

MINUTES OF REGULAR MEETING OF COUNCIL OF THE TOWN OF SOUTHEY HELD ON TUESDAY, MAY 12, 2020 HELD AT SOUTHEY TOWN OFFICE AT 7:00 P.M. CLOSED TO PUBLIC DUE TO COVID-19 WITH RECORDING AVAILABLE TO THE PUBLIC.

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

Missing :

ACTING 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:

(D) ADOPTION OF MINUTES

72/20 Moore/Geiger: That the minutes of the April 28th, 2020 meeting are passed as read.

Carried

73/20 Moore/Geiger: That the minutes of the April 30th, 2020 Special meeting are passed as amended.

Carried

74/20 Moore/Geiger: That the minutes of the May 4th, 2020 Special meeting are passed as read.

Carried

(E) NOTICE OF PROCLAMATIONS:

(F) PUBLIC HEARING / PUBLIC FORUM / DELEGATIONS:

(bylaws,policies)

(G) COMMUNICATIONS:

1. Letter from Parkland Library- Allow Sean Brooks to allow access to Library. Extend closure of public buildings till end of June.
2. Letter from Lisa Grudnizki- Regarding teacher position at RSS-council will write a letter to support this letter to RSS.
3. Tax Enforcement letter

75/Siebert/Geiger: That council accept the list of lands in arrears as presented, and to exclude from the list of lands properties in which the amount of taxes in arrears does not exceed half of the immediately preceding year's tax levy. That TAXervice be authorized to handle the Tax Enforcement proceedings on behalf of the Town of Southey.

Carried

4. Bylaw Officer quote Commissionaires-tabled

5. Extend Financials- Not required as of yet
6. Blair Walkington Contract for Fire Department building purchase-
76/20 Geiger/Moore: That we will sign the contract for Walkington and make first payment. Carried
7. Fire Report Request- That we provide the report to the RM and they can provide to residents.
8. Deck Permit- Aaron and Mandy Nameth
77/20 Moore/Siebert: That we allow Aaron and Mandy Nameth to proceed with the permit for the deck through PBI at 385 Keats Street. Carried
9. Mike Lingelbach- That council accepts Mike's resignation effective immediately due to work obligations and moving to Regina.

78/20 Siebert/Geiger: That we file the correspondence as read.

Carried

(H) REPORTS OF ADMINISTRATION AND COMMITTEES:

- ***Financial Statements***

79/20 Moore/Geiger: That accounts written on General Account cheque # 18209 to #18231 in the amount of \$28,972.05 plus debit for payroll in the amount of \$6,100.00 be approved. Office Credit card payment in the amount of \$592.67 be approved and utility payments in the amount of \$1,489.93 and \$5,481.48 be approved.

Carried

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

- Street sweeping is completed
- Tristian has been spraying-weed control and mosquitos
- Mowers serviced and ready to go- mulch kit purchased for it
- Block off Frost gravel area due to frost boils
- Slabmaster out next week for quotes on muddjacking
- BLS and ALS quotes for pavement
- \$217.50 for 50lb bag for grass seed, we will need at least two bags

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

- March Bank Rec-tabled to next meeting

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

- PCL Dirtwork

80/20 Siebert/Moore: That PCL will be contracting to do parking lot gravel work for \$3700.00 for the new Health Centre.

Carried

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

Chris will be starting on May 19, 2020. Chris is discussing with Joyce for a Mentor.

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

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

- Meeting with building committee
 - o Outdoor light fixture required
 - o Overhead Garage door electric opener and remote on the other one
 - o Mechanical door pad
 - o Red light, opener and outdoor fixture.
 - o 26ft door ABC, Overhead
- Move the tower and drill piles

- Sasktel hook up
- Purchase rock, gravel and concrete blocks-Walkington

81/20 Moore/Geiger: That we purchase the gravel, crushed rock and concrete blocks from Walkington for \$3000.00.

Carried

- *Recreation Services (Geiger, Vacant)*

(I) Mayor and Councillors Forum:

(J) Unfinished Business:

By-election- Mail in ballots and Background checks-not an option due to time frame- 90 days required to pass a bylaw before the election.

(K) New Business

Dogs and cats around town- put refresher in water bill email

Adjournment: 9:39 p.m. Geiger adjourned

X

Martin Lintelbach
Mayor

X

Mallory Bezan
Acting Administrator

