

**MINUTES OF REGULAR MEETING OF COUNCIL OF THE TOWN OF SOUTHEY
HELD ON TUESDAY, Sept. 10th, 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 Aug 27th ,2019 regular meeting.

128/19 Focht/Baragar: That the minutes of the Aug 27th, 2019 meeting are passed as read.


Carried

(D) NOTICE OF PROCLAMATIONS:

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

129/19 Baragar/Moore: That first reading was given to Bylaw No 7-2019, a bylaw to be known as the Southey Primary Health Committee Bylaw.

Carried

 **130/19 MKLingelbach/Baragar:** That the first reading was given to Bylaw No 8-2019, a bylaw to be 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

(G) COMMUNICATIONS:

- 1. Mckercher letter regarding library**
- 2. Electronics Recycling**
- 3. Tax payer concerns**
- 4. Request from Judd Stachoski – re – Paperback Beverage Co**
- 5. Request from Cam Hein**

131/19 Focht/MKLingelbach: That we approve Cam Hein to move a New Modular trailer into town on lot 315 Byron ST. Carried

132/19 Baragar/Geiger: That we file the correspondence as read. Carried

(H) REPORTS OF ADMINISTRATION AND COMMITTEES:


- *Financial statements*

133/19 Baragar/Moore: That accounts written on General Account cheque # 17881 to 17902 in the amount of \$72,052.70 plus debit for payroll in the amount of \$6900.00 be approved. Utility payments in the amounts of \$1305.71 be approved. Credit card in the amounts of \$1,370.96 and \$4,144.53 be approved. School tax for August remittance in the amount of \$150,263.41 be approved.

Carried

- *Staff Reports (Tristian)*

Keep oiling
Get up the radar lights and the crosswalk lights.

 Public Works

134/19 Focht/Baragar: That we purchase the meter socket from Barry Peeke for 800.00 (eight hundred) dollars.

Carried

- **Finance (Geiger, MLingelbach)**

Discussed finances of the Town. Discussed budget for the Health Center build.

- **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)**

Very successful fund raiser.

Russ updated on the meeting. 8 attending the Fire School in Swift Current.

Website that repurposes fire gear. Try to get some sets for Junior and anyone who needs that does not go into structure fire.

Cell phone is cancelled as the fire department is not using it.

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


Dog Park committee is putting a plan together. Suggest the property where the old barn was.

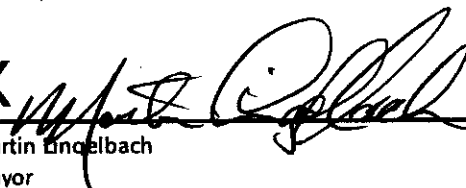
(I) Mayor and Councilors Forum:

(J) Unfinished Business:

(K) New Business

Set up a meeting with the Primary Health Center Committee for Friday the 13th at 7:30 pm.

 Adjournment: 10:05 pm Baragar adjourned

X  X
Martin Engelbach
Mayor

X  X
Ferne Senft
Administrator