

**MINUTES OF REGULAR MEETING OF COUNCIL OF THE TOWN OF SOUTHEY
HELD ON TUESDAY, Oct 8th, 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 Sept 24th ,2019 regular meeting.

145/19 Moore/MKLingelbach: That the minutes of the Sept 24th, 2019 meeting are passed
as read.

Carried

(D) NOTICE OF PROCLAMATIONS:

(F) PUBLIC HEARING / PUBLIC FORUM / DELEGATIONS:

(bylaws, policies)

 Table the water and sewer bylaw until next meeting.

Sgt. Dean Gherasim attended the meeting. Discussed report from the last quarter. Public
meeting will be held Oct 24th at the hall at 7pm

(G) COMMUNICATIONS:

1. Southey Marlins Senior Hockey Club – advertising on the program
(Discuss the liquor permit and Skating Rink Executive)
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2. Financials from the Curling Rink
3. Linda Blaser Fiddler – car port

146/19 Baragar/MKLingelbach: That we advertise on the Marlins Program for the 2019/2020 season for the half page at \$250.00 (two hundred and fifty dollars).

Carried

147/19 Focht/Moore: That Linda Blaser Fiddler is approved to build a carport in the driveway beside her house.

Carried

148/19 Siebert/Geiger: That we file the correspondence as read.

Carried

(H) REPORTS OF ADMINISTRATION AND COMMITTEES:

- *Financial statements*

149/19 Moore/Baragar: That accounts written on General Account cheque # 17928 to 17948 in the amount of \$9353.78 and 17949 in the amount of \$50.00, plus debit for payroll in the amount of \$8,184.72 be approved, along with the amount of \$450.00 for cell phone reimbursement for third quarter. Utility payments in the amounts of \$599.55 be approved. School tax for Sept remittance in the amount of \$21952.26 be approved. Visa amount of \$399.45 and \$383.96 be approved.

Carried

- *Staff Reports (Tristian)*

 Public Works

150/19 Focht/MKLingelbach: That we replace all 8 tires on the Volvo garbage truck for the price of \$480.00 (four hundred and eighty dollars) per tire from Raymore Tire and Auto.

Carried

Gord reviewed the water reports for July, August and September and has reported that all the numbers are good. He could see no problems occurring at the Treatment Plant.

SCC has asked if the Mayor and one other volunteer would come read to the school kids on Oct 22nd and Oct 23rd.

- **Finance (Geiger, MLingelbach)**

Aug and Sept bank rec's in balance as reported by Robert Geiger.

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

151/19 Baragar/MKLingelbach: That we have Dean Biyak do the snow removal at the Health Centre and move his monthly fee up to \$500.00 (five hundred dollars) for the months of November 2019 through to March 30th, 2020. If needed we will extend into April, 2020.

Carried

Update on the Health Building

Fundraising Plan for Health Centre - committee put together

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

Fire meeting - Russ updated

Fireman going to training in Swift Current

Annual fund raiser plans started

Working on budget



Recreation Services (Geiger, Baragar)

Rec Board meeting update from Robert

AGM Nov 25th - New members are needed to go on the board

(I) Mayor and Councilors Forum:

(J) Unfinished Business:

Update on the dog park.

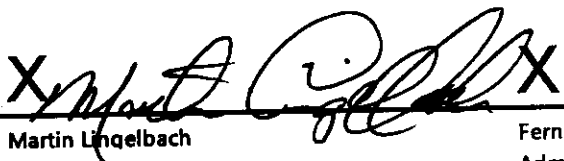
What side would the Gate to be on for easy access with the lawn mower. North or West?

(K) New Business

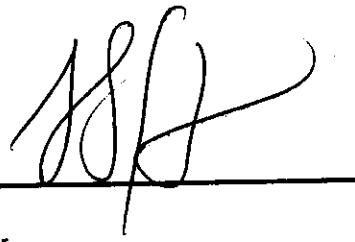
Cold storage - get a quote from Cody Gliddon to Spray foam the cold storage building.

A handwritten signature in black ink, appearing to be 'M.C.', located to the left of the adjournment text.

Adjournment: 9:55 pm Baragar adjourned



Martin Lingelbach
Mayor



Ferne Senft
Administrator