan.

Carried

81/19 Baragar/Moore: That we file the correspondence as read.

Carried


(H) REPORTS OF ADMINISTRATION AND COMMITTEES:

- *Financial statements*

82/19 Focht/Lingelbach: That accounts written on General Account cheque # 17727 to 17749 in the amount of \$35319.55 plus debit for payroll in the amount of \$7495.36 and \$62.00 to Ferne Senft for reimbursement for safety meeting be approved. Visa payments in the amount of \$939.86 and \$748.35 be approved. Utility payments in the amounts of \$660.34 be approved. CRA payment in the amount of \$6059.38 be approved.

Carried

- *Staff Reports (Tristian)*

 Berm work being done.
Classes are being attended.
Spraying is ongoing as needed.

- *Public Works*

- Ryan Thiessen/Troy Kleisinger trees at the rink
- water shuts offs - Milton - push them down or put a pylon over them
- Curb stop by Macomber and Konecsni sticking up in the sidewalk

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

Discussion about the plan and revisions

Start making a bylaw for the Primary Health Centre

Primary Health Centre - Strasbourg, Lumsden - what do they do --bylaw or policy

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

Meeting on May 27th

update from all the committee's
accordion jamboree was held and successful
pickleball tournament planning for July 1st going well
grant for the boards at the rink - ask Mallory
There will be no laser tag on July 1st



(I) Mayor and Councilors Forum:

(J) Unfinished Business:

Discussion about the sewer / water bylaw. Gather more information and bring to the next meeting.

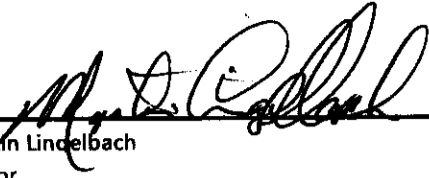
(K) New Business

July 1st discussion about the events planned. Posters were presented.

A handwritten signature in black ink, appearing to be 'W.P.' or similar, written in a cursive style.

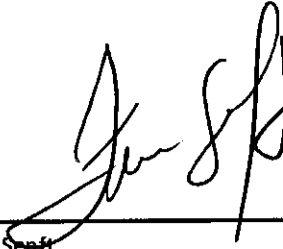
Adjournment: 9:20 pm Baragar adjourned

X



Martin Lindelbach
Mayor

X



Ferne Senft
Administrator