

**MINUTES OF REGULAR MEETING OF COUNCIL OF THE TOWN OF SOUTHEY
HELD ON TUESDAY, Nov 26th, 2019 AT SOUTHEY TOWN OFFICE COUNCIL
CHAMBERS**

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

Missing: Mike Lingelbach, 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 Nov 12th ,2019 regular meeting.

173/19 Geiger/Focht: That the minutes of the Nov 12th, 2019 meeting are passed as read.

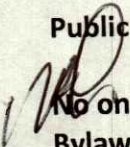
Carried

(D) NOTICE OF PROCLAMATIONS:

(F) PUBLIC HEARING / PUBLIC FORUM / DELEGATIONS:

(bylaws, policies)

Public hearing open to public at 7pm to hear concerns about Bylaw No. 09-2019.

 No one attended the public hearing to voice their concerns or opinions on the amendment to Bylaw No 02-2019 the Official Community Plan.

174/19 Baragar/Focht: That the second reading is given to Bylaw No. 09-2019, a Bylaw to amend Bylaw No. 02-2019 known as the Official Community Plan.

Carried

175/19 Geiger/Siebert: That the third and final reading is given to Bylaw No. 09-2019, a Bylaw to amend Bylaw No. 02-2019 known as the Official Community Plan.
Carried

Public hearing open to public at 7:15 to hear concerns about Bylaw No 10-2019.

No one attended the public hearing to voice their concerns or opinions on the amendment to Bylaw No. 01-2019 known as the Zoning Bylaw.

176/19 Focht/Geiger: That the second reading is given to Bylaw No. 10-2019, a Bylaw to amend Bylaw No. 01-2019 known as the Zoning Bylaw.

Carried

177/19 Siebert/Baragar: That the third and final reading is given to Bylaw No. 10-2019, a Bylaw to amend Bylaw No. 01-2019 known as the Zoning Bylaw.

Carried

(G) COMMUNICATIONS:

- 1. Letter from Suma about benefits.**
- 2. RM of Longlaketon No. 219 - Council member appointment**
- 3. Letter from Sensus -Auditor**
- 4. Phone call from Glen Hart - Re Health Center**
- 5. Estimate for framing from PCL**

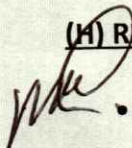
178/19 Focht/Baragar: That we accept the bid from Kozak Custom Carpentry in the amount of twenty-seven thousand three hundred and seventy-three dollars and fifty cents (\$27,373.50) to do the framing on the Health Center Building.

Carried

179/19 Siebert/Geiger: That we file the correspondence as read.

Carried

(H) REPORTS OF ADMINISTRATION AND COMMITTEES:

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- Financial statements**

180/19 Baragar/Focht: That accounts written on General Account cheque # 17994 to 18012 in the amount of \$14,584.93 plus debit for payroll in the amount of \$6,045.12 be approved. Utility payments in the amounts of \$4,828.38 be approved. CRA for Nov. remittance in the amount of \$4,565.59 be approved.

Carried