

MINUTES OF REGULAR MEETING OF COUNCIL OF THE TOWN OF SOUTHEY HELD ON TUESDAY, JUNE 23, 2020 HELD AT SOUTHEY TOWN OFFICE AT 7:00 P.M.

PRESENT:

Mayor: Martin Lingelbach
Councillors: Russell Siebert, Robert Geiger, Rob Dukes,
Ralph Boehmer
Acting Administrator: Chris Lamontagne

ABSENT:

Councillor(s): Ceili Moore

(A) CALL TO ORDER:

A quorum being present, the meeting was called to order at 7:00 pm by Mayor Lingelbach.

(B) PRESENTATION OF AGENDA:

That the agenda be adopted as presented.

(C) CONFLICTS OF INTEREST:

(D) ADOPTION OF MINUTES: of the regular meeting held June 9th, 2020.

105/20 Dukes/Geiger: That the minutes of the June 9th, 2020 regular meeting are approved as amended. Carried

(E) NOTICE OF PROCLAMATIONS:

(formal announcement; example state of emergency)

(F) PRESENTATIONS AND RECOGNITIONS:

(G) PUBLIC HEARING/PUBLIC FORUM/DELEGATIONS:

(bylaws, policies)

(H) COMMUNICATIONS:

(correspondence by way of letter, email, phone or text)

1. Addressing Covid-19 Issues – Dianne Sherman
2. Development Permit – (Fence)

106/20 Siebert/Boehmer: That we approve the Development Permit for 455 Milton Street (fence) as it complies with Bylaw 01-2019. Carried

3. Development Permit – 35 Roderick Avenue (home repairs – update)
4. Letter regarding Disc Rental 2019 – D. Senft
5. UMAAS Conditional Permit Granted
6. SaskPower – Info on Trees and Powerlines
7. Gov't Saskatchewan – Fine Option Suspension Lifted

107/20 Geiger/Dukes: That we file the correspondence as read. Carried

(I) REPORTS OF ADMINISTRATION AND COMMITTEES:

1. Financial Statements – will discuss after “2. Staff Reports”

- May Bank Rec

108/20 Geiger/Boehmer: That the Bank Reconciliation for the month ended May 31, 2020 has been reviewed by Councillor Geiger and is approved by Council. Carried

- List of Accounts – review and approval

109/20 Geiger/Siebert: That accounts written on General Account cheque # 18265 to #18276 in the amount of \$105,989.41; debit for payroll in the amount of \$7,168.34; utility payments in the amount of \$4,147.10, employee benefits and pension in the amount of \$5,091.19 and CRA source deductions in the amount of \$6,518.40 be approved. Carried

2. Staff Reports (Tristian)

- Anthracite replacement – WTP: discussed quotes received, bring back to next meeting after a recommendation from Tristian.

3. Public Works (COUNCIL) (THRL- R. Siebert)

4. Finance (R. Geiger)

- Budget – discussion
- Audit Draft Financials – reviewed audited statements, administration to submit acceptance to auditors and file Audited Statements with the Ministry of Government Relations.
- Tax Arrears – update from administration regarding payments received.

5. Health (Cupar and District Nursing Home, Primary Health- Mayor Lingelbach)

- Health Centre: List from Cara; chairs, vacuum, water softener, reverse osmosis, dispensers (soap, toilet paper, paper towel), sign for building, landscaping, etc.

110/20 Boehmer/Geiger: That we agree to enter into a rental agreement with Nimbus for the water softener and reverse osmosis units at 290 Keats Street (Southey Health Centre). Carried

- Transfer from Reserves – Certificate #8 – not required as per 2020 budget.
- SaskTel – agreement approval

111/20 Dukes/Geiger: That we approve the agreement from SaskTel and authorize administration to have services for telephone, internet and fax installed at 290 Keats Street (Southey Health Centre).

Carried

- SHA Update – IT on site June 12th – cancelled
- Fundraising – discussion on the impact of Covid-19 and when to begin fundraising for the new facility. Administration to contact Conexus regarding application submitted.

6. Staff Relations (R. Geiger, C. Moore)

- Recommendation to hire Assistant Administrator

112/20 Geiger/Boehmer: That we agree with the recommendation of the Staff Relations Committee and authorize administration to offer the Assistant Administrator position to Dakari Probst at a rate of \$20.00 per hour (35 hours per week). Carried

7. Public Relations and Economic Development (Mayor Lingelbach)

8. Protective Services (EMO, FIRE DEPARTMENT) (R. Siebert)

- Fire Hall:
 - Electrical – installation underway
 - Overhead Door quotes – review

113/20 Siebert/Boehmer: That we authorize ABC Door to complete the required overhead door maintenance at the fire hall (Lot 2, Block E, Plan 78R21577 Ext 1) as quoted. Carried

- Door and Keyless Entry Ordered
- RCMP Building – received additional information; forward to Council for review.

9. Recreation Services (R. Geiger)

- Spray Park & Washroom – cleaners required; Public Works to complete two cleanings per day of high touch surfaces; two additional cleanings to be completed by Joy Barager; Provincial Cleaning and Disinfecting Guidelines to be followed. Open as soon as Saskatchewan Health Authority approval is received.

(J) Mayor and Councilors Forum

(any sharing of events, activities or community functions attended, and any work of members on behalf of council for the community.)

(K) Unfinished Business

- Re-opening of Facilities (Hall, Rink, Office, etc.) – allow use of all public facilities as per Government of Saskatchewan Re-open Plans. Ensure Provincial Cleaning and Disinfecting Guidelines are followed after usage. Update the notice on Website.
- Canada Day Celebration – Fire department to set off fireworks north of Tennyson Avenue; approximately at 10:00pm; post on Facebook.

(L) New Business

(M) Adjournment

Siebert: That we adjourn the meeting at 8:48 pm. Carried

X

Martin Lingelbach
Mayor

X

Chris Lamontagne
Acting Administrator