

**MINUTES OF REGULAR MEETING OF COUNCIL OF THE TOWN OF SOUTHEY  
HELD ON TUESDAY, Dec 30th, 2019 AT SOUTHEY TOWN OFFICE COUNCIL  
CHAMBERS**

**PRESENT:** Martin Lingelbach, Gord Baragar, Terry Focht, Russell Siebert,  
Mike Lingelbach, Ceili Moore

**Missing:** Robert Geiger,

**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 Dec 10th ,2019 regular meeting.

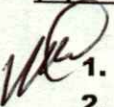
188/19 Moore/Focht: That the minutes of the Dec 10th, 2019 meeting are passed as read.

Carried

**(D) NOTICE OF PROCLAMATIONS:**

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

**(G) COMMUNICATIONS:**

- 
1. Troy Verboom - attending Jan 14th meeting
  2. ECTPC- Do we still want to be a member?
  3. Hudson Bay Route Association?
  4. Infrastructure grant program



189/19 Baragar/MKLingelbach: That we file the correspondence as read.

Carried

(H) REPORTS OF ADMINISTRATION AND COMMITTEES:

- *Financial statements*

190/19 Moore/Siebert: That accounts written on General Account cheque # 18037 to 18048 in the amount of \$6,836.59 plus debit for payroll in the amount of \$6840.61 be approved. Payment to Eric Kainz in the amount of \$247.50 for Mileage and Ferne Senft in the amount of \$56.17 for Xmas decorations. MEPP payment in the amount of \$3159.84 be approved. Credit Card payment in the amount of \$677.43 and \$2138.51 be approved. Utility payments in the amounts of \$1272.13, 2406.78 and \$2,634.71 be approved. CRA payment for December in the amount of \$4,830.89 be approved.

- *Staff Reports (Tristian)*

- *Public Works*

Discussion about PBI and letting residents know when they need to get a development and or building permit. Do a newsletter to be sent out in the water bills.

- *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)*

191/19 Focht/Baragar: That we move Tristian Mohr's wage to \$29.50 per hour and Eric Kainz's wage to \$25.00 per hour effective January 1st, 2020. Wages will be decided yearly using the Foreman and Public Works wage guides.

Carried

8:10 Ferne Senft left the meeting and Ceili Moore was appointed the Administrator.



192/19 Moore/Focht: That Ferne Senft is given a 3% raise and moved to \$67,855.37 per year.  
Carried

Ferne Senft returned at 8:20 and resumed the Administrator position.

8:20 Russell Siebert declared a conflict of interest and left the meeting.

193/19 MKLingelbach/Baragar: That Mallory Bezan is given a .25 cent raise and moved to \$25.00 per hour effective January 1st, 2020.

Carried

In January staff reviews with all staff members will be done.

8:30 Russell Siebert joined the meeting.

- *Public relations and economic development (Mayor Lingelbach/Focht)*
- *Protective Services, Police, EMO (MK Lingelbach, Siebert)*
- *Recreation Services (Geiger, Baragar)*

(I) Mayor and Councilors Forum:

(J) Unfinished Business:

(K) New Business

*MR* Adjournment: 8.37pm Baragar adjourned

X

Martin Linselbach  
Mayor

*Martin Linselbach* *Ferne Senft*

Ferne Senft  
Administrator