

**MINUTES OF REGULAR MEETING OF COUNCIL OF THE TOWN OF SOUTHEY  
HELD ON TUESDAY, Dec 10th, 2019 AT SOUTHEY TOWN OFFICE COUNCIL  
CHAMBERS**

**PRESENT:** Martin Lingelbach, Gord Baragar, Robert Geiger, Terry Focht,  
Mike Lingelbach, Ceili Moore

**Missing:** Russell Siebert,

**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 Nov 26th ,2019 regular meeting.

183/19 Geiger/Focht: That the minutes of the Nov 26th, 2019 meeting are passed as read.

Carried

**(D) NOTICE OF PROCLAMATIONS:**

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

(bylaws, policies)

7:15 pm Ken Staruiala - Discuss Cupar and District Nursing Home - Update on the meetings that he attended for 2019. Discussed all the changes in the Nursing Home. Updates to the kitchen and the outside grounds with gazebo and sunroom were among the changes discussed. Staffing continues to be a problem.

**(G) COMMUNICATIONS:**

1. East Central Transportation Planning Committee
2. Certificate No. 1 - PCL
3. Certificate No. 2 - PCL



184/19 Baragar/Geiger: That we file the correspondence as read.

Carried

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

- *Financial statements*

185/19 Baragar/Moore: That accounts written on General Account cheque # 18013 to 18035 in the amount of \$138,128.31 plus debit for payroll in the amount of \$5800.00 be approved. Payment to Tristian Mohr in the amount of \$218.98 be approved for boots and cell phone wireless headphones be approved. Cell phone payments to Ferne Senft and Mallory Solie be approved in the amount of \$300.00. Credit Card payment in the amount of \$927.61 and \$973.07 be approved. Utility payments in the amounts of \$1483.48 be approved. School Tax Remittance for Nov. in the amount of \$11,526.61 be approved.

186/19 Focht/MKLingelbach: That we approve cheque number 18036 for payment of Certificate #2 in the amount of \$85,199.48 to PCL.

Carried

187/19 Focht/MKLingelbach: That we charge the camera purchase back to the Fire Department in the amount of \$2,771.81 and not charge them for the amount of \$3,165.41 that was over the approved budget amount.

Carried

- *Staff Reports (Tristian)*

Cut sewer pipe off the sidewalk at gasoline alley.

- *Public Works*

- *Finance (Geiger, MLingelbach)*

Update on tracking budget numbers

- *Health (Mayor Lingelbach/Moore)*

Update on progress of the Health Centre and discussion about the fundraising.

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

Nothing to report



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

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

Report on the minutes from the last meeting. Discussion of the budget for 2020.

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

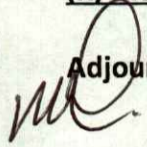
No meeting to report on

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

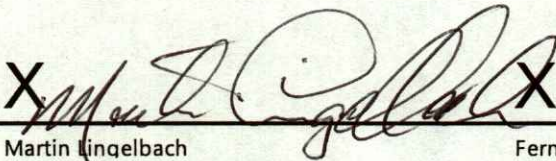
**(J) Unfinished Business:**

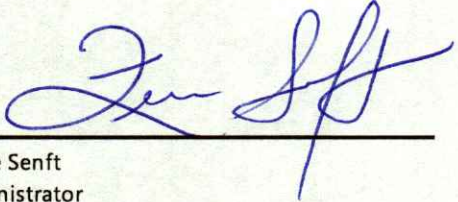
**(K) New Business**

Adjournment: 9:04 pm Baragar adjourned





X  X  
Martin Linqelbach  
Mayor

  
Ferne Senft  
Administrator