

MINUTES OF REGULAR MEETING OF COUNCIL OF THE TOWN OF SOUTHEY HELD ON TUESDAY, APRIL 14, 2020 VIA ZOOM APP DUE TO COVID-19 SOCIAL DISTANCING

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

Missing :

ADMINISTRATOR: Mallory Bezan

(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) CONFLICTS OF INTEREST:

Russell Siebert- Southey Agencies Insurance

(D) ADOPTION OF MINUTES of the March 24th ,2020 regular meeting.

57/20 Geiger/MK Lingelbach: That the minutes of the March 24th, 2020 meeting are passed as read.

Carried

(E) NOTICE OF PROCLAMATIONS:

(F) PUBLIC HEARING / PUBLIC FORUM / DELEGATIONS:

(bylaws,policies)

(G) COMMUNICATIONS:

1. Insurance Renewal- Southey Agencies- Renew our Insurance with Southey Agencies, as we have done every year for over 40 years.

2. Sherman Letters- Response will be sent to them.

3. RCMP Lease- Obtain more information from Ruth on the tender and what they require.

4. New business in Town

5. Susan Hillier letter- Council will respond.

6. PCL Certificate #6

58/20 Moore/MK Lingelbach: That we approve Certificate #6 to be paid to PCL.

Carried

7. Highway 99 Agreement- sign and send back to Devin Bell

59/20 Siebert/Geiger: That we will sign the 2020 agree with Highways for grading 99

Carried

8. Jerome Flaman Masks- Talk to the guys and Fire Department for them.

9. Bylaw Officer- We will not be renewing our contract for the summer months.

59/20 Moore/Siebert: That we file the correspondence as read.

Carried

(H) REPORTS OF ADMINISTRATION AND COMMITTEES:

- ***Financial statements***

60/20 MK Lingelbach/Geiger: That accounts written on General Account cheque # 18170 to #18187 in the amount of \$50,984.02 plus debit for payroll in the amount of \$5,775.67 be approved. Town Foreman Credit Card in the amount of \$138.00 be approved, Office Credit Card in the amount of \$273.42 be approved, PIER CRA payment in the amount of \$1,073.67 be approved, Cell phone payment to Mallory Bezan in the amount of \$150.00 be approved and utility payments in the amount of \$1,572.70 be approved.

Carried

- ***Staff Reports (Tristian)***

- Summer student-discuss next meeting
- Keith Haus that he should apply for CERB than we can bring him on when possible
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- ***Public Works***

- ***Finance (Geiger, MLingelbach)***

- School mill rate set-same as previous year
- Discuss Budget- Everyone is to look over the budget and we will finalize it by May meetings.

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

- Certificate 6- PCL & 1080- Council looked through Certificate 6 submitted and reviewed by 1080 and agreed to the work and payment.

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

- Administrator update on applications- Mike said there were some good applicants.

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

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

- RCMP Lease
- Contract for Walkington- Blair lawyer contacted Mallory and had a few issues with the contract, Ryan Malley is to look it over and correct the mistakes and resubmit to Walkington lawyer.

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

(I) Mayor and Councillors Forum:

(J) Unfinished Business:

By-election-

(K) New Business

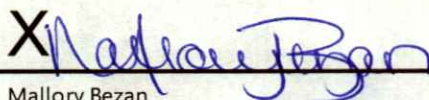
Assessment roll is open and will close May 15, 2020 at 4:00 p.m.

Recording to go online tomorrow, April 15, 2020.

Adjournment: 8:05pm Geiger adjourned

X 

Martin Lingelbach
Mayor

X 

Mallory Bezan
Acting Administrator