

**MINUTES OF REGULAR MEETING OF COUNCIL OF THE TOWN OF SOUTHEY HELD ON TUESDAY, APRIL 28, 2020 VIA ZOOM APP DUE TO COVID-19 SOCIAL DISTANCING**

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

**Missing :**Mike Lingelbach

**ADMINISTRATOR:** Mallory Bezan

**(A) CALL TO ORDER:** A quorum being present, the meeting was called to order at 7:13 pm

**(B) PRESENTATION OF AGENDA:**

That the agenda be adopted as presented.

**(C) CONFLICTS OF INTEREST:**

**(D) ADOPTION OF MINUTES** of the April 14<sup>th</sup> ,2020 regular meeting.

61/20 Moore/Geiger: That the minutes of the April 14<sup>th</sup>, 2020 meeting are passed as read.

Carried

**(E) NOTICE OF PROCLAMATIONS:**

**(F) PUBLIC HEARING / PUBLIC FORUM / DELEGATIONS:**

(bylaws,policies)

**(G) COMMUNICATIONS:**

1. Ministry Orders- Assessment Roll and Byelections

62/20- Geiger/Moore: That we will hold a byelection if approved by Ministry on June 17, 2020 for two council members.

Carried

63/20 Moore/Siebert: That any nominations for council will require a Criminal Record Check with clearance for the 2020 Byelection.

Carried

2. Paperback Beverages

64/20 Moore/Siebert That we approve the permit submitted by Paperback Beverages and submit it to PBI.

Carried

3. Bylaw Officer- One day a month- Get a rate for one day a month and quotes from other companies.

4. Sherman-Correspondence 2016- The Municipalities Act.

5. Disc rental- Derwin Senft- tabled to look into invoice in Minutes

6. TaxPayer complaints-Camper and Bus

7. Letter from Arthur Grasby- Mallory Bezan Administrator position

8. Dwayne Russell- What is going in the new co-op

65/20 Siebert/Geiger: That we file the correspondence as read.

Carried

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

• **Financial statements**

66/20 Moore/Geiger: That accounts written on General Account cheque # 18188 to #18208 in the amount of \$196,028.93 plus debit for payroll in the amount of \$5,491.24 be approved. CRA remittance payment in the amount of \$5,062.11 be approved, MEPP payment in the amount of \$2,601.22 be approved and utility payments in the amount of \$4,863.18 be approved.

Carried

• **Staff Reports (Tristian)**

- Green bins-over half out-poster at post office about lose clippings
- Grading backalleys
- Jet Burns Avenue yearly due to elevation
- Walker was out for round 4, should be at least 10 days for report to be back to us
- Street Repairs-Muddjacking by Larry Huber on curbs, frost boil on Assiniboia by Mikes, Browning Street muddjacking, Royal Bank spot, frost boil on Emerson, on corner by Keats.
- Sidewalks to need repair- Cody Witkowski, Diana Dyck, Ron Dolha.
- Summer student-discuss next meeting
- Keith will come back in May once Tristian talks to him
- Hire summer student to begin in beginning of June-Advertise now

67/20 Geiger/Siebert: That we will rehire Keith Haus for seasonal position again for \$20.00 an hour from May until September 2020 and we will advertise the Summer Student position at minimum wage starting in June till the end of August, 2020.

Carried

• **Finance (Geiger, MLingelbach)**

March Bank Rec

• **Health (Mayor Lingelbach/Moore)**

- Sasktel update

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

- Discuss how interviews are going
- In camera at 8:47 p.m.
- Out of camera at 9:14 p.m.

Councillor Geiger made note that Mallory Bezan did not apply for the Administrator Position.

68/20: Geiger/Moore: That we will hire Christine Lamontagne as the Administrator starting at \$58,000 with three month probation. She must work the required 1800 hours to become a certified Administrator and become certified through UMAAS. Mentorship paid for by Town of Southey and all certification paid for by the Town of Southey.

Carried

Talk to lawyer about contract. Send to him.

- **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.
- Fire call out fees and charging town residents for town fires. Fire over the weekend.

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

Grant applications are due end of April to get money from the Lottery grant.

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

**(J) Unfinished Business:**

By-election-

**(K) New Business**

Building permits-send letters

Plan for campers during the summer- Some already parked on the street with sweeping going on. 3 letters to go out regarding moving campers.

**Adjournment: 9:37 p.m. Geiger adjourned**

X

Martin Lingelbach  
Mayor

X

Mallory Bezan  
Acting Administrator