

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

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

Missing: Terry Focht

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 Oct. 29th ,2019 regular meeting.

157/19 MKLingelbach/Moore: That the minutes of the Oct 29th, 2019 meeting are passed as read.

Carried

(D) NOTICE OF PROCLAMATIONS:

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

(G) COMMUNICATIONS:

1. Do first reading on Bylaw 9-2019 and bylaw no 10-2019 - amendments to the Zoning and OCP Bylaws.
2. Request from Rink Board - bylaw against vaping in public buildings
3. Do readings on the School Bus amendment for closing the street
4. Second and third readings on water and sewer bylaw

5. Email - discuss the intersection of Roderick and Cowper

6. Suma convention - Feb 2-5 in Regina

158/19 Baragar/Geiger: That the first reading is given to Bylaw No. 09-2019, a Bylaw to amend Bylaw No. 02-2019 known as the Official Community Plan.

Carried

159/19 Moore/Geiger: That the first reading is given to Bylaw No. 10-2019, a Bylaw to amend Bylaw No. 01-2019 known as the Zoning Bylaw.

Carried

160/19 Baragar/Geiger: That the first reading is given to Bylaw No. 12-2019, known as the Smoking Bylaw, for the purpose to regulate smoking and vaping in public places.

Carried

161/19 Siebert/Moore: That the second reading is given to Bylaw No. 12-2019, known as the Smoking Bylaw, for the purpose to regulate smoking and vaping in public places.

Carried

162/19 Geiger/Baragar: That we approve to have all three readings of Bylaw No. 12-2019, the Smoking Bylaw, in the current meeting of November 12th, 2019.

Carried

163/19 MKLingelbach/Moore: That the third and final reading is given to Bylaw No. 12-2019, known as the Smoking Bylaw, for the purpose to regulate smoking and vaping in public places.

Carried

164/19 MKLingelbach/Geiger: That the second reading to Bylaw No. 8-2019, known as the Water and Sewer Management Bylaw, a Bylaw to manage and control the construction, installation, use consumption and discharge of a water and sanitary sewer system.

Carried

165/19 Siebert/Moore: That the third and final reading to Bylaw No. 8-2019, known as the Water and Sewer Management Bylaw, a Bylaw to manage and control the construction, installation, use consumption and discharge of a water and sanitary sewer system.

Carried

166/19 Moore/Geiger: That the first reading is given to Bylaw No. 11-2019, a Bylaw to amend Bylaw No 4-1989, being a Bylaw to regulate the operation of vehicles.

Carried

167/19 Siebert/MKLingelbach: That the second reading is given to Bylaw No. 11-2019, a Bylaw to amend Bylaw No. 4-1989, being a Bylaw to regulate the operation of vehicles.

Carried

168/19 Baragar/Geiger: That we approve to have all three reading of Bylaw No. 11-2019, a Bylaw to amend Bylaw No. 4-1989, being a Bylaw to regulate the operation of vehicles.

Carried

169/19 MKLingelbach/Moore: That the third and final reading is given to Bylaw No. 11-2019, a Bylaw to amend Bylaw No. 4-1989, being a Bylaw to regulate the operation of vehicles.

Carried

170/19 Geiger/MKLingelbach: That we file the correspondence as read.

Carried

171/19 Geiger/Moore: That we install a 4 way stop at the intersection of Cowper St and Roderick Ave.

Carried

(H) REPORTS OF ADMINISTRATION AND COMMITTEES:


- *Financial statements*

172/19 Baragar/Moore: That accounts written on General Account cheque # 17979 to 17993 in the amount of \$23,821.38 plus debit for payroll in the amount of \$5800.00 be approved. Utility payments in the amounts of \$727.50 be approved. School Tax for Oct remittance in the amount of \$5925.09 be approved. Visa payment of \$617.93 and \$286.41 for visa be approved.

Carried

Follow up with PCL about the building.

- *Staff Reports (Tristian)*

 Public Works

Talk to Prairie Boys about the quote for spray foam for the old shop. If he will hold his price for spring of 2020.

- *Finance (Geiger, MLingelbach)*

- *Health (Mayor Lingelbach/Moore)*

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

Look over budget and all the expenses.

- *Recreation Services (Geiger, Baragar)*

(I) Mayor and Councilors Forum:

(J) Unfinished Business:

(K) New Business

Chicken and Shrimp skewer supper for Christmas Party on Dec. 14th.

Office will close at noon on Dec. 24th and Dec 31st.

NAK.

Adjournment: 8:27 pm Baragar adjourned

X

Martin Lingelbach
Mayor

X

Ferne Senft
Administrator