

**MINUTES OF REGULAR MEETING OF COUNCIL OF THE TOWN OF SOUTHEY  
HELD ON TUESDAY, Oct 29th, 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 Oct. 8th ,2019 regular meeting.

152/19 MKLingelbach/Moore: That the minutes of the Oct 8th, 2019 meeting are passed as read.

Carried

**(D) NOTICE OF PROCLAMATIONS:**

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

7pm Kathleen Istace - request from school

- concern about people driving past the buses when the arms are out.
- bylaw about closing the intersections when the buses are loading

Phone Lumsden and Fort Qu'Appelle and check out their bylaw.

7:30 pm Rob Dukes - building permit

-discuss about the lean too that was built on his shed in the back yard. Send Rob Dukes a letter with the Councils decision.

-get information about permit requirements for next meeting

Second and third reading on the Water and Sewer bylaw -- make changes to the bylaw and bring back to next meeting

**(G) COMMUNICATIONS:**

- 1. Mutual Aid Agreement - Village of Dysart**
- 2. Sensus -audit on Oct 29th**
- 3. Thri - has become a drop off for EPRA**
- 4. RM of Cupar (NVIMO) – present Proposed Health Facility**

**153/19 Baragar/MKLingelbach: That we sign the fire agreement with the Village of Dysart to provide fire protection to the Town of Southey.**


**Carried**

**154/19 Siebert/Geiger: That we file the correspondence as read.**

**Carried**

**(H) REPORTS OF ADMINISTRATION AND COMMITTEES:**

- *Financial statements*

 **154/19 MkLingelbach/Baragar: That accounts written on General Account cheque # 17950 to 17978 in the amount of \$33,530.77 plus debit for payroll in the amount of \$7529.14 be approved. Eric Kainz in amount of \$125.00 for boots be approved. Utility payments in the amounts of \$963.09 and \$3535.16 be approved. CRA for Sept remittance in the amount of \$6331.15 be approved. Visa payment of 208.19 for visa be approved.**

**Carried**

- *Staff Reports (Tristian)*

- Update on all the work that has been done in the Town for the last month.
- Work at the evaporation pond is progressing
- discuss snow removal

- **Public Works**

**155/19 Moore/Baragar:** That we authorize PCL to issue the subcontract referred to as #1, as attached to the minutes. **Carried**

**156/19 Focht/MKLingelbach:** That we authorize PCL to issue the subcontracts referred to as #2, as attached to the minutes. **Carried**

Invite the Rm's to our Public meeting  
Invite Yancoal, Richardson, Nutrient,  
Invite Andrew Scheer  
Invite Glen Hart  
Invite Tom Lipinski

- **Finance (Geiger, MLingelbach)**

Update on Financial position with the Town

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

Update on the budget for the Health center. Discussion about the public meeting on the 7<sup>th</sup> of November. Fund raising committee is meeting on Oct. 30<sup>th</sup> at 7:30 to start a plan.

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

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

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

Ron Off will be meeting with Ferne to go over the budget from 2019. Will update Council after the meeting.

8 new cubicles are being built to accommodate the Fire Dept members.



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

AGM is coming up. New members will be needed.

**(I) Mayor and Councilors Forum:**

---


**(J) Unfinished Business:**

**(K) New Business**

Martin Lingelbach will be the representative on the Yancoal Advisory Board, with Gord as the alternate

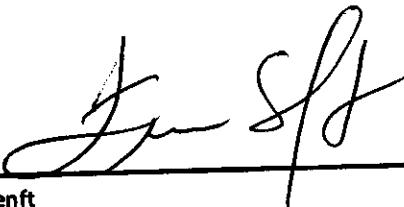
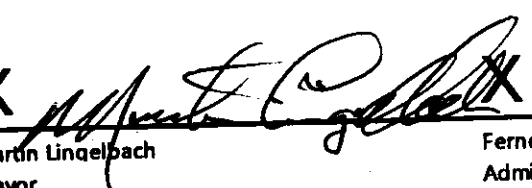
Apply for the July 1<sup>st</sup> grant. We will have a BBQ and cake at the new Health Building, or the Fire Hall, depending on the weather.

Xmas party is set for Dec. 13<sup>th</sup>, or Dec 14<sup>th</sup> depending on caterer.

 Adjournment: 10:20 pm Baragar adjourned

X

Martin Linqelbach  
Mayor



Ferne Senft  
Administrator